

AGENDA ITEM

2.1.5

CTM HEALTH BOARD**MENTAL HEALTH ACT MONITORING COMMITTEE
ANNUAL REPORT 2019/20**

Date of meeting	30/09/2020
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Kathrine Davies, Corporate Governance Support
Presented by	M Thomas, Vice Chair & Chair of MHAM Committee
Approving Executive Sponsor	Executive Director of Primary, Community & Mental Health
Report purpose	FOR APPROVAL

Engagement (internal/external) undertaken to date (including receipt/consideration at Committee/group)

Committee/Group/Individuals	Date	Outcome
Mental Health Act Monitoring Committee	17/08/20	Approved

ACRONYMS

MHAMC	Mental Health Act Monitoring Committee
CTMUHB	Cwm Taf Morgannwg University Health Board

1. SITUATION/BACKGROUND

- 1.1 The purpose of this report is to highlight to the Board the activities and performance of the Mental Health Act Monitoring Committee (MHAMC) during the year 2019-2020.
- 1.2 The Chair of the MHAM Committee is required to present an annual report outlining MHAMC's business through the financial year to the Health Board to provide an assurance on the monitoring and scrutiny undertaken of Cwm Taf Morgannwg University Health Board (CTMUHB) performance in relation to the Mental Health Act.
- 1.3 The Mental Health Act Monitoring Committee's Annual Report for 2019-2020 is presented at **Appendix 1** for approval.
- 1.4 In recognition of the recent changes to Committee structures and remits, the Terms of Reference have now been developed for the new Mental Health Act Monitoring Committee and were approved by the Board on the 30 July 2020.
- 1.5 Minor amendments to the Terms of Reference were approved at the MHAMC meeting held on 17 August 2020 which are highlighted in red. The Terms of Reference are presented to the Board for approval as a separate agenda item.

2. SPECIFIC MATTERS FOR CONSIDERATION BY THIS MEETING (ASSESSMENT)

- 2.1 Members of the Board are asked to approve the Annual Report.

3. KEY RISKS/MATTERS FOR ESCALATION TO BOARD/COMMITTEE

- 3.1 The publication of the Annual Report demonstrates compliance with Standing Orders, which stipulates that each Advisory Group is required to submit an annual report to the Board through the Chair within three months of the end of the reporting year setting out its activities during the year and detailing the results of a review of its performance and that of any sub-groups it has established.

4. IMPACT ASSESSMENT

Quality/Safety/Patient Experience implications	There are no specific quality and safety implications related to the activity outlined in this report.
Related Health and Care standard(s)	Governance, Leadership and Accountability If more than one Healthcare Standard applies please list below:
Equality impact assessment completed	Not required
Legal implications / impact	Yes (Include further detail below) This report complies with the requirement to submit an annual report to the Board through the Chair within 3 months of the end of the reporting year setting out its activities during the year and detailing the results of a review of its performance and that of any sub-groups it has established.
Resource (Capital/Revenue £/Workforce) implications / Impact	There is no direct impact on resources as a result of the activity outlined in this report.
Link to Main Strategic Objective	To provide strong governance and assurance
Link to Main WCFG Act Objective	Provide high quality care as locally as possible wherever it is safe and sustainable

5. RECOMMENDATION

- 5.1 The Health Board are being asked to:
- 5.2 **APPROVE** the annual report for 2019/2020 at **Appendix 1**.