AGENDA ITEM

2.1.4

CTM HEALTH BOARD

MENTAL HEALTH ACT MONITORING COMMITTEE ANNUAL REPORT 2020/21

Date of meeting	27/05/2021	
FOI Status	Open/Public	
If closed please indicate reason	Not Applicable - Public Report	
Prepared by	Kathrine Davies, Corporate Governance Manager	
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)				
Committ	ee/Group/Individuals	Date	Outcome	
Mental I Committe	Health Act Monitoring e	05/05/2021	Approved	
ACRONYMS				
МНАМС	Mental Health Act Monitoring Committee			
СТМИНВ	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 2020-2021.
- 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 MHAMC's Annual Report for 2020-2021 is presented at **Appendix 1** for approval. The Terms of Reference approved by the Health Board in September 2020 are available upon request and are published on the Health Boards website. A Committee Effectiveness Survey is currently underway and will be analysed with a view to an improvement plan being developed and presented to the Committee at its next meeting in August 2021.

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

2.1 The purpose of this report is to seek Board approval of the Committee's 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 outined 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 Strategic Well-being Objectives	Work with communities and partners to reduce inequality, promote well- being and prevent ill-health	

5. RECOMMENDATION

The Health Board is asked to:

• **APPROVE** the MHAMC Annual Report for 2020/21.