



AGENDA ITEM

2.4

MENTAL HEALTH ACT MONITORING COMMITTEE

COMMITTEE TERMS OF REFERENCE

Date of meeting	04/08/2021
FOI Status	Open/Public
If closed please indicate reason	Not Applicable - Public Report
Prepared by	Kathrine Davies, Corporate Governance Manager
Presented by	Wendy Penrhyn-Jones, Head of Corporate Governance and Board Business
Approving Executive Sponsor	Director of Corporate Governance
Report purpose	FOR NOTING

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

Committee/Group/Individuals	Date	Outcome
Mental Health Act Monitoring Committee	17/082021	ENDORSED FOR BOARD APPROVAL
Health Board	30/09/2021	APPROVED

ACRONYMS

SOs	Standing Orders
ToR	Terms of Reference
LPF	Local Partnership Forum



1. SITUATION/BACKGROUND

- 1.1 Under Standing Order 10.2.3, each Committee of the Board is required to submit an Annual Report setting out its activities during the year and detailing the results of a review of its performance. This was received at the previous meeting of the Committee held on 5 May 2021.
- 1.2 As part of the annual review process the Committee is also required to review its Terms of Reference and these are attached as **Appendix 1** for that purpose. Any suggested changes will need to be brought to the attention of the Director of Corporate Governance for consideration. If there are no suggested amendments the Committee is able to note that the review has been undertaken.

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

- 2.1 SOs – Schedule 3 – Terms of Reference (ToR) for the Mental Act Monitoring Committee.

The ToR (**Appendix 1**) were reviewed and endorsed by the Committee at its meeting held on 17 August 2020 and approved by the Health Board at its meeting held on 30 September 2020.

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

- 3.1 Any suggested changes will need to be brought to the attention of the Director of Corporate Governance for consideration. If there are no suggested amendments the Committee is able to note that the review has been undertaken

4. IMPACT ASSESSMENT

Quality Impact (Quality, Safety, Patient Experience Implications)	Evidence suggests there is correlation between governance behaviours in an organisation and the level of performance achieved at that same organisation. Therefore ensuring good governance within the Trust can support quality care.
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	There are no specific legal implications related to the activity outlined in this report.
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	Provide high quality, evidence based, and accessible care

5. RECOMMENDATION

- 5.1 The Committee is asked to **NOTE** the report and the Standing Orders attached as **Appendix 1**.