

Mental Health Act Monitoring Committee

Wed 05 May 2021, 14:00 - 17:00

Via MS Teams



Agenda

14:00 - 14:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

To Note

1.2. Apologies for Absence

Chair

To Note

1.3. Declarations of Interest

Chair

To Note

14:00 - 14:00
0 min

2. PART 2 - CONSENT AGENDA

2.1. Unconfirmed Minutes of the Meeting Held on 4 November 2020

Chair

For Approval

2.1 Unconfirmed Minutes MHAMC 4.11.20 MHAMC 5 May 2021.pdf (7 pages)

2.2. Unconfirmed Minutes of the Follow Up Meeting Held on 10 December 2020

Chair

For Approval

2.2 Unconfirmed Minutes MHAMC Follow Up 10.12.20 MHAMC 5 May 2021.pdf (5 pages)

2.3. Action Plan Feedback from Committee Self-Assessment

Wendy Penrhyn-Jones

To Note

2.3 Action Plan Feedback from Committee Self Assessment MHAMC 5 May 2021.pdf (3 pages)

2.3.1 MHAC SELF ASSESST Action Plan for Cmt Comment 4.11.20.pdf (8 pages)

2.4. Committee Annual Cycle of Business 2021-2022

Wendy Penrhyn-Jones

For Approval

2.4 Committee Cycle of Business 2021-22 MHAMC 5 May 2021.pdf (2 pages)

2.4.1 Annual Cycle of Business 2021-22 MHAMC 5 May 2021 (2).pdf (3 pages)

2.5. Actions and Learning Arising from Fundamental Breaches of the Mental Health Act Reported Quarter 2 2020-21

Philip Lewis

To Note

 2.5 Action and Learning from Breaches-Unlawful Detentions under the MHA MHAMC 5 May 2021.pdf (6 pages)

14:00 - 14:00
0 min

3. PART 3 - MAIN AGENDA

3.1. Action Log

Chair


For Review

 3.1 Action Log - MHAMC 5 May 2021 v2.pdf (4 pages)

3.2. MHAM Committee Annual Report 2020-2021

Wendy Penrhyn-Jones

For Approval

 3.2 MHAMC Draft Annual Report 2020-21 MHAMC 5 May 2021.pdf (19 pages)

3.3. Report from the Mental Health Act Operational Group

Robert Goodwin

For Discussion/Noting

 3.3 MHA Operational Group Report MHAMC 5 May 2021.pdf (30 pages)

3.4. Mental Health Act Quarterly Activity Report

Phillip Lewis

For Discussion Noting

 3.4 MHA Quarterly Activity Report MHAMC 5 May 2021 v2.pdf (21 pages)

3.5. Breaches/Analysis of Unlawful Detentions - Mental Health Act

Philip Lewis

For Discussion/Noting

 3.5 Errors and Breaches Q3&4 MHAMC 5 May 2021.pdf (12 pages)

3.6. Risks Related to the Monitoring of the Mental Health Act

Julie Denley

For Discussion/Noting

 3.6 Risks Related to the Monitoring of the MHA MHAMC 5 May 2021.pdf (4 pages)

3.7. Covid-19 Remote MHA Assessments - Change of Practice

Phillip Lewis


For Discussion/Noting

 3.7 MHA remote assessments MHAMC 5 May 2021.pdf (5 pages)

3.8. Crisis Care Concordat National and Regional Update

Fiona Thomas

For Discussion/Noting

 3.8 Crisis Care Concordat MHAMC 5 May 2021.pdf (5 pages)

3.9. Prison Transfers – Activity and Compliance against Code of Practice - Verbal

Robert Goodwin

For Discussion/Noting

3.10. Update on Alternative Place of Safety, The Sanctuary

SWP

For Discussion/Noting

 3.10.1 Case Study Hafal Sanctuary MHAMC 5 May 2021.pdf (1 pages)

 3.10 Hafal Sanctuary Service Report MHAMC 5 May 2021.pdf (1 pages)

3.11. Strategic Update from South Wales Police

SWP

 3.12 Strategic Update SWP MHAMC 5 May 2021.pdf (6 pages)

3.12. South Wales Police MHA APP Update - Verbal

Discussion

SWP

 3.12 Strategic Update SWP MHAMC 5 May 2021.pdf (6 pages)

3.13. Hospital Managers payment for postponed Hearings

Discussion

Julie Denley

 3.13 Hospital Managers Payment for Postponed Hearings V2 MHAMC 5 May 2021.pdf (5 pages)

3.14. Conclusions drawn from Section 136 Audit - Follow Up and Action Plan

For Approval

Philip Lewis

 3.14 136 sections - Review of conclusions MHAMC 5 May 2021.pdf (9 pages)

 3.14.1 Appendix 1 s 136 figures quarter 3 20-21.pdf (24 pages)

14:00 - 14:00
0 min

4. PART 4 - OTHER MATTERS

4.1. Committee Highlight Report

Chair

For Discussion

4.2. Forward Work Plan 2021

Chair

For Review

 4.2 Forward Plan MHAMC 5 May 2021.pdf (3 pages)

4.3. Any Other Urgent Business

4.4. Date of Next Meeting
