



GIG
CYMRU
NHS
WALES

Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

AGENDA

MENTAL HEALTH ACT MONITORING COMMITTEE

Wednesday 4 November 2020

Via Microsoft Teams

2.00 pm

AGENDA

Lead / Attachment

PART 1 - PRELIMINARY MATTERS

- | | | |
|-----|---------------------------|--------------|
| 1.1 | Welcome and Introductions | Chair / Oral |
| 1.2 | Apologies for Absence | Chair / Oral |
| 1.3 | Declarations of Interests | Chair / Oral |

PART 2 – CONSENT AGENDA

- | | | |
|-----|---|----------------------------|
| 2.1 | Unconfirmed Minutes of the meeting of the Mental Health Act Monitoring Committee held on 17 August 2020 | Chair
Attachment |
|-----|---|----------------------------|

PART 3 – MAIN AGENDA

- | | | |
|-----|--|---|
| 3.1 | Matters Arising: | Chair
Oral |
| 3.2 | Action Log | Chair
Attachment |
| 3.3 | Mental Health Act Monitoring Committee Self -Assessment Review | Head of Corporate Governance & Board Business
Attachment |
| 3.4 | Report from Mental Health Act Operational Group | Lead Nurse & Chair MH Act Operational Group |
| 3.5 | Breaches/Analysis of Unlawful Detentions | Lead Nurse /Director of Primary, Community & Mental Health
Attachment |
| 3.6 | Risks related to the Monitoring of the Mental Health Act | Director of Primary, Community & Mental Health
Attachment |

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|-----|---|---|
| 3.7 | Strategic Update from South Wales Police | South Wales Police
Attachment |
| 3.8 | Update on the Impact of Covid-19 on Patients subject to the Mental Health Act | Lead Nurse, Mental Health
Attachment |
| 3.9 | Conclusions drawn from Section 136 Audit | Lead Nurse, Mental Health/Head of Nursing, CAMHS
Attachment – to follow |

PART 4 - FOR INFORMATION

Nil

PART 5 – OTHER MATTERS

- | | | |
|-----|--|----------------------------|
| 5.1 | Committee Highlight Report | Chair
Attachment |
| 5.2 | Work Programme 2020/21 | Chair
Attachment |
| 5.3 | Any other urgent business | Chair / Oral |
| 5.4 | Date of next meeting: 9 February 2021, 2pm | Chair / Oral |