

Mental Health Act Monitoring Committee

Wed 03 November 2021, 14:00 - 17:00

Virtual Via Teams



Agenda

14:00 - 14:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Chair

1.2. Apologies for Absence

Chair

1.3. Declarations of Interest

Chair

14:00 - 14:00
0 min

2. CONSENT AGENDA

2.1. Unconfirmed Minutes of the Meeting held on 4 August 2021

Chair

For Approval

 2.1 Unconfirmed Minutes 4.8.21 MHAMC 3 November 2021.pdf (9 pages)

2.2. Unconfirmed In Committee Minutes of the Meeting held on 4 August 2021

Chair

For Approval

 2.2 Unconfirmed In Committee Minutes 4.8.21 MHAMC 3 November 2021.pdf (2 pages)

2.3. Action Log

Chair

To Note

 2.3 Action Log MHAMC 3 November 2021.pdf (6 pages)

14:00 - 14:00
0 min

3. MAIN AGENDA

3.1. IMPROVING CARE

3.1.1. Report from the MHA Operational Group - including an update on the St John Ambulance Pilot

Robert Goodwin

For Discussion/Noting

📄 3.1.1 Mental Health Act Operational Group Report 3 November 2021.pdf (11 pages)

3.1.2. Mental Health Act Quarterly Activity Report

Phillip Lewis

For Discussion/Noting

📄 3.1.2 Operational report-Q2- July-September 2021 (002) MHAM 3 November 2021.pdf (21 pages)

3.1.3. Breaches/Unlawful Detentions MHA

Phillip Lewis

For Discussion/Noting

📄 3.1.3 Q3 Errors & Breaches MHAMC 3 November 2021.pdf (7 pages)

3.1.4. Risks Relating to the Monitoring of the Mental Health Act

Julie Denley

For Discussion/Noting

📄 3.1.4 Risks Related to the Monitoring of the MHA MHAMC 3 November 2021.pdf (4 pages)

3.1.5. Crisis Care Concordat Quarterly Update

Fiona Thomas

For Discussion/Noting

📄 3.1.5a Crisis Care Concordat MHAMC 3 November 2021.pdf (8 pages)

📄 3.1.5b Appendix 2 Crisis Care Concordat MHAMC 3 November 2021.pdf (8 pages)

3.1.6. Individually Commissioned Placements and MHA Use and Assurance (Oral)

Julie Denley

For Discussion/Noting

3.1.7. Strategic Update from South Wales Police

Peter Thomas

For Discussion/Noting

📄 3.1.7a CTUHB Legislative Committee Meeting MHAMC 3rd November 2021.pdf (4 pages)

📄 3.1.7b S136 Place of Safety 2021-22 Quarter 2 V2.pdf (45 pages)

📄 3.1.7c S136 Quarter 2 2021-22 V2.pdf (1 pages)

3.1.8. Strategic Update from Local Authority Partners (Oral)

LA Partners

For Discussion/Noting

3.2. SUSTAINING OUR FUTURE

3.2.1. Progress Report on the Recruitment of Section 12 Doctors

Robert Goodwin

For Discussion/Noting

📄 3.2.1 Section 12 Approved Doctor Recruitment MHAMC 3 November 2021.pdf (4 pages)

14:00 - 14:00
0 min

4. OTHER MATTERS

4.1. Committee Highlight Report

Chair

4.2. Forward Work Programme

Chair

 4.2 Forward Plan MHAMC 3 November 2021.pdf (3 pages)

4.3. Any Other Urgent Business

Chair

4.4. How did we do today?

Chair

Is there anything we should do more or less of?

- Have we managed our time well and allowed open and balanced discussion?
- Have we considered our values and acted in a way that supports embedding our values across CTM?
- Have we maintained a strategic focus?
- Have we received sufficient assurance from a range of sources?

4.5. Date and Time of Next Meeting

Chair

Wednesday 2nd March 2022 at 2.00 pm