



CWM TAF MORGANNWG UNIVERSITY HEALTH BOARD

**'UNCONFIRMED' MINUTES OF THE MEETING OF THE MENTAL
HEALTH ACT MONITORING IN COMMITTEE HELD ON 4
AUGUST 2021, AS A VIRTUAL MEETING WHICH WAS HELD
VIA MICROSOFT TEAMS**

PRESENT

- | | | |
|----------------|---|---|
| Jayne Sadgrove | - | Independent Member/ Health Board Vice-Chair (Chair) |
| James Hehir | - | Independent Member |
| Mel Jehu | - | Independent Member |

IN ATTENDANCE

- | | | |
|-----------------|---|--|
| Julie Denley | - | Director of Primary, Community & Mental Health |
| Cally Hamblyn | - | Assistant Director of Governance and Risk |
| Kathrine Davies | - | Corporate Governance Manager (Secretariat) |

PART 1. PRELIMINARY MATTERS

MHA/21/7/1 WELCOME AND INTRODUCTIONS

The Chair welcomed everyone to the meeting.

MHA/21/7/2 APOLOGIES FOR ABSENCE

Apologies for absence had been received from Phil White, Georgina Galletly and Wendy Penrhyn-Jones.

MHA/21/7/3 DECLARATIONS OF INTERESTS

There were no interests declared.

PART 2. MAIN AGENDA

MHA/21/7/4 CONFIDENTIAL BRIEFING

The Committee were appraised of an issue regarding the practice of a member of staff within the Health Board and their application of the Mental Health Act. The Committee were assured that Director of Primary Care & Mental Health and the Deputy Medical Director for

Agenda Item 2.2

Professional Standards were ensuring that the relevant action was being taken to reduce the risk of any breaches to the Mental Health Act occurring whilst an investigation is underway.

The Committee will be informed of the outcome specifically to matters within the remit and scope of this forum.

Resolution: The Committee **RESOLVED** to **NOTE** the briefing received and the assurances provided in relation to the management action being taken.

MHA/21/7/5 **DATE OF FUTURE MEETING**

- 3 November 2021 at 2:00 pm

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