

**Mental Health Act Monitoring Committee: Forward Look 2021**

| <b>9 February 2021 at 2.00pm – CANCELLED DUE TO COVID-19 – Executive Leads asked to prioritise agenda items</b> |  |
|---|--|
| <b>Standard Items:</b>  |  |
| MHA Operational Group Update  | Chair Operational Group                    |
| MHA Quarterly Monitoring Report   | Head of Nursing Mental Health              |
| Breaches/Analysis of Unlawful Detentions – Mental Health Act  | Head of Nursing Mental Health              |
| Risks Related to the Monitoring of the MHA  | Director PC&MH                             |
| SWP Strategic Update  | SWP  |
| <b>Additional Items:</b>  |  |
| Mental Health Act Monitoring Committee Annual Cycle of Business 2021-22   | Director of Governance                     |
| SWP Mental Health App Update  | SWP  |
| Alternative Place of Safety at The Sanctuary, Swansea   | SWP  |
| Prison Transfers – Activity and Compliance against Code of Practice   | Chair / Clinical Lead<br>Operational Group |
| MHA Policies & Procedures Update  | Chair Operational Group                    |

| <b>5 May 2021 at 2.00pm via Microsoft Teams (Virtual Meeting)</b>   |                               |
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| <b>Standard Items:</b>  |                               |
| MHA Operational Group Update  | Chair Operational Group       |
| MHA Quarterly Monitoring Report   | Head of Nursing Mental Health |
| Breaches/Analysis of Unlawful Detentions – Mental Health Act  | Head of Nursing Mental Health |
| Risks Related to the Monitoring of the MHA  | Director PC&MH                |
| SWP Strategic Update  | SWP                           |
| <b>Additional Items:</b>  |                               |
| Mental Health Act Monitoring Committee Annual Cycle of Business 2021-22 (Deferred from February 2021 Meeting) | Director of Governance        |

**Agenda Item 4.2**

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| Mental Health Act Monitoring Committee Annual Report 2020-2021  | Director of Governance                 |
| Mental Health Act Monitoring Committee Annual Self Assessment   | Director of Governance                 |
| SWP Mental Health App Update (Deferred from February 2021 Meeting)  | SWP                                    |
| Alternative Place of Safety at The Sanctuary Swansea (Deferred from February 2021 Meeting)                | SWP                                    |
| Prison Transfers – Activity and Compliance against Code of Practice (Deferred from February 2021 Meeting) | Chair Operational Group                |
| MHA Policies & Procedures Update (Deferred from February 2021 Meeting)                                    | DPCMH                                  |
| Report MHA Assessments – Change of Practice   | Head of Nursing Mental Health          |
| Crisis Care Concordat National and Regional Update  | Clinical Service Group<br>Manager R&TE |

| <b>4 August 2021 at 2.00pm via Microsoft Teams (Virtual Meeting)</b>   |                               |
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| <b>Standard Items:</b>   |                               |
| MHA Operational Group Update   | Chair Operational Group       |
| MHA Quarterly Monitoring Report  | Head of Nursing Mental Health |
| Breaches/Analysis of Unlawful Detentions – Mental Health Act           | Head of Nursing Mental Health |
| Risks Related to the Monitoring of the MHA                             | Director PC&MH                |
| SWP Strategic Update   | SWP                           |
| <b>Additional Items:</b>   |                               |
| Mental Health Act Monitoring Committee Annual Self Assessment Feedback | Director of Governance        |
| Mental Health Act Monitoring Committee Terms of Reference Review       | Director of Governance        |

| <b>3 November 2021 at 2.00pm via Microsoft Teams (Virtual Meeting)</b> |                               |
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| <b>Standard Items:</b>   |                               |
| MHA Operational Group Update   | Chair Operational Group       |
| MHA Quarterly Monitoring Report  | Head of Nursing Mental Health |

**Agenda Item 4.2**

|  |  |
|--|--|
| Breaches/Analysis of Unlawful Detentions – Mental Health Act           | Head of Nursing Mental Health          |
| Risks Related to the Monitoring of the MHA                             | Director PC&MH                         |
| SWP Strategic Update   | SWP                                    |
| <b>Additional Items:</b>   |  |
| Mental Health Act Monitoring Committee Annual Self Assessment Feedback | Director of Governance                 |
| Mental Health Act Monitoring Committee Terms of Reference Review       | Director of Governance                 |
| Crisis Care Concordat National and Regional Update                     | Operational Service<br>Representatives |

**Items for future Meetings – date to be agreed:**

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|---|--|
| Use of the Mental Health Act for residents of CTM with a Learning Disability – Activity and Compliance against Code of Practice | Chair / Clinical Lead<br>Operational Group |
| Community Treatment Orders – Service Support and use and Patient Experience   | Chair / Clinical Lead<br>Operational Group |
| Individually Commissioned Placements and MHA Use and assurance  | Chair / Clinical Lead<br>Operational Group |