

Mental Health Act Monitoring Committee

Wed 07 September 2022, 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

For Noting

1.3. Declarations of Interest

Chair

For Noting

14:00 - 14:00
0 min


2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 8 June 2022

Chair


For Approval

 2.1.1 Unconfirmed Minutes 8.6.22 MHAM Committee 12 October 2022.pdf (9 pages)

2.1.2. MHAM Committee Annual Report 2021-22

Director of Governance

For Approval

 2.1.2 Committee Draft Annual Report 2021-22 MHAM Committee 12 October 2022.pdf (18 pages)

2.2. Items for Noting

2.2.1. Hospital Managers Payments

DPCMH

For Noting

 2.2.1 Hospital Managers Fees Review MHAM Committee 12 October 2022.pdf (4 pages)

2.2.2. Action Log - to follow

Chair

14:00 - 14:00 **3. MAIN AGENDA**

0 min

3.1. Governance

3.1.1. Organisational Risk Register

Director of Governance

There are currently no risks assigned to the Committee.

14:00 - 14:00 **4. IMPROVING CARE**

0 min

4.1. Report from the MHA Operational Group

Robert Goodwin

For Discussion/Noting

 4.1 MHA Operational Group Report MHAM Committee 12 October 2022.pdf (10 pages)

4.2. MHA Quarterly Activity Report /Breaches & Unlawful Detentions

Philip Lewis

For Discussion/Noting

4.3. Risks Relating to the Monitoring of the MHA

Julie Denley

For Discussion/Noting

 4.3 Risks Related to the Monitoring of the MHA MHAM Committee 12 October 2022.pdf (5 pages)

4.4. Use of the MHA for Patients with a Learning Disability - Verbal

Robert Goodwin

For Discussion/Noting

4.5. Strategic Update from South Wales Police - to follow

SWP

For Discussion Review

4.6. Update from South Wales Police on the Use of the MH App - to follow

SWP

For Discussion/Noting

4.7. Strategic Update from Local Authority Partners - Verbal

LA Partners

For Discussion/Noting

14:00 - 14:00 **5. OTHER MATTERS**

0 min

5.1. Committee Highlight Report to Board

Chair

5.2. Forward Work Programme

Chair

 5.2 Forward Work Plan MHAMC 12 October 2022.pdf (2 pages)

5.3. Any Other Urgent Business

Chair

5.4. How Did We Do Today?

Chair

5.5. Date and Time of Next Meeting

7th December 2022 at 2.00 pm

DRAFT