

Mental Health Act Monitoring Committee

Wed 02 March 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

To Note

1.3. Declarations of Interest

Chair

To Note

14:00 - 14:00 0 min **2. CONSENT AGENDA**

2.1. Unconfirmed Minutes of the Meeting Held on 3 November 2021

Chair


For Approval


 2.1 Unconfirmed Minutes 3.11.21 MHAM Committee 2 March 2022.pdf (8 pages)

2.2. Mental Health Act Monitoring Committee Annual Cycle of Business 2022-23

Director of Corporate Governance

For Approval


 2.2 Committee Annual Cycle of Business 2022-23 MHAM Committee 2 March 2022.pdf (2 pages)

 2.2.a Appendix 1 Annual Cycle of Business MHAM Committee 2 March 2022.pdf (3 pages)

2.3. Action Log

Chair

To Note

 2.3 Action Log MHAMC 2 March 2022 v2.pdf (5 pages)

14:00 - 14:00 0 min **3. MAIN AGENDA**

3.1. IMPROVING CARE

3.1.1. Report from the MHA Operational Group

Robert Goodwin

Report to include updates on:
The review of Policies currently marked 'red'.
Update on actions to address CAMHS compliance

For Discussion/Noting

 3.1.1 MHA Operational Group Report MHAM Committee 2 March 2022.pdf (13 pages)

3.1.2. MHA Quarterly Activity Report/Breaches & Unlawful Detentions

Philip Lewis

it was agreed at the last meeting that the two items would be combined into one report.

for Discussion/Noting

 3.1.2 Quarter 3 Activity combined with Errors & Breaches Report MHAM Committee 2 March 2022.pdf (23 pages)

3.1.3. Risks Relating to the Monitoring of the MHA

Julie Denley

For Discussion/Noting


 3.1.3 Risks Related to the MHA MHAM Committee 2 March 2022.pdf (4 pages)


3.1.4. Strategic Update from South Wales Police


Peter Thomas

for Discussion/Noting

 3.1.4 SWP Strategic Report MHAM Committee 2 March 2022.pdf (4 pages)

 3.1.4a Sanctuary SWP Request MHAM Committee 2 March 2022.pdf (1 pages)

 3.1.4b Wellbeing retreat Quarterly report Oct - Dec 2021 MHAM Committee 2 March 2022.pdf (5 pages)

 3.1.4c Bridgend Retreat Monthly Jan 22 MHAMC 2 March 2022.pdf (5 pages)

 3.1.4d Q3 2021-22 Suicide Report MHAMC 2 March 2022.pdf (6 pages)

 3.1.4e S136 Place of Safety 2021-22 Quarter 3 MHAM Committee 2022.pdf (45 pages)

3.1.5. Risks highlighted to the Organisational Risk Register - Verbal

Director of Governance/Board Secretary

For Discussion

3.1.6. Strategic Update from Local Authority Partners - Verbal

LA Partners

To Note

14:00 - 14:00
0 min

4. OTHER MATTERS

4.1. Committee Highlight Report to Board

Chair

4.2. Forward Work Programme

Chair

 4.2 Forward Work Programme MHAMC 2 March 2022.pdf (2 pages)

4.3. Any Other Urgent Business

Chair

4.4. How Did We Do Today?

Chair

4.5. Date and Time of Next Meeting

Chair

8 June 2022 at 2pm