

Mental Health Act Monitoring Committee

Wed 07 December 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 12 October 2022

Chair

For Approval

2.1.1 Unconfirmed Minutes 12.10.22 MHAM Committee 7 December 2022.pdf (8 pages)

2.1.2. Committee Self Effectiveness Survey Outcome and Improvement Plan

Head of Corporate Governance & Board Business

For Approval

2.1.2 Outcome of Committee Self Effectiveness Survey MHAM Committee 7 December 2022.pdf (4 pages)

2.1.2a CTM IM Scrutiny Toolkitv7(inc all-Wales additions) APPROVED 23.2.22.pdf (21 pages)

2.1.3. Amendment to the Standing Orders - Schedule 2 MHAM Committee Terms of Reference

Head of Corporate Governance & Board Business

For Approval

2.1.3 Amendment to Standing Orders - Schedule 2 MHAMC ToR- Cover Paper 7 December 2022.pdf (3 pages)

2.1.3a Appendix 1 MHAMC TOR's MHAMC 7 December 2022.pdf (8 pages)

2.2. Items for Noting

2.2.1. Action Log

Chair

For Noting

 2.2.1 Action Log MHAM Committee 7 December 2022.pdf (4 pages)

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

0 min

3.1. Matters Arising Not Previously Considered on the Action Log

3.2. GOVERNANCE

3.2.1. 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. MHA Operational Group Report

Robert Goodwin

For Discussion/Noting

 4.1 Operational Group Report MHAM Committee 7 December 2022.pdf (9 pages)

4.2. . MHA Quarterly Activity Report /Breaches & Unlawful Detentions

For Discussion/Noting

 4.2 Q2 2022-23 MHA Errors-Breaches MHAM Committee 7 December 2022.pdf (28 pages)

4.3. Risks Relating to the Monitoring of the MHA

Director of Primary, Community & Mental Health

For Discussion/Noting


 4.3 Risks Related to the Monitoring of the MHA MHAM Committee 7 December 2022.pdf (5 pages)

4.4. HIW Report on CAMHS - Action Plan Progress Report

Dr Krishna Menon, Clinical Director

For Discussion/Noting

 4.4 HIW Report on CAMHS Action Plan Progress MHAM Committee 7 December 2022.pdf (6 pages)


 4.4a HIW Report on CAMHS Action Plan Progress MHAM Committee 7 December 2022.pdf (3 pages)


4.5. Crisis Care Concordat National and Local Update


Aaron Jones


For Discussion/Noting

 4.5 Crisis Care Concordat National and Local Update 07 December 2022 [Draft].pdf (7 pages)

 4.5.1 Appendix 1 Crisis Care Concordat MHAM Committee 7 December 2022.pdf (3 pages)

 4.5.2 Appendix 2 Forum Structure MHAM Committee 7 December 2022.pdf (1 pages)

 4.5.3 Appendix 3 Crisis Care Concordat MHAM Committee 7 December 2022.pdf (8 pages)

 4.5.4 appendix 4 Crisis Care Concordat MHAM Committee 7 December 2022.pdf (7 pages)

4.6. Strategic Update from South Wales Police - To follow

SWP Colleagues

For Discussion/Noting

4.7. Strategic Update from Local Authority Partners - Oral

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 Plan

Chair

📄 5.2 Forward Work Plan MHAM Committee 7 December 2022.pdf (3 pages)

5.3. Any Other Urgent Business

Chair

5.4. How did we do today?

Chair

14:00 - 14:00 **6. DATE AND TIME OF NEXT MEETING**
0 min

Chair

8 March 2023 at 2:00 pm