

Mental Health Act Monitoring Committee

Wed 08 March 2023, 13:00 - 16:00

Virtual Via MS Teams



Agenda

13:00 - 13:00
0 min

1. PRELIMINARY MATTERS

1.1. Welcome and Introductions

Jayne Sadgrove, Chair

1.2. Apologies for Absence

Jayne Sadgrove, Chair

For Noting

1.3. Declarations of Interest

Jayne Sadgrove, Chair

For Noting

13:00 - 13:00
0 min

2. CONSENT AGENDA

2.1. Items for Approval

2.1.1. Unconfirmed Minutes of the Meeting held on 7 December 2022

Jayne Sadgrove, Chair


For Approval

 2.1.1 Unconfirmed Minutes 7.12.22 MHAM Committee 13 March 2023.pdf (9 pages)

2.1.2. Committee Annual Cycle of Business 2023-24

Director of Governance

For Approval

 2.1.2 Committee Annual Cycle of Business 2023-24 Cover Report MHAMC 8 March 2023.pdf (2 pages)

 2.1.2a Appendix 1 Committee Annual Cycle of Business 2023-24 MHAMC 8 March 2023.pdf (3 pages)

2.2. Items for Noting

2.2.1. Action Log

Jayne Sadgrove

For Noting

 2.2.1 Action Log MHAMC 8 March 2023.pdf (4 pages)

13:00 - 13:00
0 min

3. MAIN AGENDA

3.1. Matters Arising Not Previously Considered on the Action Log

Jayne Sadgrove, Chair

3.2. GOVERNANCE

3.2.1. Organisational Risk Register

Director of Governance

There are currently no risks assigned to the Committee

13:00 - 13:00
0 min

4. IMPROVING CARE

4.1. MHA Operational Group Report

Robert Goodwin

For Discussion/Noting

 4.1 MHA Operational Group Report MHAM Committee 8 March 2023.pdf (14 pages)

4.2. MHA Quarterly Activity Report/Breaches & Unlawful Detentions

Robert Goodwin

For Discussion/Noting

 4.2 Q3 MHA Activity Erros & Breaches MHAM Committee 8 March 2023.pdf (26 pages)

4.3. Risks Relating to the Monitoring of the MHA

Ana Llewellyn

For Discussion/Noting

 4.3 Risks Related to the Monitoring of the MHA MHAM Committee 08 March 2022.pdf (5 pages)

4.4. Strategic Update from South Wales Police - Verbal

SWP Colleagues

For Discussion/Noting

4.5. Strategic Update from Local Authority Partners - Verbal

LA Colleagues

For Discussion/Noting

13:00 - 13:00
0 min

5. OTHER MATTERS

5.1. Committee Highlight Report to Board

Jayne Sadgrove, Chair

5.2. Forward Work Plan

Jayne Sadgrove, Chair

 5.2 Forward Work Plan MHAMC 8 March 2023.pdf (4 pages)

5.3. Any Other Urgent Business

Jayne Sadgrove, Chair

5.4. How Did We Do Today?

Jayne Sadgrove, Chair

13:00 - 13:00 **6. DATE AND TIME OF NEXT MEETING**
0 min

Jayne Sadgrove, Chair

7 June 2023 at 1.00 pm