

# Mental Health Act Monitoring Committee

Wed 05 May 2021, 14:00 - 17:00

Via MS Teams



## Agenda

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### 14:00 - 14:00 0 min **1. PRELIMINARY MATTERS**

#### **1.1. Welcome and Introductions**

*Chair*

To Note

#### **1.2. Apologies for Absence**

*Chair*

To Note

#### **1.3. Declarations of Interest**

*Chair*

To Note

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

#### **2.1. Unconfirmed Minutes of the Meeting Held on 4 November 2020**

*Chair*

For Approval

2.1 Unconfirmed Minutes MHAMC 4.11.20 MHAMC 5 May 2021.pdf (7 pages)

#### **2.2. Unconfirmed Minutes of the Follow Up Meeting Held on 10 December 2020**

*Chair*

For Approval

2.2 Unconfirmed Minutes MHAMC Follow Up 10.12.20 MHAMC 5 May 2021.pdf (5 pages)

#### **2.3. Action Plan Feedback from Committee Self-Assessment**

*Wendy Penrhyn-Jones*

To Note

2.3 Action Plan Feedback from Committee Self Assessment MHAMC 5 May 2021.pdf (3 pages)

2.3.1 MHAC SELF ASSESST Action Plan for Cmt Comment 4.11.20.pdf (8 pages)

#### **2.4. Committee Annual Cycle of Business 2021-2022**

*Wendy Penrhyn-Jones*

For Approval

2.4 Committee Cycle of Business 2021-22 MHAMC 5 May 2021.pdf (2 pages)

2.4.1 Annual Cycle of Business 2021-22 MHAMC 5 May 2021 (2).pdf (3 pages)

## 2.5. Actions and Learning Arising from Fundamental Breaches of the Mental Health Act Reported Quarter 2 2020-21

*Philip Lewis*

To Note

 2.5 Action and Learning from Breaches-Unlawful Detentions under the MHA MHAMC 5 May 2021.pdf (6 pages)

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## 14:00 - 14:00 3. PART 3 - MAIN AGENDA 0 min

### 3.1. Action Log

*Chair*

For Review

 3.1 Action Log - MHAMC 5 May 2021 v2.pdf (4 pages)

### 3.2. MHAM Committee Annual Report 2020-2021

*Wendy Penrhyn-Jones*

For Approval

 3.2 MHAMC Draft Annual Report 2020-21 MHAMC 5 May 2021.pdf (19 pages)

### 3.3. Report from the Mental Health Act Operational Group

*Robert Goodwin*

For Discussion/Noting

 3.3 MHA Operational Group Report MHAMC 5 May 2021.pdf (30 pages)

### 3.4. Mental Health Act Quarterly Activity Report

*Phillip Lewis*

For Discussion Noting

 3.4 MHA Quarterly Activity Report MHAMC 5 May 2021 v2.pdf (21 pages)

### 3.5. Breaches/Analysis of Unlawful Detentions - Mental Health Act

*Philip Lewis*

For Discussion/Noting

 3.5 Errors and Breaches Q3&4 MHAMC 5 May 2021.pdf (12 pages)

### 3.6. Risks Related to the Monitoring of the Mental Health Act

*Julie Denley*

For Discussion/Noting

 3.6 Risks Related to the Monitoring of the MHA MHAMC 4 November 2020 (003).pdf (4 pages)

### 3.7. Covid-19 Remote MHA Assessments - Change of Practice

*Phillip Lewis*

For Discussion/Noting

 3.7 MHA remote assessments MHAMC 5 May 2021.pdf (5 pages)

### 3.8. Crisis Care Concordat National and Regional Update

*Fiona Thomas*

For Discussion/Noting

 3.8 Crisis Care Concordat MHAMC 5 May 2021.pdf (5 pages)

### **3.9. Prison Transfers – Activity and Compliance against Code of Practice - Verbal**

*Robert Goodwin*

For Discussion/Noting

### **3.10. Update on Alternative Place of Safety – The Sanctuary - to follow**

*SWP*

For Discussion/Noting

### **3.11. Strategic Update from South Wales Police**

*SWP*

 3.12 Strategic Update SWP MHAMC 5 May 2021.pdf (6 pages)


### **3.12. South Wales Police MHA APP Update - to follow**

*Discussion*                      *SWP*

 3.12 Strategic Update SWP MHAMC 5 May 2021.pdf (6 pages)

### **3.13. Hospital Managers payment for postponed Hearings**

*Discussion*                      *Julie Denley*

 3.14 Hospital Managers Payment for Postponed Hearings V2 MHAMC 5 May 2021.pdf (5 pages)

### **3.14. Conclusions drawn from Section 136 Audit - Follow Up and Action Plan**

*For Approval*                      *Philip Lewis*

 3.15 136 sections - Review of conclusions MHAMC 5 May 2021.pdf (9 pages)

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14:00 - 14:00  
0 min

## **4. PART 4 - OTHER MATTERS**

### **4.1. Committee Highlight Report**

*Chair*

For Discussion

### **4.2. Forward Work Plan 2021**

*Chair*

For Review

 4.2 Forward Plan MHAMC 5 May 2021.pdf (3 pages)

### **4.3. Any Other Urgent Business**

### **4.4. Date of Next Meeting**

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14:00 - 14:00    **5.**  
0 min

