

Executive Team Meeting – via Teams

Tuesday 22nd March 2022

Attendees: John Scott, Colin McKay, Graham Morgan, Jill Stavert, Karen Martin, Alison Rankin

Secretariat: Kirsty McGrath, Isla Jack, Simon Webster, Fiona Scott (minutes), Morag Peberdy, Sandra McDonald, Shaben Begum

1. Minutes from meeting dated 8 March 2022 and 16 March 2022 approved
2. Consultation
 - Supplementary documents
 - The secretariat will write an executive summary as an accessible version of the consultation for engagement.
 - Press release
 - Specialised announcement to: [Health & Care - News \(healthandcare.scot\)](#), [Third Force News \(tfn.scot\)](#) and contact COSLA, SIAA and carer groups to request they add to their newsletters
 - Engagement
 - To make best use of resources engagement needs to be targeted.
 - We need a consistent approach on who to meet with and the purpose of the meeting.
 - We need take specific questions to groups and direct them to appropriate sections of the consultation.
 - We need a clear picture of what ET is looking for in engagement and how best to manage this.
 - Some of ET have already been in contact and these requests are in hand.

- Please arrange all engagement via the Secretariat to avoid duplication of contact.
- There are some people we need to hear from to understand how things will work or impact their lives. In particular we need to speak to people with lived experience on SDM, HRE and ADM.
- The Practitioners Reference Group meeting will be a good opportunity to gauge the need for engagement with professionals.
- Suggestion to meet with Tribunal sheriffs and members.
- The Mental Capacity Report has been alerted to the release of the consultation.

3. Commitments within the consultation.

The paper ‘Commitments within the consultation’ was spoken to and the following points were discussed:

1. MWC recommendations on racial equality	<ul style="list-style-type: none"> • The secretariat will discuss and will advise at a future meeting how to take this forward
4. Criminal and mental health law interface	<ul style="list-style-type: none"> • Commissioned work will return work by 1st April
5 & 6. CCTO orders	<ul style="list-style-type: none"> • Draft ideas are in progress. Elements from the Review may allow more appropriate use of CCTOs (for example HRE). It won't be possible to commission further research or start from beginning again but can get a group together to draw some conclusions. • The secretariat will look for any research on the increase of CCTOs and the decrease in hospital beds – if there isn't any evidence we can recommend for research to be carried out on why CCTOs are issued.
7. Named Person	<ul style="list-style-type: none"> • The Law Society should be able to share their paper • Tribunal final report should be out at the end of April

8. Advanced statements	<ul style="list-style-type: none"> The Secretariat will pull together some ideas to discuss at future ET meeting
9. Individual advocacy proposals	<ul style="list-style-type: none"> The secretariat is working on IA proposals.
10. Deaths in detention and homicides	<ul style="list-style-type: none"> We have not done specific work in this area
11. Scrutiny Landscape	<ul style="list-style-type: none"> The engagement list on the action plan includes academics and others we need to speak to.
12. Proposals on data collection	<ul style="list-style-type: none"> The ET were asked for suggestions of people and organisations to meet with.
14 & 15 Fusion and mental disorder	<ul style="list-style-type: none"> Agreed that it would be useful to meet with others to challenge thinking in this area. The ET were asked for suggestions of who to meet.

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4. Discussion around Napier webinar on Wednesday 23 March 2022.

Webinar will be from 2pm until 4pm with JSc will chair and the line-up of speakers has been agreed. Technical support will be available on the day.

5. Date of next meeting: 5th April and then two weeks off over the Easter break.

6. AOB

- ASP meeting Thursday 24 March 2022 – The focus will be on HRE, SDM and Fusion.
- The ET were asked to let the Secretariat know of any annual leave over Easter and through the summer to allow planning for engagement and writing the final report.
- It was agreed that the Lived Experience Reference Group meeting would be delayed until 8 April.

Actions:

Send consultation announcement to organisations for their newsletters	Secretariat
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Arrange for hard copies of consultation to be sent to JSt and CM	Secretariat
Send slides and recording to JSt	ET
Reschedule LE reference group meeting	Secretariat
Contact ET to request dates of annual leave	Secretariat

Date of next meeting: 05 April 2022