

"To work in partnership, preventing abuse and ensuring excellent practice and timely responses to the safety and protection of individuals or groups within our communities"

# **Terms of Reference**

Thurrock Safeguarding Adults Board AUDIT GROUP	
Frequency Of Meetings:	Bi-monthly – Six times per year.
Committee Chair:	Detective Inspector Essex Police
Membership:	TSAB Manager Quality and Patient Safety Nurse – Thurrock Clinical Commissioning Group Senior Practitioner – Thurrock Borough Council Chief Operating Officer – Healthwatch Safeguarding Lead – Essex Partnership University Trust Safeguarding Lead – North East London Foundation Trust Senior Probation Officer - National Probation Service Deputy Manager Process and Systems – Thurrock Council
Observers and Further Representation:	The Chair may invite additional members where an issue requires specific expertise or input.
Secretary:	TSAB Administrator and Board Manager
Quorum:	When two members from different statutory agencies are present, plus one other.

Approval:	TSAB
Date Approved:	9 March 2021
Version	V1.5
Review Date:	Annually – March 2022

## **Purpose**

The Performance and Audit Group will act in an advisory capacity to the TSAB on the quality of Adult Safeguarding services across the statutory and provider sector.

# **Objectives**

- To develop a consistent approach to audit and integrate a culture of audit and review into the work of the TSAB
- To lead the development and implementation of an audit programme, facilitating coordinated scrutiny of particular elements of the SET safeguarding adults guidelines in Thurrock.
- To report audit findings undertaken by this group, including those commissioned on behalf of the Group, to the TSAB.
- To oversee the implementation of recommendations that arise from the audit programme and report back to the TSAB.
- To review the TSAB Activity Report to check accuracy, identify trends and areas for further exploration.
- To escalate areas of concern to the TSAB.

#### Frequency

The Audit Group will meet bi-monthly.

#### Chair

The Chair will be nominated by a member of the Leadership Executive Group.

## Membership

Members may nominate a deputy, providing they have sufficient experience and subject knowledge to scrutinise policy and practice decisions.

### **Accountability**

- Meetings of the Audit Group will be recorded as minutes and shared with the TSAB.
- The Audit Group will report into the TSAB.
- Audit reports may be presented to the board in confidence when deemed necessary due to the sensitivity of the findings.
- In consultation with partners, the Leadership Executive Group will create a performance and audit programme for board approval. The programme can be amended or re-prioritised as issues arise, subject to board approval.