

2025 Annual Assurance Statement

Compliance Statement

The Board, in its capacity as the governing body of Abertay Housing Association, is satisfied that Abertay Housing Association is compliant with the requirements of Chapter Three of the Regulatory Framework and the Regulatory Standards of Governance and Financial Management.

Gaining Assurance

The Board has gained this satisfaction from being involved in the formulation and evaluation of a comprehensive compliance framework of evidence and an action plan. The Annual Assurance Statement Evidence and Action Plan Framework is an encyclopaedia of evidence incorporating: governing body reports, minutes of governing body meetings, strategic documents, external and internal audit reports, external consultant reports, performance reports, policies, advice and good practice guidance.

Ongoing Monitoring

The Annual Assurance Statement Evidence and Action Plan Framework will be constantly updated by management and monitored by the Board to ensure suitable and sufficient oversight and scrutiny and provide continuous assurance that the Association maintains compliance with Chapter Three of the Regulatory Framework and Regulatory Standards of Governance and Financial Management.

Health and Safety Obligations

The Association is compliant with its health and safety obligations in respect of tenant and resident safety. The Annual Assurance Statement Evidence and Action Plan Framework incorporates a wealth of evidence in respect of fire, asbestos, electrical, gas, lift and water safety and our obligations relating to damp and mould. This includes achieving Full Assurance in an Internal Audit of Tenant Safety in November 2023. We have completed our assessment into the potential presence of RAAC in our stock and confirm that none has been identified.

Authority to sign and submit

In my capacity as Chair of Abertay Housing Association I was authorised by the Board at the Board Meeting on Wednesday 22 October 2025 to sign the Association's Annual Assurance Statement. I can also confirm that the Annual Assurance Statement will be published on the Association's website on the day after it is submitted to the Scottish Housing Regulator.

Chair's Name Ron Neave

Chair's Signature

Date 22 October 2025