

Cadder Housing Association Ltd

Regulatory Status:

We have not included a regulatory status in this box. As a result of the impact of Coronavirus (COVID-19), we postponed the publication of updated engagement plans scheduled for 31 March 2020 for all landlords other than the most critical cases. We propose to publish a regulatory status and updated engagement plans for all RSLs by the end of March 2021.

Why we are engaging with Cadder

We are engaging with Cadder about its **governance**.

Cadder identified governance weaknesses following an independent investigation. It commissioned further independent support to develop an improvement plan to implement the recommendations of the investigation and to ensure compliance with the Regulatory Standards of governance and financial management. Cadder is also undertaking a review of its core business.

Following the departure of the previous post-holder, Cadder has appointed an interim senior officer. Cadder intends to appoint a permanent senior officer in early 2021.

Cadder is working openly and constructively with us as it takes forward the required governance improvements, the business review and plans for recruiting a permanent senior officer.

What Cadder must do

Cadder must:

- update us on progress with the implementation of its improvement plan to ensure compliance with the Regulatory Standards of governance and financial management;
- update us on progress with the business review and the outcomes; and
- update us on its plans for recruiting a permanent senior officer.

What we will do

We will:

- monitor progress with the implementation of its improvement plan to ensure compliance with the Regulatory Standards of governance and financial management;
- monitor progress with the business review and consider the outcomes;
- monitor progress with recruiting a permanent senior officer; and

- meet the governing body as required to discuss its progress in implementing its improvement plan, reviewing its core business and recruiting a permanent senior officer.

Regulatory returns

Cadder must provide us with the following annual regulatory returns and alert us to notifiable events as appropriate:

- Annual Assurance Statement;
- audited financial statements and external auditor's management letter;
- loan portfolio return;
- five year financial projections; and
- Annual Return on the Charter.



[Read more about Cadder >](#)

Our lead officer for Cadder Housing Association Ltd is:

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