

The Committee of Calway HA is satisfied that, to the best of our knowledge, Calway is compliant with the requirements of Chapter Three of the Regulatory Framework and the Regulatory Standards of Governance and Financial Management. We have gained this assurance from a review of a comprehensive bank of evidence and from our ongoing oversight and scrutiny of Calway's affairs throughout the year (2024/2025 ).

Our evidence bank combines reports, policies, advice and information which the Committee monitors and oversees on an ongoing basis throughout the year to provide continuous assurance that Calway is compliant. Additionally, the evidence bank incorporates relevant documents and information that contribute to our assurance and which form the structure of Calway's business and governance activities.

We are satisfied that we meet all of our duties in relation to tenant and resident safety. In particular, we have gained the necessary evidence-based assurance of our compliance in respect of duties relating to gas, electrical, fire, and water safety and our obligations relating to asbestos, damp and mould. We do not have any lifts.

Our compliance systems have been the subject of external expert audit over the last 12/15 months and Calway is committed to continuing this independent audit to ensure that the risk of future non-compliance is minimized.

Calway took steps to strengthen its Audit Committee again 12/18 months back ensuring involvement of appointees on the Audit Committee. Audit Committee receives reports at each meeting on this compliance audit work, including full reports of independent expert advisors, thus ensuring detailed scrutiny of Calway's effort to maintain full compliance with its tenants health and safety obligations. In addition, Audit Committee also plays a key role in receiving regular reports from senior officers that the evidence bank supporting these compliance systems is in place and being developed, as necessary, to ensure ongoing future compliance.

As Chair, I was authorised by the Board at a meeting held on 16th October 2025 to sign and submit this Assurance Statement to the Scottish Housing Regulator.

