

## Calvay Housing Association Annual Assurance Statement

The Committee of Calvay HA is satisfied that, to the best of our knowledge, Calvay HA 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 Calvay's affairs throughout the year (2018-19).

The evidence which supports this Statement includes:

- Reports about performance in key areas including finance, service delivery, asset management, development and risk
- Internal and External Audit reports
- Advice from external and specialist advisers
- The outcomes from consultation
- Data analysis about our tenants and customers
- Benchmarking
- Reports, advice and information from senior staff

In assessing the evidence, we have adopted an improvement focus which has resulted in the identification of a number of improvement actions which we have begun to implement and will continue to progress during the course of the year. We have reviewed the identified actions which will be integrated in to our Business Plan Action Plan and are satisfied that all are intended to deliver effective improvement and that none are material to our current compliance with the Framework.

The Committee has been actively involved in the development and assessment of the evidence bank which has been collated to assist the Committee in coming to a view on Calvay's level of compliance. The Committee monitors regulatory and legal compliance on a regular and ongoing basis.

As Chair, I was authorised by the Committee at its meeting held on 17<sup>th</sup> October 2019 to sign and submit this Assurance Statement to the Scottish Housing Regulator.

Anna Ellis

Chair of Calvay Housing Association