

## Charing Cross Housing Association Ltd

### Regulatory Status:

We have not included a regulatory status in this box. After we receive the first annual Assurance Statements in October 2019 from all landlords and complete our annual risk assessment we will give Registered Social Landlords (RSLs) a regulatory status in line with our Regulatory Framework.

### Why we are engaging with Charing Cross Housing Association Ltd (Charing Cross)

We are engaging with Charing Cross about its **governance**.

Charing Cross's Chair had been in post for 19 years and nine out of twelve governing body members had been on the governing body for over nine years. We are engaging with Charing Cross to seek assurance about its approach to governing body recruitment, skills assessment, performance evaluation and succession planning.

Charing Cross will carry out an independent review of its compliance against the Regulatory Standards of Governance and Financial Management.

### What Charing Cross must do

Charing Cross must:

- provide us with the results of its independent review against Regulatory Standards; and
- agree an action plan with us that identifies the improvement actions it will take to meet the Regulatory Standards.

### What we will do

We will engage with Charing Cross about its independent review against the Regulatory Standards of Governance and Financial Management and seek assurance that any areas of weakness are being addressed.

### Regulatory returns

Charing Cross 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;
- Annual Return on the Charter; and
- the return on the Energy Efficiency Standard for Social Housing.



**[Read more about Charing Cross Housing Association Ltd >](#)**

**Our lead officer for Charing Cross Housing Association Ltd is:**

**Name:** Paul Milligan, Regulation Manager  
**Address:** Buchanan House, 58 Port Dundas Road, Glasgow G4 0HF  
**Telephone:** 0141 242 5869  
**Email:** Paul.milligan@scottishhousingregulator.gsi.gov.uk