

## ANNUAL ASSURANCE STATEMENT

Forth Housing Association Ltd a registered social landlord, registered with the Financial Conduct Authority (Reg. No.2268R(S)) and a registered Scottish Charity (SC003550), and Property factor (Reg. No PF000217).

Statement from the Governing Board:

1. Forth Housing Association Ltd complies with the regulatory requirements set out in Chapter 3 of the Regulatory framework. This compliance has been validated over the period 2017-2019 by internal audit, external audit, external governance reviews including facilitated business planning review, external report on our stock condition, external audit for health and safety, external report on tenant satisfaction.

2. In assessing the evidence, we have adopted an improvement focus which has resulted in the creation of an Action Plan which we have begun to implement and will continue to progress during the course of the year. We have reviewed the identified actions in the improvement 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.

3. There are no areas of material non-compliance, but we recognise that we are required to notify the Regulator of any changes in our compliance during the course of the year and are assured that we have effective arrangements in place to enable us to do so.

4. Forth Housing Association confirm that we have seen and considered appropriate evidence to support the level of assurance we have as stated above.

5. Forth Housing Association confirm the date of the meeting the governing Board considered and agreed the statement to be: 28th October 2019

6. Signed by: \_\_\_\_\_ Gordon Mason,  
Chairperson, Forth Housing Association