



### **Assurance Statement in respect of Manor Estates Housing Association Ltd**

We comply with the regulatory requirements set out in Chapter 3 of the Regulatory Framework. This includes:

- All relevant standards and outcomes in the Scottish Social Housing Charter;
- All relevant legislative duties; and
- The Standards of Governance and Financial Management.

We have obtained external support to provide us with additional assurance that our approach is effective and robust.

In reviewing compliance, we have identified some areas for improvement that are not significant. We are developing an action plan to address these that will be considered by the Board in November 2019 and implemented prior to submission of our Assurance Statement in October 2020.

We considered each of the standards and reviewed evidence of compliance to support this statement that Manor Estates is compliant with the Regulatory Standards of Governance and Financial Management and the requirements of Chapter 3 of the Regulatory Framework. The evidence has also been assessed by our Internal Auditor.

(Board Meeting 29 May 2019; Strategy Day 1 June 2019; Board Meeting 26 June 2019 and Board Meeting 28 August 2019)

We are assured that Manor Estates has the necessary arrangements in place to identify any risks to compliance in the course of the conduct of our business and governance arrangements.

We have overseen the assurance exercise that supports this Statement and are satisfied that it is comprehensive in its scope to include our subsidiary. The Board of MEAL has overseen the relevant components of the Group assurance exercise which relate to Manor Estates and have also, through their representation on the Manor Estates Board, contributed to the Group assurance exercise.

As Chair, I was authorised by the Board at a meeting held on 28 August 2019 to sign and submit this Assurance Statement to the Scottish Housing Regulator.

**Nigel Hicks** Name of signatory

..... Signature

**Chair** Position

28 October 2019