



## **Osprey Housing Group**

### **Assurance Statement: October 2019**

In accordance with the requirements of the Scottish Housing Regulator, we the undersigned provide the following statement in respect of assurance and compliance for the Osprey Housing Group.

Osprey Housing is the parent body of the Osprey Housing Group incorporating the separately registered Osprey Housing Moray.

The Board of Directors of Osprey Housing confirm that based on comprehensive evidence available to us scrutinised throughout the year we are confident the Osprey Group complies with the regulatory requirements and standards set out in Chapter 3 of the Regulatory Framework.

This Assurance Statement is provided on behalf of the Governing Bodies of Osprey Housing and Osprey Housing Moray. The Governing Body meeting structure is such that the sources and level of assurance in relation to compliance is clear to each individual RSL body. Governing Body members are directly involved in the ongoing development and monitoring of the evidence base that provides us with the level of assurance needed.

Sources of assurance are mapped against regulatory requirements and standards in a detailed compliance register reviewed at each Governing Body meeting. Evidence of those sources of assurance include:

- Performance monitoring reports on key business areas such as finance, asset management, housing management, service delivery, development and risk management
- Detailed reports and updates from the Chief Executive and Senior Management team
- Internal audit reports
- Reports and analysis from external auditors, appointed advisers and specialist consultant advisers all of whom provide external independent evaluation, feedback and validation
- Consultation with Osprey Tenants and Residents Association and outcomes of scrutiny projects undertaken by the Association's Scrutiny Panel.

Our level of compliance remains subject to constant review and scrutiny with a view to trying to achieve continuous improvement.

This Assurance Statement was agreed at a joint meeting of the Osprey Housing and Osprey Housing Moray Governing Bodies on 28 August 2019.

I am authorised to sign the statement on behalf of Osprey Housing Group and for complete transparency the statement is signed by the Chair of Osprey Housing Moray.

Signed: \_\_\_\_\_

M Scott

Chair, Osprey Housing

Signed: \_\_\_\_\_

L Allan

Chair, Osprey Housing Moray