



Annual Assurance Statement 2019

The Management Committee confirms that we have reviewed and assessed a comprehensive bank of evidence to support this Statement that Rosehill Housing Co-operative is compliant with the Regulatory Standards of Governance and Financial Management and the requirements of Chapter Three of the Regulatory Framework.

The Evidence Bank includes reports, policies, advice and information which the Management Committee reviews regularly throughout the year to provide continuous assurance that Rosehill is compliant. The evidence includes performance reports, internal and external audit reports, specialist advice and reports from our senior staff, tenant consultation and satisfaction reports and benchmarking data.

In reviewing the evidence and assessing compliance, we have taken account of good practice advice. We have adopted an improvement focus which has enabled us to identify a number of improvement actions which we will progress during the course of the year. To support effective implementation, these actions will form an Action Plan which will be monitored by the Management Committee to ensure successful achievement. We are satisfied that all the actions are intended to deliver effective improvement and that none are material to our current compliance with the Framework.

We recognise that we are required to notify SHR 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.

As Chair, I was authorised by the Management Committee at a meeting held on 23 October 2019 to sign and submit this Assurance Statement to the Scottish Housing Regulator. I confirm that this Assurance Statement is being published on our website on the same date that it is submitted to the SHR.

Signed

Date