



Scottish Veterans' Residences Governing Body Annual Assurance Statement To the Scottish Housing Regulator

The Governing Body of Scottish Veterans' Residences (SVR) is satisfied that to the best of our knowledge, SVR is compliant with:

- The relevant regulatory requirements set out in Chapter 3 of the Regulatory Framework;
- The relevant standards and outcomes in the Scottish Social Housing Charter;
- The relevant legislative duties; and
- The Standards of Governance and Financial Management

With the 2 exceptions listed at Annex A of this statement and for which we have identified and recorded the actions to address this non-compliance.

We are confident that these actions will be completed once we have finished internal circulation of the single outstanding policy document, and consulted with our Tenants, and the Tenant Participation Advisory Service (TPAS) Scotland. Full compliance will, consequently be achieved. The Governing Body will monitor progress at each of its meeting until it is concluded. We will confirm our compliance as soon as we are satisfied that all of the necessary actions have been completed successfully.

The Governing Body came to this conclusion through exercising oversight and monitoring of an evidence bank that included internal and external reports, organisational policies and procedures, advice and information, throughout the year 2019-20.

Although, at this time, we are not fully compliant, we are assured based on the evidence that we have reviewed that there are no threats to the safety or interests of our residents and tenants, or to the financial viability of SVR.

As Chairman, I am authorised by the Governing Body to sign and submit this Assurance Statement to the Scottish Housing Regulator.

G E Lowder MBE
Chairman
Scottish Veterans' Residences Governing Body

Dated: November 2020

SHR GOVERNANCE STANDARDS NOT YET FULLY COMPLIANT

Std No	Statement	Further evidence required for compliance	Action being undertaken to achieve compliance
2.3	The Governing Body is open about what it does, publishes information about its activities and, wherever possible, agrees to requests for information about the work of the governing body and the RSL.	<ul style="list-style-type: none"> ▪ Tenant Participation Strategy 	<ul style="list-style-type: none"> ▪ Tenant Participation Strategy on staff circulation. To be followed by Tenant and TPAS Scotland circulation, prior to Governing Body review and authorisation.
7.8	The RSL complies with regulatory guidance on tenant consultation, ballots and authorisation.	<ul style="list-style-type: none"> ▪ Tenant Participation Strategy 	<ul style="list-style-type: none"> ▪ Tenant Participation Strategy on staff circulation. To be followed by Tenant and TPAS Scotland circulation, prior to Governing Body review and authorisation.