

Tollcross Housing Association Ltd

Regulatory Status:

We have not included a regulatory status in this box. After we receive the first annual Assurance Statements in October 2019 from all landlords and complete our annual risk assessment we will give Registered Social Landlords (RSLs) a regulatory status in line with our Regulatory Framework.

Why we are engaging with Tollcross Housing Association Ltd (Tollcross)

We are engaging with Tollcross about its **governance**.

We are engaging with Tollcross to get assurance about governance issues relating to two Notifiable Events. In March 2019 Tollcross co-opted a new committee member to provide independent support in managing these Notifiable Events.

What Tollcross must do

Tollcross must:

- provide us with updates on the Notifiable Events; and
- tell us if there are any material adverse changes to its plans to develop a small number of affordable homes for social rent which might affect its financial position or reputation, in line with our Notifiable Events guidance.

What we will do

We will review the information Tollcross is required to provide about its governance and determine what more we may require it to do.

Regulatory returns

Tollcross must provide us with the following annual regulatory returns and alert us to notifiable events as appropriate:

- Annual Assurance Statement;
- audited financial statements and external auditor's management letter;
- loan portfolio return;
- five year financial projections;
- Annual Return on the Charter; and
- the return on the Energy Efficiency Standard for Social Housing.



[Read more about Tollcross Housing Association Ltd >](#)

Our lead officer for Tollcross Housing Association Ltd is:

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