

Trafalgar 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 Trafalgar Housing Association Ltd (Trafalgar)

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

We have been engaging with Trafalgar in relation to a Notifiable Event about its governance.

What Trafalgar must do

Trafalgar must provide us with updates on how it is handling the Notifiable Event.

What we will do

We will consider the information Trafalgar is required to provide and will review our regulatory strategy in light of this.

Regulatory returns

Trafalgar 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 Trafalgar Housing Association Ltd >](#)

Our lead officer for Trafalgar Housing Association Ltd is:

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