

30th October 2019



51 North Bridge Street · Hawick · TD9 9PX

Scottish Housing Regulator

Dear Sir/Madam

Annual Assurance Statement

The Board of Waverley Housing confirms it has reviewed and assessed a comprehensive bank of evidence to support this Annual Assurance Statement that Waverley Housing is compliant with the relevant Standards and Outcomes of the Scottish Social Housing Charter, the Regulatory Standards of Governance and Financial Management and the regulatory requirements of Chapter Three of the Regulatory Framework. The Board of Waverley Housing further assures to the best of its knowledge that it is compliant with all statutory and legislative duties.

The evidence bank comprises performance reports on service delivery, financial operations, asset management and risk monitoring backed up by Internal and External audit reporting which the Board and Audit and Internal Controls Committee of Waverley Housing monitors and oversees on an ongoing basis to provide continuous assurance that Waverley Housing is compliant. The evidence bank also comprises our policies and procedures, and our adherence to external guidance advice and information from relevant organisations such as the Regulator and Scottish Federation of Housing Associations. Finally, the evidence bank incorporates a comprehensive joint self-assessment review by the Board and senior staff of the Regulatory Standards and Requirements, in addition to relevant documents and information that contribute to this assurance and which form the structure of Waverley Housing's business and governance activities.

In assessing the evidence, Waverley Housing has adopted an improvement focus which has resulted in the creation of an Improvement Action Plan which the company has begun to implement and will continue to progress during the course of the year. The Board of Waverley Housing has reviewed the identified actions in this Plan and is satisfied that all are intended to deliver effective improvement and that none are of a material impact to our current compliance with the Framework. Regulatory and legal compliance will continue to be assessed on a regular and ongoing basis.

Waverley Housing recognises that it is required to notify the Scottish Housing Regulator of any significant changes in compliance that affect our Assurance Statement during the course of the year and is assured that it has effective arrangements in place to enable it to do so.



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t: 01450 364200 | f: 01450 379966 | e: info@waverley-housing.co.uk

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As Chair of Waverley Housing, I was authorised by the Board at a meeting held on Tuesday 29th October 2019 to sign and submit this Annual Assurance Statement to the Scottish Housing Regulator. I confirm that this Assurance Statement is being published on our website on the same day that it is submitted to the Scottish Housing Regulator.

Yours faithfully

Chairperson