



Castlehill Housing Association: Annual Assurance Statement to the Scottish Housing Regulator.

The Management Committee of Castlehill Housing Association (CHA) is satisfied that CHA is compliant with the requirements of Chapter Three of the Regulatory Framework and the Regulatory Standards of Governance and Financial Management. We have gained this assurance from scrutiny of comprehensive evidence supplied to us by senior management over an 8-month period, and from our ongoing governance and oversight of CHA. Where appropriate, we have obtained external support to provide us with additional assurance that our approach is effective and robust.

The evidence provided combines reports, policies, audit activities, advice and information that the Management Committee monitors and oversees throughout the year to provide continuous assurance that CHA is compliant. The evidence incorporates relevant documents and information that contribute to our assurance and that structure CHA's business and governance activities.

In assessing the evidence, we have adopted an improvement focus and created an Action Plan that we have begun to implement and will progress through the next year. We have reviewed the actions and identified improvements detailed in the Action Plan and are satisfied that none are material to our current compliance with the Framework, but rather are intended to improve practice and service delivery.

We are assured that CHA has the necessary arrangements in place to identify any risks to compliance in the course of the conduct of our business and governance arrangements, and we recognise the requirement to notify the Scottish Housing Regulator (SHR) of any changes in our compliance during the course of the year.

We confirm that this Assurance Statement is being published on the CHA website on the same date that it is submitted to the SHR.

As Chair, I was authorised by the Management Committee at a meeting held on 28th October 2019 to sign and submit this Assurance Statement to the Scottish Housing Regulator.

Signed: Janice Lyon

Date: 28 October 2019