



The Board of Management at its meeting on 29 October 2019 confirms that we have individually and collectively reviewed and assessed a comprehensive bank of evidence to support this statement that Thenue Housing Association, to the best of our knowledge, has substantive evidence to provide assurance that Thenue Housing Association is compliant with:-

- All relevant regulatory requirements as set out in Section three of the Regulatory Framework
- The Regulatory Standards of Governance and Financial Management
- The relevant standards and outcomes of the Scottish Social Housing Charter
- Our statutory obligations in respect of tenant and resident safety, housing and homelessness and equalities and human rights

In assessing the evidence, we have identified a small number of minor areas for continuous improvement. We will continue to implement and progress these areas during the course of the year. Having reviewed the identified actions we are satisfied that none are material to our current compliance with the Framework.

Number	Regulatory requirements	Statement by the Board of Management
1	Requirements for local authorities and RSLs	We can confirm that Thenue Housing Association complies fully with the requirement for:- <ul style="list-style-type: none"> <li>• Assurance and notification</li> <li>• Charter performance</li> <li>• Redress for tenants and service users</li> <li>• Whistleblowing</li> <li>• Equalities and human rights</li> </ul>
2	Requirements for RSLs only	In addition, we can confirm that Thenue Housing Association complies with the four additional RSL requirements
3	The Standards of Governance and Financial management for RSLs	Submitted separately, for the Board’s consideration is a separate report covering the seven standards of governance and financial management. Within this report there is specific evidence, for the Board; therefore, the Board can reassure itself (or otherwise) that Thenue complies.
4	Constitutional Requirements for RSLs	We can confirm that Thenue Housing Association complies fully with the constitutional requirements. They are all set out in the association’s current set of rules, which were last approved by the Members at a Special General meeting in September 2014. The Board has already decided that it will aim for a further review in September 2020.

This statement, signed by the association’s Chair, was authorised by the Board of Management at its meeting held on 29th October 2019.

Derek Quinn, Chairman