

Scottish Housing Regulator
Buchanan House
58 Port Dundas Road
Glasgow
G4 OHF

Monday 30th November 2020

Annual Assurance Statement 2020 on behalf of Trafalgar Housing Association Management Committee.

As a result of evidence based reporting to our Management Committee, along with recent re-assessment by our Internal Auditors, we can confirm to the best of our knowledge and belief that we have assurance of partial compliance with:

- Regulatory requirements set out in Section 3 of the Regulatory Framework.
- Standards and outcomes in the Scottish Social Housing Charter.
- Legislative duties.
- The SHR Standards of Governance and Financial Management.

Our review identified that:

- For the majority of the required standards, there is sufficient evidence in place to confirm compliance;
- Progress has been made against the identified areas for improvement which were identified in the 2019 audit review; and
- Due to the impact of the Covid-19 pandemic not all agreed actions have been progressed timeously and as a result these actions will not be completed until there is a return to the office for all staff.

Trafalgar Housing Association Ltd
430(a) Dumbarton Road
Dalmuir
Clydebank
G81 4DX
Tel: 0141 952 4676
www.trafalgarha.co.uk
Scottish Charity SC038597
Registered under the Co-operative
and Community Benefit Act 2014
(No. 2316 RS) and with the Scottish
Housing Regulator (No. HAC 212)

Whilst we believe that there are no areas of material or significant non-compliance that require to be disclosed in this statement, through our internal audit and other independent assessment we have identified areas where we feel improvements can be achieved and an action plan will be developed by 31st January 2021 in partnership with our internal auditors and consultants to address these, with a clear timetable towards full compliance.

We undertake to notify the SHR should there be any supplementary information or changes to the assurances reported in this statement and will make this statement available to our tenants and stakeholders by publishing it on our website.

We approved our Annual Assurance Statement at the meeting of our Board on Monday 30th November 2020.

I sign this statement on behalf of our Management Committee.



Bernadette Swindon
Chairperson

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