



Annual Assurance Statement

October 2024

As part of this year's assurance process Ardenglen have conducted a comprehensive review of both its governance arrangements and its approach to tenant and resident health and safety.

At our Board meeting on 24 September 2024, I can confirm that the Board received robust assurance on compliance with:

- The Regulatory requirements as set out in Chapter 3 of the Scottish Housing Regulator's Framework.
- All the Standards and outcomes of the Scottish Social Housing Charter for tenants, people who are homeless and others who use our services.
- All relevant statutory, legal, and legislative requirements.
- The Scottish Housing Regulator's Standards of Governance and Financial Management for Registered Social Landlords.

Board members have gained assurance through ongoing oversight of the Associations business over the course of 2023-2024 combined with consideration of a robust evidence bank including:

- Robust approach to self-assurance backed by a comprehensive evidence bank
- Internal Audit programme
- External Audit Report
- Opinion from specialist consultancy

Having taken into account the evidence base outlined in this assurance statement Board members unanimously agree that Ardenglen Housing Association remains fully compliant with Regulatory Standards and the Standards of Governance and Financial Management with no areas of material non-compliance requiring disclosure.

We recognise that we are required to notify the SHR of any changes in our compliance during the course of the year and have effective arrangements in place to enable us to do so.

As Chair, I was authorised by the Association's Board of Management at a meeting held 24 September 2024, to sign and submit this Annual Assurance Statement to the Scottish Housing Regulator.

Elizabeth McKenzie

Chairperson Ardenglen Housing Association