

Annual Assurance Statement - River Clyde Homes (RCH)

I confirm that we, the Board, have appropriate assurance that RCH complies with:

- ✓ All relevant regulatory requirements set out in Chapter 3 of the Regulatory Framework
- ✓ All relevant standards and outcomes in the Scottish Social Housing Charter
- ✓ All relevant legislative duties
- ✓ The Standards of Governance and Financial Management

We confirm that we have seen and considered sufficient evidence to give us this assurance.

The Board and its Committees will continue to receive updates from management on the status of assurance on an ongoing basis. The Board recognises that management is undertaking a suite of enhancement measures to ensure ongoing compliance, particularly as the business evolves and implements its Group Operating Model.

We approved our Annual Assurance Statement at the meeting of our Board on 24th September 2019.

I sign this statement on behalf of the Board.

Jillian Moffat
Chair, RCH Group Board

Date: 22nd October 2019