

Engagement plan from 31 March 2023 to 31 March 2024

Landlord name

Orkney Housing Association Ltd

Publication date

31 March 2023

Regulatory status

Compliant

The RSL meets regulatory requirements, including the Standards of Governance and Financial Management.

We don't currently require any further assurance from Orkney Housing Association Ltd (Orkney) other than the annual regulatory returns required from all RSLs.

Regulatory returns

Orkney must provide us with the following annual regulatory returns and alert us to notifiable events as appropriate:

- Annual Assurance Statement;
- audited financial statements and external auditor's management letter;
- loan portfolio return;
- five year financial projections; and
- Annual Return on the Charter.

It should also notify us of any material changes to its Annual Assurance Statement, and any tenant and resident safety matter which has been reported to or is being investigated by the Health and Safety Executive or reports from regulatory or statutory authorities or insurance providers, relating to safety concerns.

Our lead officer for Orkney Housing Association Ltd is:

Lynn Stewart

Regulation Manager

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