

Abertay Housing Association Ltd

Engagement plan

From 1 April 2026 to 31 March 2027

Regulatory status

Compliant

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

Why we are engaging with Abertay Housing Association Ltd (Abertay)

We are engaging with Abertay about its **development plans**.

Abertay has plans to grow through a programme of new homes for social rent and will receive significant public subsidy to help achieve this.

What Abertay must do

Abertay must:

- send us by 30 April 2026:
 - its approved business plan;
 - its updated risk register, including details of its approach to development risk management and mitigation;
 - the report(s) to the Board/appropriate committee about the plan and approach to risk management and mitigation; and
 - evidence of how it demonstrates affordability for its tenants.
- send us an update on its development programme by 31 October 2026. This will include its latest report to the governing body/appropriate committee about development and details of the scale and tenure mix, timescales for delivery and any material delays or changes to the programme; and
- tell us if there are any material adverse changes to its development plans which might affect its financial position or reputation, in line with our notifiable events guidance.

What we will do

We will:

- review the business plan and supporting information;
- meet with Abertay's senior staff to discuss the business plan, supporting information and any risks to the organisation; and
- review the development update and engage as necessary.

Regulatory Returns

Abertay must provide us with the following annual regulatory returns and alerts 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 Abertay Housing Association Ltd is:

Craig Heron
Regulation Manager

Tel: 07769287625

Email: craig.heron@shr.gov.scot