

## Pentland Housing Association Ltd

### Regulatory Status:

We have not included a regulatory status in this box. After we receive the first annual Assurance Statements in October 2019 from all landlords and complete our annual risk assessment we will give Registered Social Landlords (RSLs) a regulatory status in line with our Regulatory Framework.

### Why we are engaging with Pentland Housing Association Ltd (Pentland)

We are engaging with Pentland about its **proposed transfer of engagements to Cairn Housing Association (Cairn)**.

Pentland informed us during 2018/19 that its senior officer had left and it took independent advice on a strategic options review. Following an open tender exercise where potential partner housing associations were invited to submit proposals, Pentland has concluded that it is in the best interests of its tenants and other customers to transfer to Cairn.

Pentland's tenants and other customers will be consulted on the development of the detail of the proposed transfer. The proposal will then be the subject of a formal ballot of Pentland's tenants.

### What Pentland must do

Pentland must

- keep us informed as it develops its proposals for a transfer of engagements to Cairn and the outcomes of its consultation with tenants;
- send us the final business case in support of its proposals for a transfer of engagements to Cairn;
- refer to our statutory guidance on tenant consultation and approval for the proposed transfer of engagements and provide us with the required information;
- ensure it complies with the requirements set out in the 2010 Act in relation to tenant consultation and ballot, and
- notify us as appropriate about the proposed organisational change, and provide details of the change and confirm compliance with Regulatory Standard 7.

### What we will do

We will:

- liaise with Pentland as it develops its proposals for the transfer of engagements and seek assurance that tenants interests are protected.

## Regulatory returns

Pentland 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;
- Annual Return on the Charter; and
- the return on the Energy Efficiency Standard for Social Housing.



[Read more about Pentland Housing Association Ltd](#)>

### Our lead officer for Pentland Housing Association Ltd is:

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