# **Hexagon Housing Association Ltd**

# **Board of Management**

**29th March 2016**

###### Agenda Item 7

**Draft format for Assessment of Compliance with Governance & Financial Standards**

**Report by the Chief Executive**

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| I attach under **Appendix A** for Members’ information, a report which I prepared for the 16th February Audit & Risk Committee. Members should note that the Audit & Risk Committee discussed this report fully and the Committee agreed that I would bring an interim report to the Committee at its May meeting and a full report at their July meeting, before reporting to the full Board in July.  Members should also note that the Audit & Risk Committee approved the draft format of the Assurance report.  However, given that this is the first time we have provided such a report, I thought it might be useful to bring this to the full Board to see whether any of the Members who are not on the Audit & Risk Committee would also like to offer their comments as there is still plenty of time before we finalise this report for the July Board. |
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