

## Statement of Compliance with Regulatory Requirements

### **Code of Governance**

The NHF's 2015 Code of Governance was formally adopted by Calico Homes at the December 2015 board meeting, replacing the previously adopted code (NHF's 2010 Code of Governance, Excellence in Governance). A self assessment of compliance was reviewed by the board on 14<sup>th</sup> March 2016 and in accordance with the requirements within the Code, the Board are pleased to report full compliance with the adopted code for the year ended 31 March 2016 and has identified no areas of non-compliance to report. The annual review will take place in March 2017

*Compliance with this code has been included in the financial statements for March 2016 within the Risks and Uncertainties table. From March 2017 onwards an explicit statement will be included in the financial statements within the Code of Governance section*

### **Governance and Financial Viability Standard**

The Accounting Direction 2015 has introduced a new requirement for Registered Providers to certify that they have complied with the HCA's Governance and Financial Viability Standard, disclosing and explaining areas of non-compliance with the required outcomes and the specific expectations of the Standard.

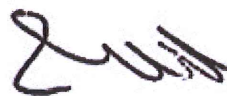
The Board formally reviewed compliance with the Governance and Financial Viability Standard as part of its annual formal review against the HCA's regulatory framework in March 2016; no areas of non-compliance were identified for the year ended 31 March 2016.

*There is a reporting requirement by the HCA that a statement certifying compliance should be included in the annual statutory accounts. There has been a reporting failure and this statement has been omitted from the Calico Homes statutory accounts for March 2016. A statement of compliance and any explanation for non compliance will be included in the statutory accounts from March 2017*

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Chair

A handwritten signature in black ink, appearing to be a stylized name or set of initials.

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Company Secretary

Date: 10<sup>th</sup> November 2016