



Addendum to the Annual Financial Accounts 2015-2016: Statement of Compliance

Trident Group has in place robust systems of governance and monitoring that give us sufficient assurance to certify that Trident are compliant with the following key pieces of regulation and codes of practice:

- ❖ The Good Governance Standard for Public Services (code followed up to March 2016)
- ❖ The National Housing Federation Code of Governance (code adopted from March 2016)
- ❖ All HCA Standards, including the Governance and Financial Viability Standard

Annual self-assessments of Trident's compliance with the chosen Codes of Governance are carried out by the Group Board. In addition an external consultant, The Governance Forum, carries out regular Governance Assessments; this was most recently completed in May 2016 and Trident was awarded their highest rating.

Regular internal assessments of Trident's compliance with all HCA standards are completed by the Audit and Assurance Committee on behalf of the Group Board and monitored through a live register. This is formally assessed by the Committee at least once a year and was most recently presented on the 19th July 2016; the committee were satisfied that Trident were compliant with the Standards.

Additionally, in producing our accounts Trident has complied with the requirements under UK Generally Accepted Accounting Practice (UK GAAP) including Financial Reporting Standard 102 (FRS 102) and the Housing SORP 2014: Statement of Recommended Practice for Registered Social Housing Providers and comply with the Accounting Direction for Private Registered Providers of Social Housing 2015.