

Strategic Landlord Assurance Framework/ Appendix 1 – Assurance Levels for Individual Reviews

Audit	Assurance Level	Strategic Landlord	AVH	ENEHL	WNWHL	BITMO
Corporate Governance	Control		Good	Acceptable	Good	Good
	Compliance					
	Impact		Minor	Minor	Minor	Minor
Procurement	Control		Good	Good	1	Good
	Compliance		Good	Limited	1	
	Impact		Minor	Minor	1	Minor
Fire Safety	Control		Limited	Limited	Acceptable	Good
	Compliance		Limited	Acceptable	Acceptable	Good
	Impact		Major	Moderate	Moderate	Minor
Gas Servicing Follow Up	Control			Good		
	Compliance			Good		
	Impact			Minor		
Lettings Enforcement – Policy Review	Control	Good				
	Compliance					
	Impact	Minor				
Lettings Enforcement – Compliance Testing Housing Options	Control					
	Compliance	Limited ²				
	Impact	Moderate ²				

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Audit	Assurance Level	Strategic Landlord	AVH	ENEHL	WNWHL	BITMO
Lettings Enforcement – Date of Registration Quota	Control					
	Compliance		Acceptable	Acceptable	Limited	Limited
	Impact		Minor	Minor	Moderate	Minor
Neighbourhood Management	Control		Good			
	Compliance					
	Impact		Minor			
Tenancy Enforcement (Tenancy Fraud)	Control	Good			1	
	Compliance				1	
	Impact	Minor			1	
Key Policies: Business Continuity	Control					Acceptable
	Compliance					
	Impact					Minor
Key Policies: Scheme of Delegation	Control			Acceptable		
	Compliance			Limited		
	Impact			Moderate		

Key

¹ These reports are still to be issued.

² This is a review of the Housing Options service which focused on the arrangements in place to ensure that the correct application process has been followed for the applicant(s)