Hawthorn Housing Co-operative Ltd

Regulatory Status: Compliant

We don't require any further assurance from Hawthorn Housing Co-operative Ltd (Hawthorn) at this point in time other than the annual regulatory returns required from all RSLs.

Regulatory returns

Hawthorn 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; and
- Annual Return on the Charter.

It should also notify us of any material changes to its Annual Assurance Statement, and any tenant and resident safety matter which has been reported to or is being investigated by the Health and Safety Executive or reports from regulatory or statutory authorities or insurance providers, relating to safety concerns.

Our lead officer for Hawthorn Housing Co-operative Ltd is:

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