**SALISBURY TRUST FOR THE HOMELESS**

**ANNUAL REVIEW OF GOVERNANCE**

**JULY 2021**

**ANNUAL REVIEW**

The National Housing Federation Code of Governance (CoG 2015) requires governance arrangements to be reviewed annually and that a statement of compliance is included in the statutory accounts. The purpose of this report is to review:

**COMPLIANCE WITH GROUP CoG**

The Code adopted by the Group has 8 sections.

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| **Compliance with the Code of Governance 2015** |

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| **Provision** | **Evidence** |  |
| **Part A:** Compliance with this code | Not applicable due to full compliance with Code provisions. | Image result for tick clipart |
| **Part B:** Constitution and composition of the board | * STFH Articles * STFH Governance Framework * STFH Board Terms of Reference | Image result for tick clipart |
| **Part C:** Essential functions of the board | * STFH Articles * STFH Governance Framework * STFH Board Terms of Reference * Role description of Chair and Board members | Image result for tick clipart |
| **Part D:** Board skills, renewal and review | * STFH Articles * STFH Governance Framework * STFH Board Terms of Reference * Provisions on Board member pay do not apply * Parent policies and procedures on Board matters adopted * Training needs discussed at Board meetings * Appraisals undertaken over 2019/20 and reported to January 2020 Board * Whole Board Review of Governance annually | Image result for tick clipart |
| **Part E:** Conduct of board and committee business | * STFH Governance Framework * STFH Board Terms of Reference * E5 (chairing the audit committee) and E6 (remuneration committee) do not apply | Image result for tick clipart |
| **Part F:** Audit and risk | * Internal controls are in place at group level * Board has reviewed the risk register and will continue to do so regularly * Auditors are independent * Internal and external audit process overseen by Parent Audit, Risk & Treasury Committee | Image result for tick clipart |
| **Part G:** The chief executive | These provisions do not apply given the size of the Charity. | Image result for tick clipart |
| **Part H:** Conduct, probity and openness | * Group Payments, Benefits and Interests Policy * Governance Framework * The work of the Charity is communicated to stakeholders | Image result for tick clipart |

In summary, the Trust can report it is compliant with the sections of the Code relevant to it in its annual report and accounts. As there are no compliance gaps, the full self-assessment is not included in the Board papers but is available from the Company Secretary on request.