

Approved Housing Bodies Regulatory Authority - Notifiable Events Overview



Status Report

Total No. of NEs	70
At Review Stage	5
Awaiting Clarification	4
Monitored	36
Closed	25

Channel

Formal Notification (directly from AHB)	40
Informal Notification (through other AHBRA channels)	30

Event Timeline

Future Event	28
Event has already occurred	18
Event Ongoing	24

Action Taken

No further action required	21
Further clarification/assurance requested	48
Referral for further regulatory action	0

Type of NE

Property and Asset Management	1
Disposal Of Assets & Intention to Cancel	17
Disposal of Assets (no intention to cancel)	2
Intention to Cancel (no assets)	3
Significant acquisition of assets / expansion	9
Merger	2
Health and Safety	7
Potential non-compliance with other regulators	1
Change of Board Member / Key Personnel	13
Dissolution of AHB	2
Change of Constitution	5
Investigation by other regulatory body	1
Changes in governance structure	1
Specific event under S.55	1
Other	5

Primary Focus of NE

Tenant Management	1
Property & Asset Management	9
Governance	59
Finance	1

NEs Received by Month

Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
1	5	3	5	11	8	10	11	12	4	0	0

