

Capital Funding Guide

Compliance Audit

Are you likely to be or have you been selected for a compliance audit and do you need to appoint someone to undertake it?

TIAA has provided independent compliance audits for Homes England and Greater London Authority grant-funded schemes for almost 20 years.

During this time, we have built up a varied client base ranging from smaller providers venturing in to their first grant-funded development scheme to large national and regional providers. We work with both Registered Providers and private developers.

- We will work with you to prepare for the audit and collate all of the required information and documentation.
- We take a pragmatic approach to any issue we may come across and do what we can to help you through.
- Where deficiencies are identified, we provide advice and guidance to prevent it reoccurring for future scheme audits.
- Our highly experienced team will provide you with the confidence that you are dealing with professionals who understand development and the challenges that it can bring.



If you would like to discuss further how we can help and the service that we provide, please feel free to get in touch.

→ **Peter Harrison, Regional Managing Director Email: peter.harrison@tiaa.co.uk**

Disclaimer: This document is provided for guidance and awareness purposes only. This summarising article is not a full record of the key matters and is not intended as a definitive and legally binding statement of the position. While every effort is made to ensure the accuracy of information contained, it is provided in good faith on the basis that TIAA Limited accept no responsibility for the veracity or accuracy of the information provided. Should you or your organisation hold information, which corroborates, enhances, contradicts or casts doubt upon any content published in this document, please contact the Fraud Intelligence Team.

Handling & Distribution: This document must not be circulated outside of your organisation, on public facing websites or shared with third parties without written consent. Onward disclosure without prior authority may be unlawful under the Data Protection Act 2018.

tiaa

www.tiaa.co.uk | 0845 300 3333