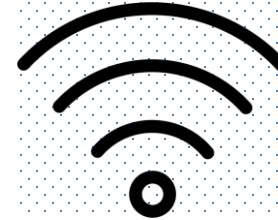


# An tÚdarás Rialála Comhlachtaí Tithíochta Ceadaithe

Approved Housing Bodies  
Regulatory Authority



## Annual Monitoring Programme 2024



Signal interruptions or delays may occur. Should one of us lose connection, the other webinar facilitators will keep you informed of next steps. If you lose connection, just try and re-join with the same link.



You will have opportunity to ask questions in the Q&A session at the end. Please submit questions via the Q&A button.



This session will be recorded and published on our website shortly.



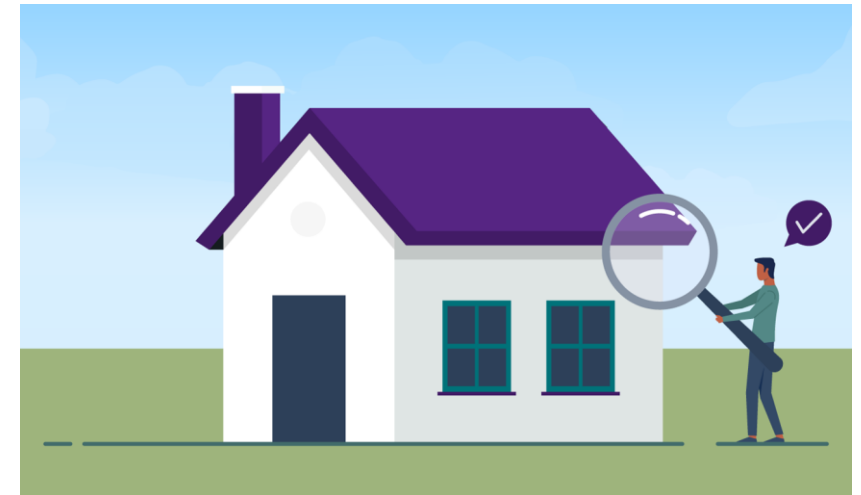
# An tÚdarás Rialála Comhlachtaí Tithíochta Ceadaithe Approved Housing Bodies Regulatory Authority

## Annual Monitoring Programme 2024

22<sup>nd</sup> October 2024

Introduction by Fergal O'Leary, CEO

Presentation by Michelle Hyland and Thomas Halligan  
Regulatory Oversight Team

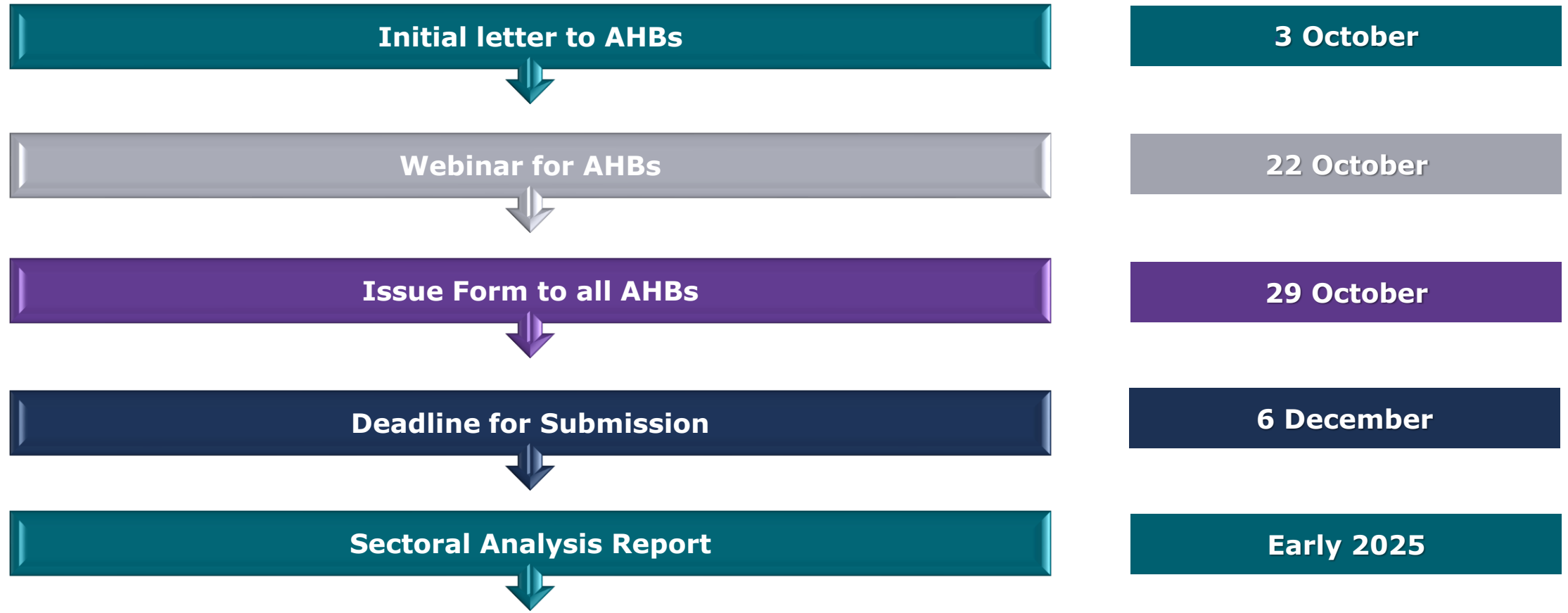




- AHBRA analyses and evaluates information provided by AHBs to:
  - Inform planned assessment programmes
  - Identify common risk areas and trends across the sector
  - Tailor education and guidance needs for AHBs
  - Inform our publications, including annual sectoral analysis
  - Update AHB's principal place of business on the Register of AHBs
- **All AHBs are required to complete and return the Annual Monitoring Form**

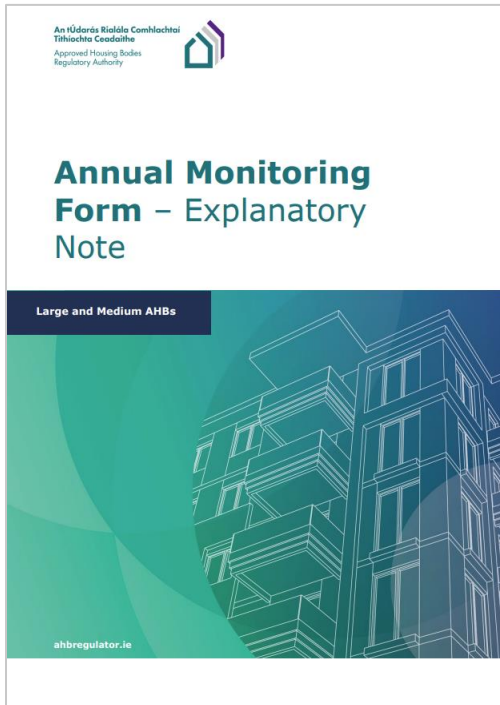
\*Monitoring is not an assessment against the Standards\*

# Annual Monitoring Programme 2024 - Timeline





- **AHBs < 100 dwellings**
  - Simplified form (Removal of 16 questions)
  - Data is requested at year end only (31 December 2023), with the exception of a few data points
- **AHBs > 1000 dwellings**
  - Management Accounts up to 30<sup>th</sup> June 2024 and Monthly Operating Cashflow for 2024
- **All Forms**
  - Additional Financial Information requested in Section 8 relating to Government Grants and Reserves



## Section 4: Property & Asset Management

Please ensure to scroll down and complete each section in full.

### Asset Management

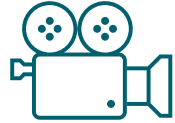
Please enter responses in boxes below

- 4.1 Does your organisation capture information relating to properties owned, leased and/or managed? (Y/N)  
If no, please move to question 4.3.
- 4.2 Does your organisation have an asset and liabilities register in place? (Y/N)

## Section 4 – Property & Asset Management

### Asset Management

- 4.1 You are asked if your organisation captures information relating to properties owned, leased and/or managed. If you capture any of the information mentioned in this section, please select yes. If you select yes, you will be asked some further questions relating to asset management. If you select no, you will be directed to the “Void Management” section.
- 4.2 You are asked if your organisation has an asset and liabilities register in place.
- An asset and liabilities register is a common method of recording data on the organisation’s dwellings. An asset and liabilities register usually details core property data (for example, address, accommodation type, age of building), core financial data (mortgage information, depreciation or revaluations), along with information regarding ownership status, lease details, dwelling’s repair and inspection history, and void periods.



## Video Tutorials:

- Dwellings
- Growth
- Rent Arrears
- Board members
- Various Financial Information



- Complete and submit the Annual Monitoring Form for your AHB by 6<sup>th</sup> December 2024 to [monitoring@ahb.ie](mailto:monitoring@ahb.ie)
- Submit a full set of audited financial statements for 2023 to accompany the Form
- For AHB's with >1000 dwellings, also submit management accounts up to 30<sup>th</sup> June 2024 and Monthly Operating Cashflow for 2024
- Ensure that the Declaration tab is completed and signed by the Chairperson of the Board



# Late or Incomplete Submissions



- Timely and accurate submissions are essential
- Forms received **after 6 December 2024** are **late submissions**
- Forms received before 6 December 2024 that are clearly **inaccurate or incomplete** will be returned to the AHB and **must be resubmitted** before the deadline

# Section 36 Directions



- AHBRA may issue a statutory direction under Section 36 of the Housing (Regulation of Approved Housing Bodies) Act 2019 requiring submission of the Form
- 15 AHB names and AHB Reference numbers have been published on our website due to non-compliance with Section 36 directions relating to the Annual Monitoring Programme in 2022 and 2023
- AHBs who do not comply with Section 36 directions will be subject to further regulatory action

# Contact details



- Email us at [monitoring@ahbregulator.ie](mailto:monitoring@ahbregulator.ie)
- Call us on 01-224-3900
- Visit our website at [www.ahbregulator.ie](http://www.ahbregulator.ie)
- Visit our Social Media pages on LinkedIn and X



Thank you for your time.  
Any questions?