BRITISH ENGINEERING SERVICES

BUSINESS MANAGEMENT SYSTEM

MANUAL: SECTION 3.8

BRITISH ENGINEERING SERVICES - Modern Slavery Statement

00-00-M03-8 Version No. 6 Oct 2022

Introduction

This statement covers the activities of British Engineering Services TopCo 1 Limited and its subsidiaries including British Engineering Services Limited (which also trades as Vulcan Inspection Services), Vertigo Inspection (ROI) Ltd (trading as Irish Engineering Services), UK Road Tanker Inspection Limited, British Engineering Services Asset Reliability Limited, Lantei Limited, A Williamson Limited, Boyd Brothers (Fauldhouse) Limited, Notus Heavy Lift Solutions Limited and Xeiad Limited . It sets out the actions the British Engineering Services Group is taking to understand all potential modern slavery risks related to its businesses and the steps it is taking to ensure there is no slavery or human trafficking in its businesses and supply chains.

The Company is committed to preventing slavery and human trafficking in its corporate activities, and to ensuring its supply chains are free from slavery and human trafficking.

This statement relates to actions and activities during the financial year ended 31 December 2020.

Our Structure

We are an Engineering Testing, Inspection, Certification and Consultancy business. We employ more than 1200 people, with highly trained and qualified Engineer Surveyors and Certification Engineers and head office support staff, all based primarily in the UK. We also have a small number of employees in the Republic of Ireland, Channel Islands and The Isle of Man.

Supply Chain

The majority of our suppliers are UK based however we recognise that their supply chains may extend beyond the UK presenting a different level of risk.

Our supply chain includes more than 500 suppliers of varying size and expertise including services, and material supply.

Responsibility

Responsibility for the Company's anti-slavery initiatives is as follows:

- HR Director Employment policies, vetting of candidates and employee awareness / training
- CFO Supply chain policies, vetting and monitoring
- Chief Risk Officer Oversight of risk assessment and internal assurance
- Quality Assurance Manager Risk assessment

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Chief Executive Officer	Quality Assurance Manager		
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BUSINESS MANAGEMENT SYSTEM

MANUAL: SECTION 3.8

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Processes and Due Diligence

We are committed to implementing and maintaining effective systems and controls to prevent, detect and eradicate modern slavery within our business and that of our suppliers:

- 1. Annual risk assessment to identify key vulnerabilities and an ethical approach to procurement.
- 2. For new suppliers and renewals of existing contracts, we include contractual provisions to ensure our suppliers understand the company's approach to modern slavery in supply chains.
- 3. The company encourages all its employees to report any concerns related to its direct activities or supply chains. This includes any circumstances that may give rise to an enhanced risk of slavery or human trafficking. The company's whistleblowing procedure is designed to make it easy for workers to make disclosures without fear of retaliation.
- 4. We are assessed and audited annually by Achilles (external auditors). This enables us to ensure compliance with legal requirements and best practice in respect of management of our supply chain.
- 5. The company undertakes due diligence when considering appointing new and existing key suppliers which include those identified in our risk assessment. Key suppliers are put through a screening process to check they meet our ethical standards and values. We conduct regular reviews of our existing suppliers.
- 6. Awareness Training: Policy and relevant website links distributed to all employees with responsibility for recruitment and purchasing in order to raise awareness and respond to any slavery and, or human trafficking risks.
- 7. Recruitment/Agency Workers Policy. The company uses only specified, reputable employment agencies to source labour and verifies the practices of any new agency it is using before accepting workers from that agency.
- 8. Should any personnel be made aware of any instances or perceptions of modern slavery in the company or the supply chain, they are required to notify the Chief Risk Officer.

Progress made in Previous 12 Months

- Progress reported to our Executive Team and Board.
- Refresher training delivered for recruitment and supply chain managers.
- Continued to develop our supply chain vetting processes in line with our commitment to continuous improvement. Completed audits of selected suppliers, in line with the outcome of our annual risk assessment.
- In tender processes, we continue to ensure prequalification criteria incorporates a requirement to confirm compliance with the Act together with the requirement to maintain a Modern Slavery Act Statement (if applicable).

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BRITISH ENGINEERING SERVICES

BUSINESS MANAGEMENT SYSTEM

MANUAL: SECTION 3.8

BRITISH ENGINEERING SERVICES - Modern Slavery Statement 00-00-M03-8 Version No. 6 Oct 2022

- Communication issued to new key suppliers advising them of our commitment to ensuring that modern slavery is not taking place within our business or supply chain and setting out our expectations that they hold the same high standards. We fully expect that our suppliers will share our zero tolerance approach and will hold their own suppliers to the same high standards.
- Issued our updated statement and link to the Government's guide: Transparency in Supply Chains, to all employees via our internal communication channels to continue to promote awareness across the Company.

Further Steps To Be Undertaken in 2022/2023

- Continue to build upon actions and improvements made in prior year.
- Re-issue our latest slavery statement to all employees to continue to promote awareness.

Training

The organisation requires all supply chain managers and HR professionals within the Company to confirm they have read and understood the Company's policy statement on Modern Slavery and the following guide: Transparency in Supply Chains etc: a practical guide as part of their continuous professional development and to comply with our policy commitment.

Awareness Programme

As well as training relevant employees, the Company raises awareness of modern slavery issues by publishing its statement on the Company's Home Page of its intranet, its Business Management System and its external website.

Board Approval

This statement has been approved by the CEO, CRO, CFO and HRD, who will review and ensure it is updated annually.

Signed:

Mr. John Campbell, Group CEO

John Langbell

Date: 31/10/2022

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