

Prepared by

Citation Ltd

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Mission statement



"The primary objective of Alliance Security is to strive to continually provide quality security services which are recognised as good value with service that excels"

To succeed in this mission, we believe:-

- Through our commitment to the security profession our clients and our staff we will be recognised as leaders within the security industry;
- That together as a team we can overcome the support of good management with highly trained and motivated workforce;
- That integrity is non negotiable;
- That 'communication' at all levels is critical to our success;
- That all employees are 'accountable
- That flexibility is a sign of a progressive and highly efficient organisation;
- That Alliance Security will continuous evolve to meet our clients' expectations;
- That we all can learn from our mistakes.

Our key objective

That as a security company we will energetically seek and acquire security contracts which will further enhance the reputation of the Company and cement the long-term future of both the business and the staff who work within it.

Key strategy to ensure success

- To identify, employ than and retain the right staff, for the right job;
- To deploy and ensure the effective use of all equipment;
- Provide professional accredited training for all Alliance staff;
- To test, measure and improve all levels of performance and compliance;
- Ensure effective preparedness to manage any crisis which may occur.

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About this Handbook



This Handbook has been drawn up by the Company to provide ou with information on employment policies and procedures. It is important for ou to read the Handbook carefully as this, together with your Contract of Employment, ets out your main terms and conditions of employment.

The information covers a wide range of subjects relating to your employment and in the event that information in this Handbook conflicts with terms and conditions as stated in your Contract of Employment, the Contract will take precedence.

If you have any questions or any part of the Handbook unclear to you, please do not hesitate to raise any queries with Senior Management.

It is important that you do this before signing the you have read, understood and are willing to abide by all the Company's terms and willitions.





Annual holiday entitlement and authorisation Entitlement

Full details of your holiday entitlement are in your Contract of Employment.

Carrying over holidays to the following year

You MUST take your full holiday entitlement during the oliday year. Holidays may not be carried forward into the next holiday year, nor you receive payment for holidays not taken.

Request for holidays

In order to submit a request for holidays, whould complete the relevant form and have the holiday authorised by Head Office.

The amount of notice required is three times the amount of leave being applied for.

All requests, providing they have been processed in date and time order.

No more than two employees will nor who be allowed to take holidays at any one time.

Length and timing of holidays

Annual leave must be booked in whole shifts or whole days off and not in half shifts or half days.

The Company will not normal ree a request for a holiday that involves more than two scheduled working weeks.

You are required to reserve annual holidays to take during any Company or Company's client "shut down" periods the dates of which will be notified to you on an annual basis in advance.

The Company reserves the right to request that you take annual leave at specific times or times that with needs of the business.

Refusal of holidays

In the event that the Company has to refuse a holiday request because of business needs, the Company is not responsible for any financial commitment made by you prior to authorisation. You are therefore advised **not** to book holidays with tour operators, travel agents, hotels or passenger carriers, etc. until your holiday request has been authorised.

Adjustment to holidays

At the commencement of your employment you will be extitled to holiday leave in proportion to the holiday year remaining on the date when your employment began.

On leaving you will be entitled to holiday leave in proportion to the holiday year worked on the date when your employment ended. If you have been paid for more holidays than your entitlement then the balance will be deducted from your final payment. If you have been paid for fewer holidays than your entitlement then the balance will be paid to you with your final payment.



Absence from work Appointments

If you need to be absent from work to keep a medical, wental or other essential appointment, prior permission should always be obtained from Head Office and must be supported by an appointment card. Payment for absence of this nature will be at the discretion of the Company. You must try to arrange such appointments outside normal working hours wherever possible. Any such absences from the workplace should be minimal.

Sickness and injury Notification of absence

If you are absent from work without prior authorisation, you or someone on your behalf should notify Head Office (M-F: 0900-1800 has before your start time on the first day of absence. If you feel unwell at the end of your current shift and you are expected to work the following day or that night, you must contact Head Office (M-F: 0900-1800 hrs) or Duty Controller (out of hours) immediated to inform us of the possibility that you may not be fit for your next shift in order to dow for us to arrange standby cover. You must subsequently notify as above to confirm whether you will be absent or not. Text messages and emails are not acceptable. Any unauthorised absence must be properly explained in that first contact and the absence continues, you must keep us fully informed. This applies to both short and long term situations and you will be expected to contact us on a daily basis during the irst week and weekly thereafter.

Period of absence

If your sickness is for more than seven calendar days then you must provide the Company with a doctor's medical certificate. You must continue to provide medical certificates or a return to whether to cover the whole of the absence period.

Please note that the Company will review the attendance levels of all employees on a regular basis. In deciding whether to take further action in respect of sickness absence, the evidence of a medical pertificate may not be sufficient and the Company may seek alternative medical information.

Returning from absence

You must notify Senior Management no later than 4.00 pm the day before you intend to return to active duty.

On your return to work after absence because of sickness, irrespective of the length of absence, you must complete the Company's sickness form.

If you have been suffering from a notifiable disease such as food poisoning, measles, mumps, scarlet fever, etc., you must not report for work without clearance from your doctor.

Statutory Sick Pay (SSP)

The Company is responsible for paying SSP to you if you are eligible.

The maximum period for which SSP is payable is 28 weeks in one period of sickness absence and is paid at a rate specified by law. As with other earnings, SSP is subject to the deduction of income tax and all other normal deductions will inform you if you are not eligible for SSP.

SSP is paid in respect of qualifying days on which you are unable to work through sickness. Qualifying days are those days on which you would normally work. Generally SSP is not payable for the first three qualifying days of sickness which are known as "waiting days", but this may not always be the case if you are absent on more than one occasion within a short period of time.

SSP is only paid when the sickness absence is for four or more consecutive qualifying days.

"Family friendly" rights

Information on the current statutory provisions pating to the following is available from Senior Management, with whom you should raise any queries.

- Leave and pay connected with the birth of a baby.
- Leave and pay on the adoption child.
- Unpaid parental leave.
- Unpaid time off for dependants

Flexible working

If you have at least 26 weeks continuous service with the Company you have a statutory right to ask for your contract of employment to be varied.

Any request for a variation must selate to:

- the hours you are regarded to work,
- the time when ware required to work, or
- the place where you are required to work (i.e. at home or at any place of business operated by the Company).

Requests must be made in writing and must include the following information:

- a statement that it is a request for a variation of your contract of employment,
- the variation you are seeking and the proposed commencement date,
- an explanation of the effect you think the change would have on the Company and how it might be dealt with.

On receipt of your formal request, the Company will arrange to meet with you to discuss it.

You can only make one request in any 12-month period for your contract of employment to be varied and, if the Company grants your request, the variation will be a permanent change to your contract of employment.

Adverse weather conditions

In the event of extreme adverse weather conditions, e.g. heard snow or flooding, you are expected to make every reasonable effort, including the falternative means of transport, to arrive at work at your scheduled start time.

If you decide that the weather conditions are sufficiently severe to prevent you from travelling to work and arriving safely you may choose to:

- take the day(s) as annual leave,
- take the day(s) as authorised unpaid leave of absence (only if all paid annual leave entitlement has been exhuasted)

In either case, you must telephone Head Office before your scheduled start time and inform them of the option you wish to take.

If you decide to travel to work and then subsequently find that the weather conditions prevent you from completing your journey, you must telephone Head Office as soon as possible and inform them of the exact circumstances. In this case, the Company, at its discretion having considered the circumstances, will decide whether or not you will receive full pay.

In any event, if your absence from work or lateness in arriving at work is considered reasonable because of extreme adverge weather conditions or difficulties with public transport, your absence or lateness with not be subject to the Company's disciplinary procedure, provided you have followed by notification process set out above.

Jury service and attendance at court as a witness

If you are called for jury service or as a court witness, you will be granted unpaid leave of absence and you should claim for loss of earnings from the court. You will normally be given a form from the court asking for confirmation of your normal salary, which should be completed by the Company.

Public duties

The Company will alloweasonable time off without pay for designated public duties, such as a Justice of the peace.

General

If there are any aspects of this section that are unclear, you are encouraged to put any questions you may have to Senior Management.



General information Insurance whilst on Company Susiness

The Company's employers' liability insurance covers all employees for injury or death from an incident whilst working for the Company. This is only payable when the Company is found to have been negligent in its role as an employer.

Damage or loss to personal property

Compensation for damage to or loss of personal possessions will only be considered if the Company can be held to have been negligent. At camage or loss should be reported to Head Office (M-F: 0900-1800 hrs) or Duty Controller (out of hours) immediately. Where there is evidence that the accident or loss occurred through lack of care on your part, compensation will not normally be paid and you should check whether a claim could be made on your personal insurance policy of cover such circumstances.

You are advised not to leave any personal premises.

Return of Company property

On the termination of your employment for whatever reason, you must return all Company property in your possession of for which you have responsibility. Failure to return all such items will result in the cost of the unreturned items being deducted from any monies outstanding to you. This is an express written term of your contract of employment.

Change of address or personal circumstances

You must always advise the pany, in writing, when you have a change in personal circumstances that will affect your personnel record. Particular examples include details of your address, telephone number, emergency contact, bank details and any qualifications.

You must also seek athority from the Company if you wish to take additional employment. In order work more than an average of 48 hours in a week, you must sign an individual waiver form.

Health and safety

From the point of view of safety and appearance, work areas must be kept clean and tidy at all times.

You are required to take reasonable care of your own well-being and that of all other employees. The relevant health and safety notices are posted around the premises and you are expected to be familiar with their requirements.

If you have an accident or injury at work you must enter the incident in the Accident Book. The date, time and nature of the incident should be entered and whether it was witnessed.

Pay Payslips

At the relevant payment interval you will receive a payslip (j) ng details of all payments and deductions e.g. gross pay, income tax, national insurance, etc.

Overpayments

If you are overpaid for any reason you are required to wifify the person who pays the wages. The amount of overpayment will normally be deducted from the following payment but if this would cause hardship, alternative arrangements to repay may be made. Any failure to report an overpayment may result in disciplinary action.

Income tax

In compliance with the law, you will receive 00 each year detailing earnings and payment of income tax and National Insurance his document should be kept in a safe place.





Company facilities and amenities

Unless specified to the contrary in your Contract of Employment, the benefits and facilities in this section are discretionary and may be withdrawn or altered by the Company at any time.

Food and drink facilities

Where available, these facilities are provided for the convenience of all employees. Please ensure that all facilities are left in a clean and toly condition after use. Care must be taken when using hot/electrical equipment and must adhere to all health and safety rules concerning their use.

Please note that for health and safety reasons personal portable electrical appliances must not be brought onto the premises.

Site working

When working on a customer's site you are required to follow the customer's own site rules and procedures. There is no obligation our customers to make their site services and facilities available to our employees.

Car parking

Where car parking facilities are a labele, cars must be parked sensibly and the Company does not accept liability or damage or loss to employees' private vehicles.





Company procedures Disciplinary procedure Purpose



The Company firmly believes that the fairest way to resolve any problems relating to conduct or performance is to have a well-structured disciplinary procedure. The procedure is designed to help and encourage all employees to achieve and maintain the Company's standards of conduct, attendance and performance and should be looked upon as a corrective process.

Please read the following principles and procedures exefully as they form an important part of your terms and conditions of employment:

Principles

Apart from an informal verbal warning, you we the following rights in relation to disciplinary action:

- to be informed of the allegations misconduct or poor performance to be addressed at any disciplinary hearing,
- to be accompanied by a work calleague or by an accredited trade union official,
- to appeal against any disciplinary action.

The procedure Formal verbal warning

In the case of conduct, attendance or performance not reaching the required standard, the problem will be discussed by you at a disciplinary hearing where you will be given the opportunity to offer a passfactory explanation. If the explanation is unsatisfactory, you will be issued with a formal verbal warning. The topics discussed at the meeting will be confirmed in writing to you and the verbal warning will remain on your file for six months.

Written warning

A written warning will be issued following a disciplinary hearing where there is a current formal verbal warning on your file and sufficient improvement has not been made or where the misconduct or poor performance is serious enough to warrant the Company bypassing the formal verbal warning stage. A written warning will remain on file for 12 months.

Final written warning

If there is still insufficient improvement in your conduct, or if your performance is still unsatisfactory, you will be asked to attend a further disciplinary hearing. If no satisfactory explanation is offered for the lack of improvement, you will be issued with a final written warning that will remain on file for 12 months.

If the misconduct is sufficiently serious to warrant only one warning but is not sufficiently serious to justify dismissal, a final written warning will be issued. You will be informed in your final written warning that any further misconductor failure to meet the required standard will result in your dismissal.

Dismissal

Dismissal will normally result if you still fail to achieve the standard of conduct or performance required by the Company. You will be given every opportunity to offer an explanation for your failure to meet the required standards at a final disciplinary hearing. As with all previous stages of the disciplinary procedure you will be offered the right to be accompanied and the right to appeal against the decision.

If you are dismissed, you will be provided, as soon is a reasonably practicable, with the reasons for dismissal, the date on which your employment will terminate and details of how you may appeal.

In exceptional circumstances, the Company prerves the right, as an alternative to dismissal, to impose a penalty of suspension without pay for up to a maximum of five working days, together with a final written parning that will remain on file for 12 months.

General

You will always be given as much information as possible regarding the allegations of misconduct, or any documentation denting the shortfall in performance or capability that will form the basis of the disciplinary hearing. You will also be given fair and reasonable notice of the date and time of the hearing and whenever possible the disciplinary hearing will be held dering your normal working hours.

Any disciplinary action will only be taken after a full investigation of the facts, and if it is necessary to suspend you for this period of time, you will receive your normal rate of pay.

The Company reserves the reserve to vary the disciplinary procedure dependent on either the seriousness of the allegations of misconduct or capability to be addressed, or if you only have a short amount of service.

If you are a short service employee or are still within the probationary period, you may not be issued with any period is not be issued with any period.

NB The Company reserves the right to deduct from pay the cost of any damage or loss to property or goods, which after a disciplinary hearing was found to have been caused by your negligence or vandalism.

Conduct covered Conduct at work

The Company expects all employees to behave in a normal and reasonable manner. The following list provides examples of the type of conduct that the Company would expect:

- To be punctual for the start of work and to keep within the break times.
- To give regular attendance at work and to minimise all absenteeism.
- To be courteous, helpful and polite to all those with my you have contact.
- To devote all your time and attention, whilst at work to the Company and ensure that all its property including confidential information, records, equipment, information technology, etc., is kept (a) and used correctly.
- To comply with all the Company rules and regulations and to observe and perform all the terms of your employment as set out or referred to in your Contract of Employment.
- Not to be involved with any company, client agent who is in direct competition with the Company. You are expected to devote all your loyalty to the Company.

Conduct outside working hours

Normally the Company has no jurisdiction ver employee activity outside working hours. Behaviour outside working hours will only become an issue if the activities adversely affect the Company.

Adverse publicity, bringing the Company name into disrepute, or actions that result in loss of faith in the Company, resulting in loss of business, or loss of faith in the integrity of the individual, will result in the disciplinary procedure being instigated.

The detriment suffered by the Company will determine the level of misconduct and it will also determine which disciplinary stage is most appropriate to suit the circumstances.

If the actions cause extreme envarrassment or serious damage to the Company's reputation or image, a decision hay be taken to terminate the employment.

The Company's procedures covering disciplinary hearings and appeals still apply.

Gross misconduct

Gross misconduct will result in summary dismissal, which means you lose your right to notice or pay in lieu of notice.

Here is a list of offence that are normally regarded as "gross misconduct". It is not exhaustive, but it describes the kind of offence that can result in summary dismissal.

- Deliberate failure to comply with the published rules of the Company, including those covering cash handling, security, health and safety, equal opportunities, the Internet, etc.
- Deliberate falsification of records.

- The committing of offences against current discrimination legislation whilst acting on behalf of the Company.
- Fighting or assaulting another person.
- Using threatening or offensive language towards customers, clients or other employees.
- Making yourself unfit to work by solvent abuse, drinking alcohol, taking of illegal substances or failing to follow medical instructions on prescribed drugs.
- Being in unauthorised possession of Company property
- Being in possession of illegal drugs and substance or alcohol whilst on Company premises.
- Obscene behaviour.
- Behaviour likely to bring the Company into disreporte.
- Wilful and deliberate damage to or misuse of Company property.
- Refusal to carry out reasonable duties or instructions.
- Conviction on a criminal charge that is retent to your employment with the Company.
- The misuse including use for personal pain, of confidential information in the course of working for the Company
- Undertaking private work on the precises without permission.

Disciplinary appeal procedure

At each stage of the disciplinary procedure, you will be given the right of appeal. If you wish to exercise your right of appeal you should put your reasons in writing to a Director not previously involved in the disciplinary decision within five days of receiving written confirmation of the disciplinary decision taken against you. You will need to explain why you feel the decision is infair, or inappropriate in relation to the matters addressed at the disciplinary hearing.

If you have any new information of evidence to support your appeal, please give details in full and include the names of any witnesses you may wish to call to support you in your appeal. This is in order that there will be sufficient time to investigate any additional information before the appeal hearing. You are entitled to be accompanied at the appeal hearing by a work solleague or by an accredited trade union official.

Although the purpose of pellappeal is to review any disciplinary penalty imposed, it cannot increase the disciplinary penalty.

The decision of the ferson dealing with your appeal is final.

Grievance procedure

A grievance procedure is quite simply a way for all employees to discuss any problems, or air their views on any dissatisfaction that relates to their work. An informal discussion can often resolve matters, but if you wish to raise the grievance formally, it should be done in the following way.

Submit your formal written grievance to your Line Manager who will make every effort to hear your grievance within five working days. If you feel that you need help in putting your point of view across, you may ask a work colleague or an accredited trade union official to be present to help you explain the issue you are raising.

If you are not satisfied with the outcome of your meeting, tell the person who dealt with your grievance that you wish to take the matter further and intend to appeal against the outcome.

Submit your formal written appeal to a Director not previously involved in the grievance decision within five days of receiving written confirmation of the grievance decision, including an explanation of why you are dissatisfied with the original decision. Every effort will be made to hear your appeal within five working day and you may ask a work colleague or an accredited trade union official to be present to help you. Although the Company will always be willing to try to resolve your grievance as amicably as possible, a decision reached at the appeal stage is final.

Public interest disclosures

Employees and workers who make public disclosures generally about wrong doings in the workplace, are commonly referred to as "whistleblowers". Under certain circumstances "whistleblowers" are protected under egislation for disclosing information that is known as "qualifying". A qualifying disclosure must relate to:

- committing a criminal offence,
- failing to comply with a legal obligation
- a miscarriage of justice,
- endangering the health and safety) of an individual,
- environmental damage,
- concealing any information witing to the above.

All employees are legally protected in they make a qualifying disclosure relating to any of the above points. Anyone wishing to make a disclosure is strongly recommended to raise the issue with Senior Management in the first instance so that, where appropriate, there is an opportunity to address the area of concern.

Where an employee wishes to make a disclosure that concerns a matter that cannot be dealt with through the above procedure, it should be raised with *Public Concern at Work*, an independent whistleblowing charity, on 0207 404 6609.

Claiming an Caccounting for expenses

If you incur or anticipate incurring legitimate expenses on the Company's behalf then you can claim them back on production of valid receipts. Claims can only be made for expenses incurred where in respect of business purposes.

Rights of search

The Company has a contractual right of search in order to combat misappropriation of Company property, stock losses, or if the Company genuinely believes that drugs or any illegal substances are on the premises. The right of search is to address problems relating to the above issues.

Under the rights of search procedure the Company may carry out random checks on the identity, person, and property, including vehicles of employees at any time whilst they are on Company premises or business. It is understood that such checks in themselves do not imply suspicion in relation to the individual concerned.

You may be asked to remove the contents of your pockets, begs, vehicle, etc., and you will have the right to be accompanied by a third party who is on the premises at the time of search.

If a personal search is deemed to be necessary, you will be entitled to be searched by a member of the same sex.

Any refusal will be regarded as a refusal to carry preasonable instruction and will normally result in dismissal.

The Company reserves the right to call the police ssistance at any stage.

CCTV surveillance

The Company reserves the right to use foed circuit television (CCTV) systems throughout its premises as deemed necessary and employees should expect all areas (other than those where use would controlled the common decency) to be visible on a television monitoring system. Information obtained from systems will only be used in appropriate circumstances and with strict adherence to the Code of Practice under the Data Protection Act 1998. This may be using recorded images as evidence in disciplinary proceedings.

Company vehicles

The use of Company vehicles requires express approval from Senior Management and must not be used for private use. Unauthorised passengers must not be carried in commercial vehicles, nor may represent the commercial vehicles.

Once the use of a vehicle has been approved you must ensure that the vehicle is kept clean and tidy, in a road orthy condition, and that all normal engine and vehicle inspections are carried out at the designated intervals.

If you have an incident involving a vehicle, whether or not personal injury or vehicle damage occurs, you must make a full written report of the incident. All driving accidents will be investigated and if an investigation shows you to be at fault, you will be subject to disciplinary action the Company also reserves the right to recover the insurance excess from you.

You must produce your driving licence before permission to use a vehicle is first given and it must be produced at regular intervals thereafter, as notified by us. Any type of driving conviction or summons must be reported immediately to Senior Management and you agree to allow us to access your online driving licence information.

You must comply with all statutory regulations and/or Company regulations regarding the recording of daily mileage, journeys undertaken and driving hours.

Whilst you may find it necessary to use a mobile phone during the course of your work, the Company prohibits the use of hand held mobile phones while driving and will not be liable for any fines or penalties incurred by you using a Company mobile phone unlawfully.

On termination of your employment you must return the vehicle to our premises. It is an express term of your contract of employment that failure to return the vehicle will result in the cost of its recovery being deducted from any monies outstanding to you.

Fines

Any fines or prosecutions arising from any motoring offence either moving or static will be your responsibility. Notices relating to such fines received by the Company will be passed to you. Fines not paid will be settled by the Company on receipt of the first reminder and deducted from any monies, including salary and expenses, due to you. In this event the Company will also charge you 50% of such fines (a minimum of £5.00) as an administration fee.



Company policies Equal opportunities and discrimination policy

The Company recognises that discrimination is not only unexpetable, it is also unlawful.

The Company's aim is to ensure that no job applicant or employee is discriminated against, directly or indirectly, on any unlawful grounds.

By including this policy in the Employee Handbook purpolar physical physica

All job applicants will be considered solely on their ability to do the job. Interview questions will not be of a discriminatory nature

All promotions will be made on merit in line (with) the principles of the policy.

Employees who have a disability will receive the necessary help, within reason, to enable them to carry out their normal duties effectively.

This policy will be assessed at regular regular vals to ensure that equality of opportunity is afforded to all employees.

Harassment police

The Company will not tolerate an worm of harassment or bullying.

The purpose of this policy is to the memployees of the type of behaviour that is totally unacceptable and to explain that solutions there are to employees who may suffer harassment or bullying.

The Company intends to provide a neutral working environment in which no one feels threatened or intimidated.

Harassment is a discriminatory act and is also a criminal offence. It is very difficult to define as it can take many forms, but in the main it takes the form of unwanted behaviour by one employee towards another, for example:

- Patronising or belittling comments.
- Comments about appearance/body/clothes.
- Leering or staring at a person's body.
- Unwelcome sexual invitations or pressure.

- Promises or threats, concerning employment or conditions, in exchange for sexual favours.
- Displaying offensive or sexually explicit material.
- Touching, caressing, hugging or indecent assault.

Please remember the test is that the behaviour is UNWELCOME, UNINVITED AND UNRECIPROCATED.

Bullying is also difficult to define. Obvious examples are:

- Threats of or actual physical violence.
- Unpleasant or over repeated jokes about a persor
- Unfair or impractical work loading.

Procedure

If you encounter a problem of this nature, it is that you make the person responsible aware that his/her remarks or conductive offensive to you. This should be done in a simple, straightforward way.

It is recognised that complaints of harassment bullying are often of a sensitive or worrying nature and that it may be difficult to beak directly to the other employee involved. If this is the case, you should put request in writing and hand it to the harasser or bully.

When or if the informal approach fails or if you believe that the harassment or bullying is of a very serious nature you must bring matter to the attention of Management. If possible, you should keep notes of the parassment or bullying so that the formal complaint can be investigated, including the date, time and whereabouts of the act.

If you make a formal complaint it will dealt with under the grievance procedure and all possible actions will be taken to separate you from the alleged harasser or bully.

If you bring a complaint of harastypent or bullying you will not be victimised for having brought the complaint. However, following a full investigation, if the Company has grounds to believe that the companit was brought with malicious intent, you will be subject to disciplinary action there the Company's disciplinary procedure.

The Company's appeal processes apply to appeals against decisions made under the equal opportunities and discrimination policy and the harassment policy.

Anti-bribery policy Introduction

The Company values its reputation for ethical behaviour and for financial probity and reliability. It recognises that over and above the commission of any crime, any involvement in bribery will also reflect adversely on its image and reputation. Its aim therefore is to limit its exposure to bribery by:

- setting out a clear anti-bribery policy,
- establishing and implementing anti-bribery procedures as appropriate,

- communicating this policy and any relevant procedures to employees and to others who will perform services for the Company,
- undertaking appropriate due diligence measures before engaging others to represent the Company in its business dealings,
- monitoring and reviewing the risks and the effectiveness of any anti-bribery procedures that are in place.

Policy

The Company prohibits the offering, giving, solicitation of acceptance of any bribe (whether cash or other inducement)

- to or from any person or company (wherever they are situated and whether they are a public official or body or private person company),
- by any individual employee, agent or other person or body acting on behalf of the Company,
- in order to gain any commercial, contractual or segulatory advantage for the Company in a way that is unethical,
- or in order to gain any personal advantage (pecuniary or otherwise) for the individual or anyone connected with the individual.

This policy prohibits any inducement that results in a personal gain or advantage to the recipient or any person or body associated with them, and which is intended to influence them to take action that may not be solely in the interests of the Company or of the person or body employing them or whom they represent.

This policy is not meant to prohibit normal and appropriate hospitality or the giving of a gift on a festival or at another special time, providing they are customary in a particular market, are proportionate and are property recorded.

Inevitably, decisions as to what is constitutes bribery, the matter should be referred to Senior Management before proceeding.

Employees' responsibility

The prevention, detection and reporting of bribery is the responsibility of all employees and the Company is committed by:

- encouraging employees to be vigilant and to report any suspicion of bribery,
- providing employees with suitable channels of communication and ensuring that sensitive in semation is treated appropriately,
- investigating instances of alleged bribery and assisting the police and other appropriate authorities in any resultant prosecution,
- taking disciplinary action against any individual(s) involved in bribery.

Any suspicion of bribery should be reported in confidence to the Director who has overall responsibility for bribery prevention.

Criminal records

All convictions during your employment must be notified to Senior Management. "Convictions" include convictions in a court of law, police cautions, reprimands and final warnings.

Communication and representation policy Introduction

The Company will take every step to communicate to all employees with particular respect to its products, services, and plans for the future etc. It also encourages employees to express their views in terms of suggestions and principles.

Notices

All statutory notices, vacancies, internal information and all other matters of general interest will be displayed and/or communicated.

The Employee Handbook

All employees will be given a copy of this hendbook at the beginning of their employment with the Company. After that time a ppy will always be available on the premises.

Trade Union membership and recognition

The Company recognises your right either to in or not to join a trade union of your choice.

The Company has no recognition agreement with any union and as a result no paid union officials will be allowed on the pressures except for the purpose of representation at a disciplinary or individual grievance meeting or any associated appeal meeting.

Telephones (including mobile phones)

Employees should not use the Company's client's site telephone system except in cases of personal emergency. If possible authority should be sought from a member of Management before the call is made and if not as soon as possible afterwards. Personal use of Company mobile phones is not permitted unless you have the express permission from Management. Personal mobile phones should be kept on at all times during your shift so that contact can be trade in the event that you fail to make your automated book on/off and Health and Safety check calls. Non business use of personal mobile phones is not permitted during working hours, except in an emergency.

Portable audio players

Personal portable music devices are not permitted to be used at any time during the course of your duty whether on active duty or during a break.

Postal mail

All posted mail delivered to the Company is normally opened centrally even if it is addressed as personal or has confidentiality marking. Therefore, no personal mail should be sent to the Company without permission (e.g. 'signed for' parcels) or personal mail sent out using the Company's system.

Computer policy Computer usage

Employees must keep their passwords confidential and must not disclose them to any other party.

Employees are not permitted to load any software on to the Company's computer system without prior permission from Senior Management.

On the termination of employment, or at the Company's request, employees must return all information that they have in a computer compatible format to a nominated member of staff.

All information, programs and systems created by employees during the course of their employment with the Company will remain the property of the Company.

Employees are not permitted to play computer games in company time or on Company terminals or laptops.

Email

The Company gives designated employees access to an email facility in order to improve business communication and efficiency. This is the primary purpose of this facility and although personal emails are permitted, the primary purpose of this facility should be remembered. The Company would ask its employees not to abuse the facility.

With this in mind it is important that emails are not used to spread gossip or to distribute information, jokes or graphics that are or could be said to be, any of the following:

- sexist or sexual in nature,
- racist or otherwise discriminally
- obscene,
- offensive,
- defamatory,
- malicious and/or una ceptable nature,
- otherwise confliction with the interests of the Company.

The distribution of chain letters by email is also expressly forbidden.

Employees must not us mails to distribute information that is confidential in nature, unless the permission of the customer and/or Senior Management has been given in advance. Employees must not use emails to distribute anything that is copyright protected or to pure or promote personal business interests. If in doubt, guidance should be sought from Senior Management.

Messages sent by email could give rise to legal action against the Company. It is therefore important that thought is given to the content of all emails and that hard copies are taken when necessary.

The Company reserves the right to retrieve messages in order to assess whether the facility is being used for legitimate purposes, to retrieve information following suspected computer failure or to investigate alleged acts of wrongdoing. The Company will not, however, monitor emails as a matter of course.

Misuse of the email facility will result in disciplinary action.

Internet use

Employees have a duty to use the Internet responsibly.

Employees must not access or display any sites or pages that are sexually explicit or offensive. Any breach of this rule may result in dismissely if an employee receives information from, or accesses any such site unintentionally, the computer must be closed down or disconnected from the network and service Management must be informed immediately.

Although sensible and limited personal use of the Internet is permitted, the Company reserves the right to take disciplinary action against employees where their use amounts to an abuse of this rule, such as excessive downloading or streaming to computers or mobile devices.

The use of social networking sites during working time or on Company terminals or laptops is not permitted and is a breach of Company rules.

Employees using social networking sites away from work must ensure that, if adding personal news items, they do not include reference to the Company by name or by photograph, or to any employee, client, customer or any other person or organisation connected with the Company, or any of the relations or friends. Failure to comply with this policy will be treated as a serious breach of the rules and will result in disciplinary action being taken, up to and including summary dismissal.

Any use of social networking sites that brings the Company into disrepute, or breaches the equal opportunities and discrimination policy or harassment policy, will be regarded as gross misconduct and will result in ammary dismissal.

Training policy Introduction

Day to day training is the sponsibility of Senior Management who can call on specialised skills and knowledge within the Company and from external sources for advice on training matters.

Aims

The aims of the policy

- To provide induction training for all new employees, including relevant health and safety information.
- To provide job specific training to all new employees and to existing employees who are changing job within the Company, including health and safety information.

• To identify the longer-term development needs of those employees with potential to progress beyond their present job and to meet those needs when they are consistent with the needs of the Company.

Procedures

The procedures for training are:

- A record will be kept for each employee showing the training received.
- The training records will be monitored on a regular basis and the needs checked.
- All training programmes will be monitored and revised as necessary in order to meet changing business needs.

The Company will provide any necessary training and will rect the costs involved.

However, if an employee fails to complete the training or their employment ends within one year of completing any external training course for any reason except redundancy, the employee must reimburse the cost of any training on a pro-rata basis. Employees will be required to sign an 'Agreement to deduct from pay' prior to starting any external course, which authorises the Company to make this deduction.

Lay off/short time working

If a situation arises where there is a reduction of work, or there is any other occurrence that affects the normal running of the business, the Company has a right to either lay off without pay other than Statutory Guarantee Pay or implement shorter working hours. This procedure is in line with your tooks and conditions of employment.

The Company also reserves the right to select the employees best suited to carry out whatever work is available.

Employees will be offered alternative work wherever possible.

Employees who are laid off must still be available for work as and when necessary since continuity of service is not affected by any period of lay off.

The Company will pay Statutor Guarantee Pay in accordance with the current government regulations.

Any employee who is laid of longer than the Statutory Guarantee Pay period will be given a letter to take to the elevant government agency. Employees should then be able to sign on as temporarily employed, even though they will still be employed by the Company.

Redundane policy

If a redundancy situation arises, for whatever reason, the Company will take whatever steps are reasonable in an effort to avoid compulsory redundancies, for example:

- Analyse overtime requirement.
- · Reduce hours.
- Lay off with Statutory Guarantee Pay.

 Ask for voluntary redundancies, whether anyone has plans to retire or is considering a career move.

If compulsory redundancies are necessary, employees will be involved and consulted at various meetings to discuss selection criteria, any alternative positions, and be given every opportunity to put forward any views of their own.

Employees will be given the opportunity to discuss the selection criteria drawn up. The Company reserves the right to reject any voluntary applications for redundancy if it believes that the volunteer has skills and experience that need to be retained for the future viability of the business.

Data protection policy

The Company records relevant employee information on (typersonnel systems. These systems are both manual and computerised and employee have the right to access all their data if it is stored in a "relevant filing system" in accordance with the Data Protection Act 1998. Employees wishing to see their records must submit a request in writing to Senior Management. A charge of £10.00 will be made for any requests and a minimum written notice period of seven days must be given for arrangements to be made to view the information. A further charge new be applicable should you wish to copy any information from your records.

Drugs and alcohol policy

The Company is committed to maintaining healthy, safe and productive working environment for its employees. The Company recognises the impact that drugs and alcohol may have on an individual's ability to work safely and correctly and aims to ensure a working environment free from the nappropriate use of substances and where employees are able to carry out their duties in a safe and efficient manner.

The use of drugs or the consumption alcohol by employees is inappropriate at any time during working hours and before work. If your doctor prescribes drugs that may affect your ability to perform work your must discuss this with Senior Management.

The dispensing, distribution, possession, use, sale or offering to buy controlled drugs or alcohol at work is prohibited. Any such activity (including reasonable suspicion) will be reported to the police. Any emphase found to be in breach of these rules will be liable to disciplinary action that may result in dismissal. This will apply whether or not there is any actual threat to health and refety.

Testing for illegal substances and alcohol

The Company reserves the right to introduce testing, including random testing, for illegal substances and alcohol.

When testing for a color a trained employee will use a standard breathalyser. When testing for drugs a trained employee will use an oral fluid test device from a Food and Drugs Administration accredited or similar supplier.

Any refusal to be tested will be regarded as a refusal to carry out a reasonable instruction and will normally result in dismissal.

Smoke-free policy

It is illegal to smoke in enclosed or substantially enclosed workplaces and the Company has a policy that prohibits smoking throughout the entire workplace with no exceptions, including commercial and pool vehicles. This policy applies to all employees and to visitors to the premises.

Failure to comply with this policy will result in disciplinary action and possible criminal prosecution.

This policy also applies to the use of e-cigarettes.

Dress code policy

Employees represent the Company whenever they meet cuttomers and suppliers and we would ask that employees' appearance should be smart and businesslike at all times.

Employees who have been given a uniform or name badge should wear them at all times whilst on Company business. Uniforms must be kept clean, pressed and presentable.

Any personal protective equipment that is issued by the Company must be worn at the relevant time. Failure to wear this equipment may result in disciplinary action.



