

Modern slavery and human trafficking **policy statement**



This statement is made on behalf of the board of Care UK¹ and published with regards to the Modern Slavery Act 2015 which requires large employers to be transparent about their efforts to eradicate Slavery and Human Trafficking in their supply chain. We are proud of the steps we have taken to combat slavery and human trafficking and this statement details our policies and practices in recognising and preventing human trafficking and slavery in our business and supply chain during the year ending 30 September 2019.

Our structure and supply chains:

We are a provider of health care services in the healthcare sector. We are the parent company of the Care UK group of companies. We have been delivering healthcare services throughout the UK for more than 15 years. We have numerous health care services across the UK including 9 hospitals, 45 prison healthcare services, 4 111 call centres, 2 GP practices, 2 minor injury units and 20 out-of-hours services.

Our supply chains include procurement of agency staff, medical consumables, facilities maintenance, utilities and waste management.

Our policies in relation to slavery and human trafficking:

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery Policy reflects our commitment to acting ethically and with integrity in all our business relationships and to implementing and enforcing effective systems and controls to ensure slavery and human trafficking is not taking place anywhere in our supply chains.

Due diligence process:

As part of our initiative to identify and mitigate risk we ensure that any suppliers we use have completed our questionnaires in relation to slavery and human trafficking. We ensure that we work with suppliers who treat their obligations towards modern slavery with the same importance that we do.

Risk assessment and management:

We have in place systems to:

- Identify and assess potential risk areas in our supply chains.
- Mitigate the risk of slavery and human trafficking occurring in our supply chains.
- Monitor potential risk areas in our supply chains.
- Protect whistle blowers

¹ This statement sets out the steps taken by Care UK Health Care Topco Limited and the companies listed in Annex 1 all of which fall within the scope of Section 54(2) of the Modern Slavery Act 2015 and the Modern Slavery Act 2015 (Transparency of Supply Chains) Regulation 2015.

Key performance indicators to measure effectiveness of steps being taken:

No reports have been received from employees, the public, or law enforcement agencies to indicate that modern slavery practices have been identified.

Training on modern slavery and human trafficking

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business this policy forms part of the induction process for all individuals who work for us. Regular training will be provided on the policy and the risk our businesses face from modern slavery in our supply chains as is deemed necessary. Our employees are encouraged to identify and report any potential breaches on our anti-slavery policy and we have in place protection for whistle blowers.

This statement is made pursuant to Section 54(1) of the Modern Slavery Act 2015 for the financial year ended 30 September 2019. The boards of Care UK as listed in Annex 1, as well as Care UK Health Care Topco Limited have approved this statement.

Signed:

A handwritten signature in blue ink, appearing to read 'Jonathan Calow', with a long horizontal flourish extending to the right.

Jonathan Calow
Legal Director
Date 5 May 2020

Annex 1

Care UK entities required to make a transparency statement under section 54(1) of the Modern Slavery Act 2015:

Care UK Clinical Services Limited

Care UK (Urgent Care) Limited

Care UK Health & Rehabilitation Services Limited