

## Management Policy Statement

Henry Boot Construction Limited's board of directors are committed to the delivery of all projects through responsible management, at all levels of its business, and the continual improvement of its performance in line with the compliance obligations as determined and defined by the scope of the organization.

The Company's Management System has been documented to comply with BS EN ISO 14001:2015, BS EN ISO 9001:2015 and BS OHSAS 18001:2007 standards, to ensure that Henry Boot Construction Limited delivers the recognized standard of health, safety, environmental and quality management and a commitment to its Clients to provide:

- Healthy and Safe working practices
- Environmental management, awareness and control
- Appropriately experienced, trained and competent Staff
- Committed and competent Site Operatives, Sub-Contractors and Suppliers

Procedures and detailed Work Instructions describe the management commitments and processes to be applied on each project, and in the provision of services to those projects, to control all operations that affect safety, health, environmental impact and quality in the delivery of the Company's commitment to its Clients of:

- providing a safe and healthy working environment for all persons involved and affected by the delivery of our projects
- minimising environmental impact to enhance environmental performance
- working in accordance with applicable health, safety and environmental legislation and regulation and other requirements of interested parties
- continual review and improvement of health, safety, environmental and quality performance through setting and reviewing effective targets and objectives

The company seeks to achieve the above through implementation of, continual improvement of, and communication of, its management objectives as encompassed by the Henry Boot Construction Limited Company Management System and Sustainably Business Plan and requires all stakeholders to take joint ownership of these commitments to support the company's strategic direction.

**Signed:**



**S.A.Carr**  
**Managing Director**  
15<sup>th</sup> January 2019