

Akari Care Modern Slavery Act Statement

This statement is made in accordance with section 54(1) of the Modern Slavery Act (2015) and explains the measures that Akari Care Limited ("Akari Care") has taken to prevent modern slavery and human trafficking in its business and supply chain during the last financial year ended 31 October 2020.

At Akari Care, we aim to have transparent business operations and performance. We follow a high set of ethics and values that guide our governance procedures and management decisions. We are committed to operating a business that benefits our residents, employees and the wider community and we take our corporate responsibility obligations very seriously.

Our Main Business and Supply Chain

Akari Care is a provider of residential and nursing care services to the elderly operating a number of homes nationally around the UK, within which, care is provided by around 1,800 nursing and care staff. Placements into our services are funded by local authorities, the NHS and self-payers.

Our main supply chain includes food, medical supplies, agency staff, utilities, maintenance services, training services and waste management.

Most of Akari Care's workforce are directly employed and enjoy full employment rights under UK law.

Akari Care is committed to ensuring, and to improving our practices so, that there is no modern slavery or human trafficking in any part of our business including supply chains and recruitment processes. Akari Care believes in acting ethically and with integrity in all our business relationships to ensure neither modern slavery nor human trafficking are taking place in any part of our business.

Akari Care expects the same high standards from all its contractors, suppliers and other business partners. As part of Akari Care's contracting processes, we include specific prohibitions against the use of forced, compulsory or trafficked labour, or anyone held in slavery or servitude, whether adults or children. Akari Care expects that all our suppliers will hold their own suppliers to the same high standards.

Our Policies

Akari Care operates several internal policies and procedures to ensure that we are conducting business in an ethical and transparent manner. These include:

Recruitment Policy – we have a robust recruitment process in place, during which we conduct identification and right to work checks on all our employees. Regular reviews into pay and working conditions are also undertaken.

Whistleblowing Policy – we encourage employees to notify management (or our regulators being Care Quality Commission and Care Inspectorate Wales) regarding any concerns or issues, including suspicions of modern slavery, in any parts of our business or supply chains at the earliest possible stage.

Anti-Bribery and Corruption Policy – this sets out Akari Care's expectations of our employees and suppliers in relation to our ethical standards, ensuring fair and transparent working practices at all times.



Our Due Diligence

During the onboarding process for new suppliers, we ask all potential new suppliers to complete an audit document which sets out their values, policies and procedures across all facets of their business. As a part of this due diligence exercise, we request that potential suppliers provide their policies on anti-slavery and human trafficking, as well as any other policies that show they operate with clear ethical responsibility towards their workforce, and comply with legislative requirements, for example on pay, equal treatment and working conditions. This audit document then enters a cycle of expiration and renewal, dependent upon the criticality of the supplier, whereby the declarations and policy submissions provided by the supplier, are reviewed and refreshed periodically. During the course of the year, we also undertake onsite physical supplier audits at the supplier's premises, which include checks on our suppliers' compliance with the Modern Slavery Act, and allows us to investigate and interrogate the responses provided within the audit document.

Akari Care does not support or knowingly deal with any business involved in slavery or human trafficking and will not work with any company in breach of the Modern Slavery Act or identified as having slavery and human trafficking in its business or supply chains.

Training

To ensure a level of understanding of the risks of modern slavery and human trafficking across our business and in our supply chains, we recognise the importance of training our staff. Over the next year, we will be providing training relevant to each of our functional heads and Directors on Modern Slavery and identification of any concerns relating thereto.

During the past year

As part of our ongoing commitment to preventing modern slavery and human tracking, during the past year, we have undertaken the following actions:

- Review of all our suppliers which has included the allocation of a risk rating to each;
- Review and update, where appropriate, of all our policies;
- Remote (due to the pandemic) audit of our largest suppliers of food, laundry maintenance, medical consumables and medical equipment;
- Engagement with GMB Union on the pandemic and more generally on working conditions; and
- Establishment of a central recruitment function which has given us enhanced visibility over right to work and identification checks for all new employees.

During the year, no reports have been received to indicate that any instances of modern slavery or human trafficking have been identified.

Board Approval

This statement has been approved by the Board of Directors of Akari Care.

Oliver Lightowlers

Chief Executive Officer

1 June 2021