

MODERN SLAVERY STATEMENT

INTRODUCTION FROM THE DIRECTOR (LEGAL) AND COMPANY SECRETARY

We are committed to improving our practices to combat slavery and human trafficking. This includes engaging with suppliers and contractors who share our view on modern slavery and human trafficking and making this a term of our standard terms and conditions.

ORGANISATION'S STRUCTURE

We are a registered provider of social housing. We are the parent company of the RFT Repairs Limited, Flagship Housing Developments Limited (Group) and Gasway Services Limited. The Group has over 866 employees and operates in East Anglia. The Group has an annual turnover of £133.7m.

OUR BUSINESS

Our business is organised into three business units:

- Flagship Homes which provides residential accommodation to both the social housing sector and private rented accommodation
- RFT Repairs which is the Group's in house repairs and maintenance company which also carries out cleaning and grounds maintenance
- Flagship Housing Developments which develops land for residential housing both in terms of rented accommodation and build for sale
- Gasway Services Limited ("Gasway") which is a gas servicing, repairs and installations company operating in East Anglia and London.

OUR SUPPLY CHAINS

Our supply chain consists of suppliers of repairs and maintenance components and suppliers of professional services.

OUR POLICIES ON 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 and Human Trafficking Policy reflects our commitment to acting ethically and with integrity in all our business relationships.

DUE DILIGENCE PROCESSES FOR SLAVERY AND HUMAN TRAFFICKING

As part of our initiative to identify and mitigate risk we monitor potential risk in our supply chains and protect whistle blowers.

SUPPLIER ADHERENCE TO OUR VALUES

We have zero tolerance to slavery and human trafficking. To ensure all those in our supply chain and contractors comply with our values we have included a prohibition on modern slavery and human trafficking clause in our standard terms and conditions. Our legal and procurement teams are committed to ceasing business with any suppliers or contractors found to be involved in modern slavery or human trafficking either directly or in their supply chain.

TRAINING

To ensure a high level of understanding of the risks of modern slavery and human trafficking in our supply chains and our business, we provide training to our staff.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes our Group's slavery and human trafficking statement for the financial year ending 31 March 2018.

Edward Marcus - Director (Legal) and Company Secretary
Flagship Housing Group Limited
Date: 26 July 2018