

Midland Heart Limited Modern Slavery Statement 2020-2021

1. Introduction

The Midland Heart Group, including Midland Heart Limited and all its subsidiaries, is opposed to all forms of modern slavery and human trafficking.

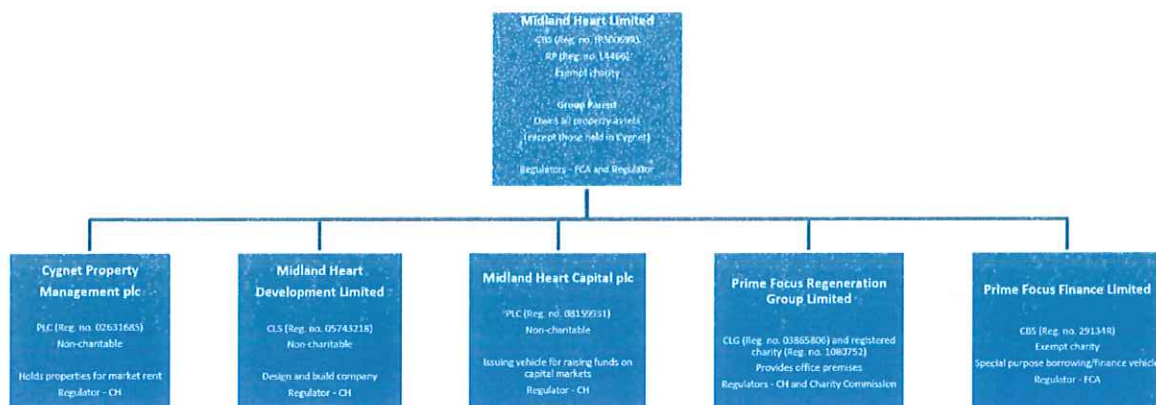
This statement sets out the actions we have taken to combat slavery and human trafficking in our operations and supply chains for the financial year 2020-2021.

This statement is made pursuant to and is published in accordance with section 54(1) of the Modern Slavery Act 2015 for the financial year ending 31 March 2020.

2. Our Organisation and Supply Chains

Midland Heart is a leading housing and regeneration social business in the Midlands. Operating across 54 local authority areas, Midland Heart owns and manages around 33,000 homes, provides services to over 70,000 customers and employs over 1,100 staff. We provide high quality general needs housing, housing for older people and services aimed at preventing homelessness.

This statement covers Midland Heart Limited and its subsidiaries. We have set out below the legal entity structure within the Group:



Midland Heart sources all Goods, Services and Works within the UK and the European Union. Our supply chains cover Goods, Services and Works necessary to:

- Deliver front line services to residents in the properties we own and manage;
- Build new homes;
- Support the "back-office" services that keep the business operating.



Overall responsibility for compliance with the Modern Slavery Act rests with our Main Board, with responsibility delegated to the Executive Director of Finance and Growth (procurement and supply chain), the Executive Director of Corporate Resources and the Executive Director of Operations (safeguarding and vulnerable customers) to ensure that policies and procedures are implemented and maintained and that staff are aware of their responsibilities and receive relevant training. Staff are required to ensure they carry out their roles in line with this Statement and Midland Heart's policies and procedures.

3. Policies and Processes

We have an extensive and robust framework of policies, procedures and contractual requirements in place, which contribute to the prevention of slavery and human trafficking. These policies are reviewed regularly and updated as required, to ensure any gaps are identified and to reduce risk. Key policies include:

Recruitment – ensures there are robust policies and procedures in place across the organisation including checks involving photo ID, DBS, references, work permits alongside practices such as paying the national living wage

Governance and Control Framework - outlines the systems, processes, culture and values that provide Midland Heart with a robust structure. It ensures high quality, effective decision-making in all areas of strategy, performance, responsibility and accountability. Our commitment to prevent slavery and human trafficking is included in this document.

Whistleblowing Policy – specifically encourages Midland Heart staff, customers and other business partners to report any concerns related to the direct activities, or supply chains of the organisation, including those that may give rise to risk of slavery and human trafficking.

Code of Professional Conduct - makes clear to employees the actions and behaviours expected of them when representing the Association. Midland Heart strives to maintain the highest standards of employee conduct and ethical behaviour.

Safeguarding and Wellbeing Policy & Procedure demonstrates our approach to safeguarding customers, employees and other stakeholders from abuse or neglect. We have a Safeguarding Committee to oversee this.

At this stage we do not envisage specific performance indicators on modern slavery unless a high-risk is identified, which can be effectively monitored and influenced in a meaningful way.

Procurement:

Our procurement activity is governed by the Public Contracts Regulations 2015 and our own Procurement Strategy.

The following steps demonstrate Midland Heart's due diligence in identifying areas of



risk and the measures we have taken to manage risks posed:

- Suppliers have been required to confirm they comply with the Modern Slavery Act since 2016. The public contracts regulations Standard Supplier Questionnaire includes questions related to modern slavery and human trafficking to ensure organisations defined as commercial organisations under section 54 of the Modern Slavery Act provide a copy of their modern slavery statement for consideration. For lower value procurements this is addressed in our Probity statement.
- Our standard Terms and Conditions require suppliers to agree to a modern slavery clause, which provides the ability for Midland Heart to carry out spot checks on the supply chain to mitigate risk.
- Our senior members of the Procurement Team are all CIPS/MCIPS qualified and annually certify in ethical procurement and supply.
- If/where unethical or high-risk practices are observed, Midland Heart will report on these to its Main Board and take steps to remedy these, including terminating third-party relationships with contractors *etc* where required.

Contract Management:

Our **Contract Management Framework** is how we expect our Contract Managers to monitor the performance manage our contractors. All suppliers procured since April 2016 have confirmed their adherence to the Modern Slavery Act.

Lettings:

When letting our properties we undertake status checks, including photo ID and immigration, for potential adult occupiers, so we are confident we know who is moving into our properties.

4. Training

Since 2016 modern slavery has been part of our Safeguarding Training, which is a mandatory requirement for all staff to complete. We regularly review and update our training to ensure our learning remains impactful and relevant, and can be embedded back into the workplace.

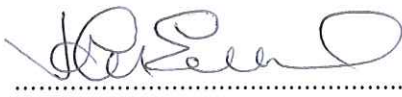
Our Contract Management and Procurement training includes Modern Slavery awareness and ensures our contract managers fully understand their responsibilities. This training is mandatory for all contract managers.

The Midland Heart Board approved this statement on 25 March 2021



Modern Slavery Helpline:

You can find out more about Modern Slavery, report a suspicion or get help and advice from the [Modern Slavery Helpline website](#). They provide victims, the public, statutory agencies and businesses access to information and support on a 24/7 basis.

Signed : 
Board Member

Date: 26.03.2021