



Health & Safety Policy

CREATED: AUG 2007

REVISION: SEP 2020

APPROVED BY THE BOARD: SEP 2020

This policy relates to the Westminster Group Plc and its subsidiaries:

Westminster International Ltd

Westminster Aviation Security Services Ltd

Longmoor Security Ltd

Keyguard U.K Limited

Health & Safety Policy

POLICY SCOPE

All employees are required to familiarise themselves with this Health & Safety Policy, in accordance with their responsibilities under the Health and Safety at Work Act 1974 and the company's own Health & Safety Rules and Procedures contained herein.

COMPANY RESPONSIBILITIES

The group takes health and safety very seriously and commits to ensuring safe working conditions for all its employees, visitors, contractors, suppliers, and customers.

The company policy on health and safety is to

- a) Take all reasonable steps prevent accidents and cases of work-related ill health within the company's premises and other working sites
- b) Manage health and safety risks in all the groups workplaces
- c) Maintain safe and healthy working conditions
- d) Provide clear instructions, information, and adequate training, to ensure employees and contractors are competent to do their work
- e) Provide all required personal protective equipment suitable for the work being undertaken
- f) Consult employees on matters affecting their health and safety
- g) Provide and maintain safe plant and equipment
- h) implement emergency procedures, including evacuation in case of fire or another significant incident
- i) Regularly review and revise this policy ensuring that any legal requirements relating to the operations of the company are fully complied with, including (but not limited to):
 - Inspection of all fire-fighting equipment.
 - Safe use of electrical switches and circuits.
 - Maintenance of all appropriate registers.
 - Necessary safety training for staff.
 - Statutory inspections of plant and equipment.
 - Provision of first aid equipment.
 - Accident investigation.
 - Arrangements for cleaning.

EMPLOYEES' RESPONSIBILITIES

All employees must:

- a) Take reasonable care for their own health and safety and that of others who may be affected by their acts or omissions
- b) Co-operate with supervisors and managers and the Company generally on matters relating to health and safety
- c) Comply with any health and safety instructions and rules, including instructions on the safe use of equipment
- d) Keep health and safety issues in the front of their minds and take personal responsibility for the health and safety implications of their acts
- e) Keep the workplace tidy and hazard free
- f) Report all health and safety concerns to an appropriate person (detailed below) promptly
- g) Co-operate in the investigation of any incident or accident which either has or could have led to injury

RESPONSIBILITY

This Board of Directors have overall responsibility for the implementation of health and safety within the company.

Day-to-day responsibility for ensuring this policy is put into practice:

- Stuart Fowler COO
- Heidi Fowler HR Manager
- Hamish Russell General Manager
- Wendy Storer Health and Safety Officer

To ensure health and safety standards are maintained/improved, the following people have responsibility in the following areas:

- Stuart Fowler General Company Implementation
- Heidi Fowler Staff Implementation
- Russell Gainford Engineering/Overseas Projects
- John Drummond Overseas Projects

Any queries in relation to this policy should be directed to hs@wg-plc.com

ARRANGEMENTS FOR HEALTH AND SAFETY

Risk assessment

The group will regularly complete relevant risk assessments and act where required

The group will review risk assessments when working habits change

Training

The group will give employees and subcontractors health and safety inductions and provide appropriate training (including working at height, asbestos awareness, and electrical safety, where relevant)

The group will provide all required personal protective equipment

The group will ensure suitable arrangements are in place for employees who work remotely

Consultation

The group will routinely consult employees on health and safety matters as they arise and formally when a review of health and safety affects their working locations or practices

Evacuation

The group will ensure escape routes are always clearly marked and kept clear

Evacuation plans will be tested periodically (as per guidelines), and updated if / when necessary

SUPPORTING POLICIES

The following policies should also be referenced in support of this policy:

- 02b. Fire Safety Policy
- 02c. First Aid Policy

Peter Fowler

Chief Executive Officer

Westminster Group Plc