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#05.013 EQUAL OPPORTUNITIES POLICY

THE HILL COMPANY

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The Hill Company

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EQUAL OPPORTUNITIES POLICY

1. DOCUMENT OWNER AND APPROVAL

The HR Department is the owner of this document and is responsible for ensuring that this policy is reviewed in line with the requirements of the ISO 9001:2015 - Quality Management System.

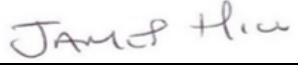
A current version of this document is available to all employees on request, it does not contain confidential information and can be released to relevant external parties. When any part of this policy is amended, a record is made in the Version History Log shown below and the Version No: and Issue Date is amended in the header of this document. The policy can be fully revised and re-issued at the discretion of the HR Department or the Quality Management Team.

This policy was approved by the Managing Director and is issued on a version-controlled basis under the signature of the Managing Director.

VERSION HISTORY

| Version | Date | Detail | Author |
|---------|------------|---|---------|
| 02 | 31/10/2016 | Reviewed Edition | TH / SW |
| 03 | 03/01/2017 | Review (New Branding) | TH/SW |
| 04 | 01/11/2017 | Changed to new format. | TH/SW |
| 05 | 01/11/2018 | Changed to new format, changed footer. | TH/SW |
| 06 | 06/11/2019 | Amended legislation | TH/SW |
| 07 | 02/10/2023 | Reviewed / Added a contents page and sections for sign off, introduction, scope, objectives, monitoring & review and enforcement. | TH/SW |

SIGN OFF AND REVIEW DATE

| | | | |
|---------------|---|--------|------------------------------|
| Sign Off |  | Name | James Hill |
| Position | Managing Director | Date | 02/10/2023 |
| Last Reviewed | 02/10/2023 | Name/s | Terry Hunt Simon Williams |

2. RESPONSIBILITIES

We have a responsibility to ensure that this policy is managed. Different employees have different roles in relation to this policy and these responsibilities are detailed below:

2.1 MANAGING DIRECTOR

- To ensure the Equal Opportunities Policy is current and has been reviewed.
- To ensure that all interested parties are adhering to the Equal Opportunities Policy.

2.2 HR DEPARTMENT

- To ensure the Equal Opportunities Policy is reviewed regularly.

2.3 QUALITY MANAGEMENT TEAM

- To carry out internal audits to ensure the controls are being implemented and compliance is maintained.

2.4 DEPARTMENT MANAGERS

- To ensure the Equal Opportunities Policy is communicated to all employees.
- To investigate and escalate any reports of discrimination that has been highlighted to them.

2.5 EMPLOYEES

- To adhere to the Equal Opportunities Policy and to highlight any breaches to their supervisor or manager.

3. POLICY INTRODUCTION

The Hill Company is committed to promoting equal opportunities and ensuring that all employees, job applicants, clients, and other stakeholders are treated fairly and with respect. We recognise and value diversity, and we strive to create an inclusive environment that is free from discrimination and supportive of individuals with disabilities.

4. SCOPE

This policy applies to all aspects of employment, including recruitment, selection, training, promotion, and day-to-day working conditions. It also extends to interactions with clients, customers, suppliers, and any other individuals or organisations with whom The Hill Company engages with. This policy covers all employees, regardless of their employment status, and it is applicable at all levels within the organisation.

5. OBJECTIVES

- Promote a culture of diversity and inclusion within The Hill Company.
- Ensure that all employees are treated fairly and with respect, regardless of their age, gender, sexual orientation, race, religion, disability, or any other protected characteristic.
- Eliminate discrimination and harassment in all areas of employment and business interactions.
- Provide reasonable accommodations for individuals with disabilities to ensure equal access to employment opportunities.

6. EQUALITY POLICY STATEMENTS

6.1 COMMITMENT TO EQUAL OPPORTUNITIES:

We are committed to the principle of equal opportunities in employment. We are opposed to any form of less favourable treatment or financial reward through direct or indirect discrimination, harassment, victimisation to employees or job applicants on the grounds of race, religious beliefs, political opinions, creed, colour, ethnic origin, nationality, marital/parental status, sex, sexual orientation, gender reassignment or disability and to any form of less favourable treatment on the grounds of handicap or age.

We recognise our obligations under the Equality Act 2010.

- For the elimination of discrimination on the grounds of sex, sexual orientation or marital status and for the promotion of equal opportunity in employment.
- For the elimination of racial discrimination and the promotion of equal opportunity in employment.
- For the elimination of discrimination in pay between men and women who do the same work, or work of a similar nature or work of equal value.
- For the elimination of discrimination on the grounds of religion or beliefs.

6.2 EMPLOYMENT PRACTICES:

You have a personal responsibility to adhere to the principles of equal opportunity and maintaining racial harmony. We will actively promote equal opportunities in our business to ensure that individuals receive treatment that is fair and equitable and consistent with their relevant aptitudes, potential skills and abilities. Employees will be recruited and selected, promoted and trained on the basis of objective criteria. Sexual, racial and other forms of harassment will not be tolerated. We will treat unfair discriminatory conduct by any member of staff as a disciplinary offence.

6.3 MONITORING AND REVIEW ARRANGEMENTS:

We will regularly monitor our policies to ensure that we pursue an effective policy of equal opportunity.

6.4 GRIEVANCE AND DISCIPLINARY PROCEDURES:

We will ensure that any employee who feels that he or she has been treated unfairly or subjected to direct or indirect unfair discrimination can raise the matter through the appropriate grievance procedure when every effort will be made to secure a satisfactory resolution. Any employee making a complaint of unfair discrimination will be protected from any victimisation in any form.

6.5 TRAINING:

We will train, develop and promote on the basis of merit and ability and encourage employees and applicants from all races.

6.6 REHABILITATION OF OFFENDERS:

We will not discriminate against anyone who has a spent conviction under the Rehabilitation of Offenders Act 1974.

6.7 EQUAL PAY:

Men and women are entitled to be paid equally without any bias on the grounds of sex and that this right is set out in the Treaty of Rome and is enforceable under UK Law.

All reasonable steps will be taken to ensure that male and female staffs receive equal pay for the same work and for work rated as equivalent and for work of equal value.

6.8 HARASSMENT AT WORK:

Harassment is unsolicited and unwelcome workplace behaviour that adversely affects the dignity of the recipient. Where such behaviour is motivated by gender, sexual orientation, marital status, race, colour, national or ethnic origin, nationality or disability it also amounts to infringement of equal employment opportunity.

We are committed to ensuring that no harassment or victimisation at work, whatever the motivation, is overlooked or condoned. Such behaviour can range from extreme forms such as violence or bullying to less obvious actions like practical jokes and ridiculing colleagues or subordinates.

Conduct becomes harassment if it persists after the recipient has made clear that it is regarded as offensive, although a single offensive act can amount to harassment if it is so serious as to be obviously offensive towards the recipient.

Any form of harassment is a potential disciplinary matter.

6.9 SEXUAL HARASSMENT AT WORK:

Sexual harassment is a particular form of harassment. It is conduct at work directed towards an employee by another employee or group of employees which is of a sexual nature, or which is based on a person's sex, and which is regarded as unwelcome or offensive to the recipient.

The following examples illustrate the sort of conduct that may be treated as sexual harassment:

- Unwanted physical contact or conduct which is intimidating, or physically or verbally abusive. Harassment can also be non-verbal, for example, staring or gestures.
- Suggestions that sexual favours may further a person's career, or that refusal may hinder it;
- Sexual advances, propositions, suggestions or pressure for sexual activity at or outside work;
- Derogatory or demeaning remarks based on gender, or the display of sexually explicit material in the workplace.

Sexual harassment is a denial of equal employment opportunity and has the effect of insulting and demeaning the employee who is harassed.

6.10 RACIAL DISCRIMINATION:

Racial harassment is a particular form of harassment. It is conduct at work directed towards an employee by another employee or group of employees which is of a racial nature, or which is based on a person's race, colour or origins, and which is regarded as unwelcome or offensive to the recipient.

The following are examples that illustrate the sort of conduct that may be treated as racial harassment:

- Jokes about race.
- Offensive names used.
- References to people by offensive racist descriptions.
- Verbal or physical abuse because of a person's race or colour.
- Detrimental behaviour because of a person's race.
- Denial of opportunity because of race.

This policy applies to verbal and physical actions as well as any other form of communication including electronic communication such as text messages, emails, and faxes as well as written communications. If you believe you are the subject of harassment you should make a formal complaint. Depending on the seriousness of the allegation, the alleged harasser may be suspended on full pay while the matter is being investigated under our disciplinary procedures.

The aim throughout is to resolve the complaint of harassment sensitively, impartially, effectively and quickly. There will be no victimisation of any employee for making or supporting or assisting a complaint of harassment – even if the complaint is not upheld – provided the action was taken in good faith.

6.11 AGE DISCRIMINATION:

Discrimination or harassment on grounds of age by employers is prohibited in the areas of recruitment, promotion and training. There can be direct and indirect age discrimination.

It is unlawful for an employer to discriminate against a person in the arrangements made for the purpose of determining to whom employment should be offered; in the terms on which that person is offered employment; and by refusing to offer, or deliberately not offering, employment.

Similarly, it is unlawful for an employer to discriminate against that person in the terms of employment; in the opportunities for promotion, a transfer, training, or receiving any other benefit; by refusing or deliberately not affording that person any such opportunity; or by dismissing or subjecting that person to any other detriment.

There are certain circumstances when some of the Regulations may not apply in relation to genuine occupational requirements of employment.

7 DISABILITY POLICY STATEMENTS

7.1 INTRODUCTION:

The law prevents discrimination against disabled people at work. We have set out our policy on disability for your guidance and to ensure that we comply with our legal responsibilities to disabled people.

Any employee who believes that he or she has been unfairly discriminated against because of a disability or for reasons related to their having a disability can use the grievance procedure.

Disciplinary action will be taken against any employee who is found to have committed an act of discrimination against someone who has a disability. This includes treating them less favourably because of their disability or for a reason related to it; harassment or victimisation or failing to make reasonable adjustments to prevent a disabled person being placed at a substantial disadvantage at work.

Serious breaches of policy will be taken as gross misconduct.

7.2 RECRUITMENT:

Recruitment is carried out on the sole basis of the applicant's abilities and suitability for the job. A disability will not of itself justify the non-recruitment of an applicant. Reasonable adjustments to the application procedures will be made as required to ensure that applicants are not disadvantaged because of disability.

No applicant will be considered unsuitable for appointment or less suitable than another applicant unless full consideration has been given as to whether a reasonable adjustment can be made to overcome any effect of his or her disability upon his or her suitability.

When a disabled employee commences employment, we will, in consultation with the disabled employee ensure that such reasonable adjustments are made as required to enable him or her to work safely and effectively and to secure equal access to the benefits of employment.

Where we do not have the relevant expertise to resolve the problem we will where required consult an outside specialist.

7.3 TRAINING AND CAREER DEVELOPMENT:

We recognise that all employees have equal rights to training promotion and other aspects of career development based purely on their abilities. Promotion and training will be made accessible to disabled employees by such adjustments as are reasonable.

7.4 BENEFITS:

Disabled employees have equal access to all benefits and facilities and reasonable adjustments will be made where necessary.

7.5 HARASSMENT:

Harassment of disabled employees will be a disciplinary offence and may constitute gross misconduct. Any unwanted conduct that violates a disabled person's dignity or creates an intimidating hostile, degrading, humiliating or offensive environment for him or her is illegal.

7.6 RETENTION:

As part of our commitment to equal opportunities for disabled people we will ensure that all reasonable measures are taken to retain disabled employees in employment.

We will make such adjustments as are reasonable to enable a disabled employee to carry out his or her duties. This will include but is not limited to consideration of the provision of specialist equipment, job re-design, re-training, flexible hours, remote working and/or re-deployment.

7.7 ADJUSTMENT:

The prime responsibility for arranging the appropriate adjustment will lie with the Managing Director who will at all times consult with the employee concerned whose agreement will be sought. The expertise of the disabled person concerning his or her own disability will be recognised.

Where required an outside specialist may be consulted.

Once an adjustment has been made it may need to be reviewed at agreed intervals to assess its continuing effectiveness.

8 POLICY MONITORING AND REVIEW

Ongoing monitoring of compliance with this policy will be undertaken on a regular basis by the Quality Management Team. This policy will be reviewed annually in line with scheduled date listed within The Hill Companies "Document Log". Unscheduled reviews will take place in the event of significant change or failure to a procedure.

Internal Audits are carried out by the Quality Management Team to ensure this policy is being adhered to.

9 ENFORCEMENT

The Hill Company will take appropriate measures to remedy any breach of this Policy through the relevant framework in place. In the case of an employee, then the matter may be dealt with, under The Hill Company's disciplinary process.

This document forms part of The Hill Company's Quality Management Policy and as such, must be fully complied with.