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A bit about us

At Wales & West Utilities we look after the pipes that keep the gas flowing across Wales and south west England. We respond to gas emergencies, keeping communities safe; we connect new homes and businesses; we upgrade the gas network, to keep the gas flowing safely and reliably today, and to prepare it to transport green gas like hydrogen and biomethane so we can all play our part in a green future.

We own and maintain more than 35,000 kilometres of gas pipes – enough to stretch from the UK to New Zealand and back again. Using these pipes – most of which lie hidden beneath your feet – we supply gas to around 2.5 million households and businesses, serving a population of 7.5 million people. We cover an area that stretches from Wrexham to Redruth, from the mountains of North Wales to the cliff tops of Cornwall. We serve diverse communities across cities, towns, villages and open countryside.

We are there for our customers 24 hours a day, 365 days a year – it is a vital service and one that we are extremely proud to deliver.

The way we do things

Whilst much of our gas network is underground and out of sight, our services play a central role in the daily lives of all our customers. Whether it's a safe and reliable gas supply for heating your home, making the family dinner or for a nice hot bath, we understand how important it is for our services to be there when our customers need them.

Our Ambition, Priorities and Values inform everything we do as a business – from our strategic planning to the performance management of our colleagues. As we navigate a period of change in the energy sector, and respond to cost of living and geopolitical challenges, they help keep our focus on our customers and the future.

Message from Chief Executive Officer

At Wales & West Utilities, we remain steadfast in our commitment to ethical business practices and the protection of human rights. We operate a zero-tolerance policy towards modern slavery and human trafficking.

We understand that tackling slavery and human trafficking requires a comprehensive and proactive approach, and we continue to strengthen our governance and procurement processes to identify and mitigate the risks of exploitation. This includes the implementation of targeted training programmes for our teams, focused on modern slavery awareness and safeguarding, while conducting regular audits of our suppliers to ensure compliance with the Modern Slavery Act 2015.

Additionally, we continue to build partnerships within the energy and utilities sector, such as the Supply Chain Sustainability School and the Slave-Free Alliance, to reinforce our efforts. By working closely with our stakeholders, we believe we can make a meaningful impact in the fight against slavery and human trafficking. "We remain committed to continuous improvement and will evolve our practices to ensure our operations and supply chains remain free from exploitation.

Graham Edwards Chief Executive

Our anti-slavery commitment

Wales & West Utilities is owned by a consortium of three corporate shareholders, namely CK Infrastructure Holdings Limited (CKI), Power Assets Holdings Limited (PAH) and CK Hutchinson Holdings Limited (CKHH). CKI is a diversified infrastructure group with operations that span the globe. PAH owns and operates a vertically integrated electricity generation, transmission and distribution business in Hong Kong. CKHH has a diverse portfolio of investments across four core businesses.

Wales & West Utilities and our owners are fully committed to making sure that the group complies with all applicable legal requirements including, without limitation, the Modern Slavery Act 2015.

Alongside our owners, we have an unyielding position towards slavery and human trafficking and are committed to making sure that there is no modern slavery or human trafficking in it's supply chains or in any part of our business. We highlight our commitment to this effort within our Modern Slavery Policy and Corporate Social Responsibility Policy.

We are committed to improving our practices to combat slavery and human trafficking and encourage reporting on slavery and human trafficking, as well as all other ethical matters. We joined the Slave-Free Alliance in 2019, an organisation set up by the charity Hope for Justice, and we will continue to work with them in the future to improve our systems and processes and the fight against modern slavery.



Awareness of modern slavery

Our Modern Slavery Policy takes a co-ordinated and victim-centred approach, making clear that safeguarding is everyone's responsibility; and for services to be effective they need to be based on a clear understanding of the needs and views of people impacted by modern slavery.

Anyone can witness or become aware of information suggesting that modern slavery is occurring. We encourage our colleagues to be vigilant on behalf of those unable to protect themselves. Regardless of how the concern is identified, everyone should understand what to do, and where to go to get help and advice.

We encourage our colleagues to report any slavery, human trafficking or other ethical concerns. Our confidential whistleblowing process allows colleagues to report concerns in confidence. We strengthened this by partnering with a third-party company which provides an independent and confidential service for individuals to make a report via telephone or online.

We remind our colleagues to look out for, amongst others, the following potential signs of modern slavery. People may:

- appear to be under the control of someone else and reluctant to interact with others
- not have personal identification on them
- have few personal belongings, wear the same clothes every day or wear unsuitable clothes for work
- not be able to move around freely
- be reluctant to talk to strangers or the authorities.

Speaking up – our whistleblowing strategy

As a responsible business, we comply with all applicable laws and regulations and behave with honesty and integrity in how we operate. We have put in place standards and policies which make sure we take the necessary and appropriate steps in accordance with legal and regulatory requirements and conduct our business in a professional and ethical manner. However, the standards we set ourselves can only be achieved and maintained through the conduct of our team.

It is the obligation of all our colleagues to conduct themselves in a manner that maintains these standards and, if necessary, to draw attention to any malpractice or unlawful conduct which they suspect is taking place at work so that it can be investigated and addressed.

We want to create the climate and the opportunities for everyone to do the right thing and speak out confidentially about any genuinely held concerns about actions or decisions that they think are wrong. The facts will be investigated fairly, thoroughly and promptly.

We have an internal whistleblowing process in place which allows anyone to raise any concerns they may have regarding modern slavery, suspicious activity, unethical conduct or illegal actions – either within our business or in dealings with third parties by:

- reporting them to their line manager
- speaking to a HR Manager (or Trade Union representative if relevant),
- contacting their local safety representative if it concerns a health and safety issue; and/or
- raising them with our Head of Internal Audit.

To further strengthen this whistleblowing process, we have partnered with Safecall, an independent organisation that provides an independent and confidential means for anyone to report any concerns they may have, if the whistleblower would prefer to deal with people outside our business.

There are two ways to contact Safecall;

- **b** by freephone **0800 915 1571** at any time (24/7), or
- at Safecall's website at **www.safecall.co.uk/report**.

Whichever method is chosen, we can assure any whistleblower that their concerns will be raised in strictest confidence and will be followed up.

Training and awareness

We launched an eLearning module on modern slavery to all colleagues and as part of our induction programme which sets out our commitment as a business to eliminate modern slavery and what is required from each of us to achieve this. This eLearning training was also provided to Board members.

We have also worked with the NSPCC to update our Safeguarding Policy and training has been provided to our customer facing colleagues to refresh them on this subject.

Governance

Executive sponsorship of our anti-modern slavery programme sits with our General Counsel. They are supported by an additional Senior Sponsor, our Head of Procurement and Operations Support. Our anti-slavery work is delivered by a number of colleagues across our business, including the following, who, alongside the sponsors, make up the Anti-Modern Slavery Working Group:

- Company Solicitor
- ▶ Head of Procurement & Operational Support
- Head of Audit
- Head of People & Customer Experience
- Procurement Manager
- Sustainable Procurement Lead

The working group meets quarterly and reports to the Environmental, Social and Governance Committee (ESG Committee) in relation to the work and future work in this area as detailed in this annual statement bringing Board level oversight.



Our ambition

Trusted to expertly serve customers and communities with safe, reliable and affordable energy services today, while investing wisely to create a sustainable, greener future.

Our priorties

Doing all we can to provide sustainable energy

We are working to achieve net zero targets and deliver reliable, greener energy for heat, power and transport.

Driving outstanding service

We strive to exceed customer expectations by offering fair, inclusive, quality services while looking after those in need.

Demanding safety always

We never compromise on the safety, wellbeing and health of our colleagues and customers and continuously improve standards.

Designing our future

We're building a skilled, resilient, diverse team to work with stakeholders and help our communities and society thrive.

Delivering value for money

We always spend and invest money wisely, working smarter to offer affordable services that give value for money.

Our values

We put customers first

We build trust by giving excellent service, listening and taking action on what our customers tell us.

We take pride

We take ownership and are accountable for our work, going above and beyond to get great results.

We work as a team

We build relationships with colleagues and partners, share best practice and encourage honest, open conversations.

We bring energy

We approach all work with enthusiasm, challenging ourselves to improve by embracing new ideas and innovative solutions.

Our people

We have a diverse team of more than 1,900 skilled and dedicated colleagues who deliver for the communities we serve.

In 2021, we changed to an internal delivery model. Since then, we have TUPE transferred 260 of our previously contracted workforce into our directly employed team. The change of delivery model has allowed us to increase our efficiency, using our resources more effectively, while maintaining our focus on customer service and health and safety standards, for customers and colleagues alike.

Since we started operations in 2005, we've been focused on delivering outstanding service to our customers – keeping them safe and warm. We have only been able to do this by investing in our people, recruiting more than 170 new apprentices and graduates as well as upskilling colleagues, making sure they have all the skills, confidence and innovative thinking to build our business long into the future.

We are on our Great Place to Work journey, striving to be an employer of choice in our region by fostering a culture of inclusivity, growth and recognition, where every team member feels valued.

We are committed to creating a working environment that supports and fosters equity, diversity and inclusion, where all of our colleagues feel valued and supported to contribute to their full potential. We are focused on creating a culture where it doesn't matter about gender, race, sexuality, or disability; it's about our colleagues' skills, the way we do things and how we live our values.



We remain proud of our Equity, Diversity and Inclusion (EDI) Strategy which launched in March 2023 and outlines our direction of travel to build a more diverse, multi-generational and inclusive workforce that better reflects the communities we serve. Together with a three year action plan, the strategy continues to be the focal point of our work to create a culture where barriers are broken down and opportunities provided for all. We are embedding equity, diversity and inclusion in management and leadership training, focused on supporting our managers to create a psychologically safe culture and ensure they are confident in discussing matters in relation to EDI, including how to avoid unconscious bias when working with colleagues and customers. We have also rolled out awareness training to all colleagues.

We do not tolerate any forms of discrimination, any form of discrimination is unacceptable conduct, and any allegation of discrimination will be investigated through our Disciplinary or Grievance Procedure. We are proud that our commitment to equality is demonstrated in our gender pay reporting.

We make sure that all organisations working on our behalf, and other organisations that we are connected to, are fully aware of our commitments to equity, diversity and fairness.

Our recruitment

All new and existing colleagues are subject to prescribed right to work checks that help us make sure we do not employ people without the legal right to work thereby complying with the Immigration, Asylum and Nationality Act 2006. Additionally, any third-party organisations who are contracted to work on our behalf are required to apply a similar procedure for their team too. We recognise that stringent checks as part of our recruitment process acts as a strong protection against potential victims of modern slavery entering our workforce

For applicable roles, they are also subject to Disclosure and Barring Service and National Security Vetting checks to ensure we comply with the part we play in safeguarding and to ensure we play our role in providing the appropriate protection from these changing threats to underpin the safety, security and reliability of the UK's energy supply.



Our Modern Slavery Policy, last updated in October 2022 (version 2), highlights our commitment to acting ethically and with integrity in all our business relationships. It also implements and enforces effective systems and controls to help us address the risk of modern slavery and human trafficking in our supply chains. Furthermore, our Corporate Social Responsibility Policy highlights our commitment to combating slavery and human trafficking. We operate a Code of Conduct for our colleagues. This requires them to uphold our high standards of integrity, honesty and transparency in everything they do. Colleagues must report any possible breach of the Code of Conduct to one of: their line manager; our HR team; a member of our Senior Management Team; or via our confidential whistleblowing line.

Living Wage

In November 2022, we became an accredited employer by the Living Wage Foundation and have kept up to date with movements of the real Living Wage since our accreditation – demonstrating our commitment to paying the real Living Wage to all our colleagues. The accreditation process was part of a voluntary long-term commitment to our staff, recognising their vast contribution, ensuring they are paid a fair wage long term while supporting them through the cost-of-living crisis. The real Living Wage is the only UK wage rate that is voluntarily paid by more than 16,000 UK businesses who believe their staff deserve a wage which meets everyday needs – like the weekly shop – or to cover an unexpected cost. The real Living Wage rates remain the only wage rates independently calculated based on what people need to live on.

Bethan Jones, Head of People and Customer Experience, said:

"Along with becoming real Living Wage accredited employer, we've also developed our flexible benefits package to support our valued colleagues with all aspects of their wellbeing. Enhancing colleague wellbeing is a central tenet of our Culture and People Strategy and we are proud of our programme which aims to deliver mutual benefits to colleagues, their families, organisations, and communities.

"Our Better Wellbeing Strategy recognises the challenges posed by the rising cost of living and has introduced options to help alleviate financial pressures through our Financial Wellbeing Pot offering colleagues a flexible savings option to help meet their financial needs. Along with our Cycle to Work scheme, Remote GP and various lifestyle benefits, we've made it our priority to take important steps to support the wellbeing of our entire workforce."



Our policies

We continue to review and update our policies and processes to make sure we are setting clear expectations and safeguarding our colleagues, customers and suppliers. This includes making sure we have policies to prevent modern slavery in our business and supply chains and promoting a fair, diverse and inclusive culture in our business.

We have a number of key policies that highlight and supplement our modern slavery commitment and the standards we expect for the prevention, detection and reporting of any modern slavery concerns.



Policy	Aim and link to modern slavery
Modern Slavery Policy	Sets out clearly our commitment to the prevention, detection and reporting of any concerns of modern slavery within our business.
Our Rules of Conduct	Sets out the standards we expect from our colleagues. Responsible behaviour is fundamental to how we work. This is supported by our Ambition, Priorities and Values.
Code of Business Conduct	Defines our values, sets out the behaviour we should all demonstrate in our work and summarises the policies most relevant to our business conduct.
	It is designed to help us to do this by describing how we can judge whether we are doing the right thing, by giving guidance on some of the issues we might face, by listing key policies relevant to business conduct and by defining possible conflicts of interest.
Equal Opportunities Policy	Sets out our commitment to making sure that job applicants and existing colleagues do not receive less favourable treatment on the grounds of sex, race, marital status, disability, age, part-time or fixed-term contract status, sexual orientation or religion, or is disadvantaged by conditions or requirements that cannot be shown to be justifiable.
	We are also committed to making sure contractors working on our behalf are aware of their responsibilities under this policy.

Policy	Aim and link to modern slavery
Procurement Policy	Supports our business by recognising stakeholder expectations and minimising the risk of non-compliance. The Wales & West Utilities Procurement team aims to provide the business with a best-in-class service line by sourcing and selecting partners in a supply chain which is able to collaborate with us to achieve our business goals – and importantly, share our commitments to a fair, diverse and inclusive culture, and have an unyielding position on slavery and human trafficking.
Supplier Charter	Outlining our expectations of the supply chain, our Supplier Charter sets out how our responsible approach to procurement will support our vision for sustainable relationships. We are committed to being an ethical business and our Supplier Charter sets out how our suppliers should support that vision, sharing our expectations of how we will contribute positively to the society and environments in which we operate. We are determined to protect our reputation as a reputable business, and meet our obligations as set out by our regulator Ofgem. Alongside existing standards and compliance, suppliers are expected to acknowledge and adopt all principles within the Charter.
Anti-Bribery and Corruption Policy	Outlines how we will deal fairly with our suppliers and work to develop relationships with them based on honesty, fairness and mutual trust. We will settle bills punctually and work with suppliers to ensure no bribery, gifts or hospitality are sought, solicited, accepted or given. We will not work with suppliers that infringe the law or which, by association, endanger our reputation. We will favour suppliers with high standards of business conduct.
Whistleblowing Policy	Aims to create the climate and the opportunities for everyone both to do the right thing and speak out confidentially. The facts will be investigated fairly, thoroughly and promptly. To further strengthen this whistleblowing process we have now partnered with Safecall – an independent organisation that provides an independent means to report any concerns. This policy sets out how our colleagues can expect to be treated if they speak out about any genuinely held concerns about actions or decisions that they think are wrong.
Recruitment Processes	Sets out the standard we expect our managers to abide by as well as making sure we remain consistent within our recruiting processes.
Disciplinary Procedure	The main purpose of the disciplinary procedure is to encourage improvement in a colleague whose standard of work or conduct is unsatisfactory. It is designed to help and encourage all employees to achieve and maintain the standards of conduct and job performance we expect.
Safeguarding Policy	Sets out how we as a business can safeguard our colleagues, customers and suppliers. It gives key examples of what signs to look out for regarding modern slavery.

Supply chain and procurement

Overview

We work with over 1,100 suppliers, spending more than £300m every year across a diverse range of goods and services. We use Achilles UVDB (Utilities Vendor Database) as an approved qualification system for the purposes of compliance with the Utilities Contracts Regulations 2016. This includes a standard supplier selection questionnaire requiring suppliers to confirm compliance with the Modern Slavery Act 2015 as a prerequisite to registration as an approved supplier pursuant to the Achilles UVDB. Our pre-qualification questionnaire (PQQ) is regularly updated to make compliance with the Modern Slavery Act 2015 a requirement of the supplier selection process. As a valuable engagement tool, the Supplier Charter is being embedded across all routes of supplier acceptance and onboarding.

Risk sssessment and supply base mapping

We maintain our efforts to reduce supply chain risk by monitoring our suppliers for compliance with the Modern Slavery Act 2015 and other applicable legislation. The mapping of our supply base occurs at least annually, adapting to the emerging needs of the business. Through a digital survey tool, this work aims to improve our understanding of the supply chains' positions on a range of issues including modern slavery, the real living wage and ESG ambitions. The process is evolving year on year as we improve our supplier engagement and supplier information management to create more accurate and meaningful data.

As members of the Slave-Free Alliance, our on-going commitment to the Utilities Against Slavery (UAS) working group helps us to improve our processes through shared experience and knowledge. This year the UAS expects to roll out guidance and materials, particularly relevant to the utilities sector. Workstreams currently include developing common principles for supplier chain risk management, supplier engagement and refreshed training material.



Our suite of standard form contracts expressly requires suppliers to comply with the Modern Slavery Act 2015. We reserve the right to audit compliance by our suppliers, to provide opportunities to improve policies or prevent non-conformance and to terminate an agreement if the supplier in question is found to have breached the law. Where contracts are not based on our standard form, we require a contractual provision requiring compliance with the Modern Slavery Act 2015 as part of its contractual governance.

Our Procurement Policy expressly requires compliance with the Modern Slavery Act 2015 and all invitation to tender prequalification questionnaires require prospective suppliers to confirm their compliance with all applicable legislation as a prerequisite to selection as a prospective supplier.

Modern Slavery Strategy

As recommended by the Slave-Free Alliance, we implemented a companywide Modern Slavery Strategy. This strategy sets out the people responsible, their roles and the initiatives we are taking to mitigate against the modern slavery risk in our supply chain and with our colleagues. The strategy documents how we deliver against our legal and moral obligations with respect to modern slavery, by having a cross-functional team responsible for managing the risk while providing guidance, developing action plans and reporting progress.

The Modern Slavery Strategy was approved by the ESG Committee, which sits at Board level.



Supply Chain Sustainability School (SCSS)

We are Partner Members of the SCSS, collaborating to upskill our supply chain and Procurement teams in the key areas of sustainability which matter to them. Raising awareness of our current and future topics will help drive competitiveness while increasing efficiency and overall contract success. Partner members collectively form and chair market and trade category groups which drive the direction, delivery and focus of the SCSS. WWU have recently joined the SCSS Waste group to better understand how to support company initiatives.



Slave-Free Alliance

We subscribe to an annual membership with the Slave-Free Alliance. As part of this wider group, we discuss common issues across different industries as well as review processes to make sure we are applying the same levels of protection and adopting best practice.

Utilities Against Slavery (UAS) working group

As active members of the UAS working group, we regularly meet to build cross-sector awareness, collaborating to leverage skills and experience for mutual benefit. The group has continued to develop materials and toolkits throughout the past year, particularly supporting engagement and training. A recent member event focussed on supply chains which identified several development opportunities for the coming year including improved risk assessment, upskilling of front-line colleagues and delivering a consistent approach to learning requirements.

Progress

Commitments in previous statement	Achievements in statement period
Ensure our pay scales exceed the Real Living Wage, while promoting the benefits of the standard through our Supplier Charter	Internal and 'scope 1' supplier salaries confirmed as exceeding the standard. Through the Supplier Charter we communicate to over 90% of our supply base annually, outlining the value and benefits to businesses adopting the Real Living Wage.
Continue to monitor suppliers' compliance with the Modern Slavery Act 2015 and other applicable legislation	Our onboarding processes have been reviewed to ensure supplier focus on compliance. Annual supplier questionnaires expect feedback to advise of any incidents of slavery or trafficking.
Require suppliers identified as high risk to annually confirm there have been no incidents of slavery or human trafficking	From 2025 onwards, this requirement will apply to suppliers responsible for over 90% of our annual spend. Along with additional suppliers where potential enhanced risk is noted, the annual survey will expect any occurrences to be declared.
Monitor best practice guidance supplied by the Home Office and through on-going consultation with the Slave-Free Alliance and other subscriptions	In addition to monitoring updates to the Modern Slavery Act 2015 and other relevant legislation, our involvement in the Utilities Against Slavery working group maintains awareness of developing themes, with the benefit of shared knowledge and experience.
Use the Government Modern Slavery Register as an additional compliance measure	The statements of peer business are checked annually to identify potential future improvements to our own statement and activities. Our statement is regularly compared to other Utilities companies to ensure that our approach is comprehensive.



Effectiveness

Activity	Rationale	'21-'22	'22-'23	'23-'24	'24-'25
Modern Slavery calls to 'Speaking up' – our whistleblowing policy	To provide easily accessed and if required, confidential channels by which staff, clients and suppliers can raise concerns of modern slavery within our business	0	0	0	0
% of suppliers acknowledging our Supplier Charter	The charter helps to highlight the current and future topics of importance to Wales & West utilities, enabling the supply chains to support our ambitions	74%	74%	78%	72%
Number of Modern Slavery instances identified within our business	We measure supplier suitability through strict onboarding processes and an annual supplier feedback process	0	0	0	0
Number of suppliers publishing an annual Modern Slavery statement	A statement can be a legal requirement. It is useful in showcasing the lengths a business has taken to mitigate Modern Slavery risk	n/k	68%	73%	73%

We continually review the processes we have in place to make sure the risk of slavery and human trafficking in our business is mitigated. This year, we will take a number of actions.

Supplier engagement

All contracted and Procurement relevant suppliers will receive our Supplier Charter at least annually, outlining our ambitions and expectations for an ethical supply chain. Through the supplier approval process and future contract renewal, we aim see all suppliers having confirmed acceptance of the Charter and to have appropriate measures in place to support its requirements.

Supplier Modern Slavery Statements

Having an annual statement regardless of the legal requirement to produce one, demonstrates the seriousness by which a business considers modern slavery risk. We will continue to monitor the percentage of contracted suppliers publishing an annual statement as we see this a key indicator of awareness and a proactive approach to mitigation.

Due diligence and contracts

Monitor best practice guidance supplied by the Home Office, maintain on-going consultation with the Slave-Free Alliance and engagement in the Utilities Against Slavery working group.

We are committed to checking a minimum of 10 Modern Slavery Statements annually from suppliers who are required to publish under the Modern Slavery Act.

Training

Ensure that all supplier facing colleagues, such as the Procurement team, receive ongoing updates and notifications relating to human rights policy, and specifically modern slavery. We will continue to promote awareness throughout our business through online training for existing staff and appropriate induction for all new starters. In addition, we will mark Anti-Slavery Day, which falls on the 18th October 2025, with a week of internal communications.



Statement on the prevention of slavery and human trafficking for Wales & West Utilities Limited

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes the Wales & West Utilities Limited slavery and human trafficking statement for the financial year ending 31 March 2025.

This statement was approved by the Board of Directors on 22 September 2025

Name: Graham Edwards

Position: Chief Executive Officer, Wales & West Utilities

Signature:

Date: 22 September 2025

Contact us

To find out more or to give us feedback on our statement, contact us at: procurementenquiries@wwutilities.co.uk

To anonymously report a concern, contact Safecall at:

freephone **0800 915 1571** at any time (24/7); Or via Safecall's website

www.safecall.co.uk/file-a-rep









