

Company policy statement

Summary of Company policies

2021

All of our Vistry Group (the “Group”) policy statements are available, in full, on our Group intranet and the Vistry Group website. Below is a brief summary of each one. If you feel any policy is being breached, please contact your line manager or the Speak up helpline.

Policy	What you need to know
Anti-bribery and corruption	All gifts and hospitality given/received must be fully logged and recorded in accordance with our procedures.
Anti-fraud	We have procedures in place that reduce the likelihood of fraud and are committed to the prevention, detection and reporting of any fraud. Robust action will be taken against any individual or group perpetrating an actual or attempted fraud against the Group.
Anti-money laundering	We have procedures in place designed to prevent money laundering from taking place and are committed to the prevention, detection and reporting of any such events. Employees should be vigilant and report any suspicion of money laundering.
Anti-slavery and human trafficking	We put measures in place and take action to support a zero tolerance approach to modern slavery – any suspicions should be reported via the confidential Speak up helpline or to the Police.
Business continuity	Each regional business and Central Service functions are required to maintain a business continuity plan, in order to minimise the impact of serious disruption to our operations.
Diversity and inclusion	We believe that a diverse and inclusive culture is essential to the long-term success of Vistry Group enabling us to be proactive in addressing our diverse customer and wider stakeholder needs. This is reflected in our diversity and inclusion policy, which applies to the Board and Group as a whole. Our aim is to build and sustain an inclusive culture and diverse workforce at Vistry Group. This policy reflects our approach to achieving a similarly diverse and inclusive Board of Directors. We believe in encouraging initiatives that promote broader inclusive diversity both at a Board level and across Vistry Group, in line with our core values.
Environment	We seek to optimise our impact on the environment as far as practicable, and aim to influence our suppliers and contractors to do likewise. The Board of each region and, ultimately, the ELT is responsible for environmental matters. Environmental incidents should be reported in accordance with Group procedures.
Ethical code of conduct	All employees are expected to share our commitment to high ethical and moral standards.
Health, safety and welfare	The creation of healthy and safe workplaces that minimise the likelihood of injury or ill health is central to our mission. The Chief Executive has executive accountability for health and safety matters. Each business unit head is the director responsible for health and safety matters. All incidents must be reported in accordance with reporting procedures. There shall be no compromises with regard to health and safety in our offices or developments, with appropriate monitoring arrangements in place.
Speak up policy	We are committed to ensuring high standards of business conduct and encouraging a culture of integrity and honesty within the Group. All employees are expected to carry out their duties in an ethical manner and report any concerns. Employees (and other stakeholders) can do this in confidence using the confidential Speak up hotline, if they feel they cannot raise their concerns with their line manager (details below).