Modern Slavery Act Transparency Statement - 2017

Introduction

Seabank Power Limited (SPL) is a responsible business that has zero tolerance of modern slavery in all its forms.

This statement has been published in accordance with the Modern Slavery Act 2015. It sets out the steps taken by SPL during the year ending 31 December 2016 to prevent modern slavery and human trafficking in its business and supply chain.

Organisational structure and supply chain

SPL owns and operates an 1140MW combined cycle gas turbine (CCGT) power station located in Hallen, Bristol. The station is fuelled by natural gas supplied through its compressor station and gas pipeline assets that are connected to the national gas transmission system.

The business is equitably owned by Electricity First Limited (joint venture between CK Infrastructure Holding and Power Assets Holding both based in Hong Kong) and SSE Seabank Investment Limited (part of SSE plc – based in the UK) and has 60 employees engaged in operations, maintenance, finance and administration.

The station has substantial service, goods and materials requirements. These are sourced and bought locally where possible but also both UK wide and via a small amount of overseas suppliers.

Policies

Our aim during the 2017 financial year will be to further establish a set of principles and practices in relation to slavery and human trafficking to be contained within the SPL's suit of policy documents covering procurement, employment and community and in SPL's 'Modern Slavery and Human Trafficking directive'.

Specifically, with these policies and the directive, SPL's aims are that:

- all suppliers used by SPL will also take a zero tolerance approach on this issues of modern slavery and human trafficking and will adhere to our relevant policies and procedures on this issue. SPL aims to promote and work with suppliers to obtain adherence;
- SPL's suppliers commit to adopt their own approach to modern slavery which implements and enforces an effective set of systems and controls to tackle modern slavery;
- all suppliers that are subject to the Modern Slavery Act will comply with its reporting requirements;
- that related directives, procedures, instructions, systems and controls within our organisation are updated and improved in line with the objective of the Modern Slavery Act, namely, to drive out instances of modern slavery and human trafficking in supply chains;

- requirements relating to the Modern Slavery Act are communicated to all within our organisation and that adequate training is made available; and

- all breaches of the Modern Slavery Act within the business or its supply chain should be reported to: procurement@seabank.co.uk.

Due diligence and managing risk

SPL will continue to develop and adopt supplier specification requirements to set expectations of how goods and services should be delivered in accordance with the Modern Slavery Act 2015. This will be supplemented by the continued development of risk assessments of its procurement and supply chain processes and procedures to attempt to identify and mitigate non compliance with the Modern Slavery Act.

In particular, as a condition of qualifying to supply services, goods and materials to the business, suppliers will be required to confirm that, to the best of their knowledge, they are not aware of any instances of Modern Slavery or human trafficking in their supply chain.

All staff engaged with suppliers will receive adequate and assessed training in relation to the Modern Slavery Act's impact on our business.

Governance

This statement was approved by the Seabank Power Limited board of directors on 13th October 2017.

Signed: .....

Neil Mcgee - Chairman