



MODERN SLAVERY STATEMENT

Elite Hotels is an independently owned UK based company operating four hotels in the South of England, namely Ashdown Park Hotel, East Sussex, Tylney Hall Hotel, Hampshire, Luton Hoo Hotel, Bedfordshire and The Grand Hotel, Eastbourne.

Code of Conduct, Principles & Policies

Employing just over 1,000 personnel, we at Elite Hotels strive to deliver a diverse range of services to our customers and are committed to ensuring that we do so ethically and with integrity. Elite Hotels recognises the importance of the Modern Slavery Act as a tool to combatting any unwanted practices and to ensuring zero tolerance to any form of human trafficking within the workplace and supplier chain.

To support our commitment we have in place the following:

Supplier Conduct – Supplier agreements are issued to all new suppliers and managed centrally. This covers health, safety, environment, modern slavery and quality standards. Only approved suppliers are used within our business.

Personnel Recruitment – a robust recruitment policy is operated, with comprehensive vetting procedures in place for the hiring of all new employees. This includes confirming their identities, right to work in the UK and ensuring salaries are paid directly into an employee's personal bank account. A central register of approved recruitment agencies is maintained with only nominated agencies used.

Whistle Blowing – as part of an independently managed Employment Assistance Programme, made available to all employees, an active whistle blowing policy is in place which allows anyone to raise concerns about how colleagues are being treated or practices within our business or supply chain without fear of reprisal.

Training & Development – we are committed to ensuring that the directors and senior managers have been briefed on the Act including risks within the supply chain and how to recognise indicators of exploitation. Future training of the wider work force on a range of compliance matters is planned.

Due Diligence & Measuring our Effectiveness

Where issues are identified these will be robustly dealt with by the appropriate senior managers within HR, Procurement and Operations. In addition, the directors of Elite Hotels take an active role in monitoring performance and are committed to making further improvement in monitoring the potential risks within its supply chain. Any changes and progress will be reflected in subsequent annual statements.

This statement is made pursuant to Section 54(1) of the Modern Slavery Act 2015 and was approved by the Board of Directors on 6th March 2019.

Graeme. C. Bateman
Managing Director, Elite Hotels (Rotherwick) Ltd

On behalf of: Ashdown Park (Sussex) Ltd, Tylney Hall Hotel Ltd, Luton Hoo Park Ltd and The Grand Hotel (Eastbourne) Ltd.