

FIELD SYSTEMS DESIGNS HOLDINGS PLC

Incorporating

FIELD SYSTEMS DESIGNS LTD

SAFETY, HEALTH, ENVIRONMENTAL AND QUALITY POLICY

The Board of Directors of Field Systems Designs Ltd recognizes that the disciplines of safety, health, environmental and quality (SHEQ) management are an integral part of its management function. The Board of Directors is committed to adopting these disciplines as the key to good business practices.

The SHEQ policy commits the Board of Directors to continuous improvement in its SHEQ management activities and for the business to be conducted according to the following principles:

- ❖ Compliance with all applicable laws, regulations and client requirements
- ❖ Adoption of a proactive approach to continuously improve all areas of the organizations business and make best use of its resources in all SHEQ matters
- ❖ Meeting clients needs and requirements whilst endeavouring to minimise adverse environmental aspects and pollution
- ❖ Communicate its SHEQ objectives and targets and its performance against these targets throughout the organization and to interested parties, contractors etc
- ❖ Carrying out periodic reviews of the SHEQ objectives and targets to ensure their continuing suitability with current legislation
- ❖ Taking care to ensure that activities are safe for employees, subcontractors and any others who are likely to be affected by the organizations operations by reducing risks and providing occupational health surveillance
- ❖ Coordinating with clients and suppliers to ensure the maintenance of the highest SHEQ standards to include compliance with Client Group and Company Standards whilst working on any projects within Client infrastructure
- ❖ Constantly reviewing technologies, materials, products and practices which may improve the SHEQ performance
- ❖ Regularly review training records to ensure that all staff are trained to the highest standard in all requirements of the SHEQ and to ensure sufficient resources are available
- ❖ Review this policy every two years

To assist the organization in achieving its SHEQ requirements the Board of Directors are committed to maintaining the Management Systems to sustain registration to BS EN ISO 9001:2008 and BS EN ISO 14001:2004 and to operate in accordance with the principles of OHSAS 18001

Signed.....P.J.Haines
Managing Director



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Date...02/01/2009