

## INTEGRATED MANAGEMENT SYSTEM POLICY

**Connect Roads (the Company)** facilitates (and the affiliated Concession Companies manage) the design, construction, financing and operation of highway concessions under the UK PFI and PPP initiative.

It is the Policy of Connect Roads and the Concession Companies to operate a Company Integrated Management System that adopts the approach of the Public Available Specification PAS 99 published by the British Standards Institute.

The adoption of PAS 99 by the Company is intended to simplify the implementation of the following system Standards and the independent third party conformity assessment process:

- BS EN ISO 9001 – Quality management systems - Requirements
- BS EN ISO 14001 – Environmental management systems – Requirements with guidance for use
- BS OHSAS 18001 – Occupational Health & Safety management systems - Requirements

The Company:-


- Is cognisant that the Standards referenced above are internationally recognised as best practice for management systems and has adopted the principles therein.
- Is committed to delivering management and services that meets and wherever reasonably practicable exceeds the expectations of interested parties in a cost effective and efficient manner.
- Will comply with all relevant legal and other requirements that are applicable to the Company's business.
- Set measurable objectives and targets where appropriate, and review these on a regular basis, which will provide a framework for continual improvement.
- Commits to a process of continuous improvement of the effectiveness of the Company Integrated Management System.

This Policy will be posted on our office notice boards, made available to our people via the Company intranet site, and to the public upon request.

Connect Roads will review this Policy on an annual basis to ensure its continued suitability.

Signed:   
Chairman of Connect Roads  
On behalf of the Connect Roads Board

Name: 

  
Date: March 2014  
