

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST  
BOARD OF DIRECTORS  
THURSDAY 25 APRIL 2019**

|                              |   |
|------------------------------|---|
| <b>Title:</b>                | <b>COMPLIANCE WITH THE MODERN SLAVERY ACT</b>           |
| <b>Responsible Director:</b> | David Burbridge   |
| <b>Contact:</b>              | Berit Reglar, Associate Foundation Secretary, Ext 14324 |

|  |   |              |               |
|--|---|--------------|---------------|
| <b>Purpose:</b>                            | To present an update to the Board.  |              |               |
| <b>Confidentiality Level &amp; Reason:</b> | None  |              |               |
| <b>Annual Plan Ref:</b>                    | None  |              |               |
| <b>Key Issues Summary:</b>                 | The Modern Slavery Act 2015 sets out a requirement to publish a slavery and human trafficking statement for each financial year.                                |              |               |
| <b>Recommendations:</b>                    | The Board of Directors is requested to accept this update and approve the Draft Slavery and Human Trafficking statement for publication on the Trust's website. |              |               |
| <b>Signed:</b>                             | David Burbridge   | <b>Date:</b> | 25 April 2019 |

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST**

**BOARD OF DIRECTORS**

**THURSDAY 25 APRIL 2019**

**COMPLIANCE WITH THE MODERN SLAVERY ACT 2015**

**PRESENTED BY THE DIRECTOR OF CORPORATE AFFAIRS**

**1. Slavery and Human Trafficking Statement**

- 1.1. The Modern Slavery Act 2015 (the 'Act') was passed by Parliament in March 2015 and came into effect in October 2015. The Act is aimed at combating crimes of slavery and human trafficking. It recognises that businesses have a role to play in tackling these crimes.
- 1.2. Section 54 of the Act requires commercial organisations, having a global turnover above £36 million, to publish an annual slavery and human trafficking statement for each financial year.
- 1.3. The statement must be published on the Trust's website and include a link to the statement in a prominent place on the website's home page.
- 1.4. The Trust's annual turnover has been updated to include the current figure for 2018/19 subject to the completion of the annual accounts.

**2. Recommendation**

The Board of Directors are asked to consider, and if thought fit, approve the Slavery and Human Trafficking Statement.

**David Burbridge**

Director of Corporate Affairs

25 April 2019