



Anti Bribery and Corruption Policy

Introduction

This policy applies equally across all Supreme Group businesses (hereafter, “the Company”).

1. POLICY STATEMENT

1.1 The Company is committed to acting honestly, fairly, ethically and with integrity in all of our business dealings and relationships both at home and abroad, and to implementing and enforcing effective systems to counter bribery and corruption.

1.2 We take our legal obligation to prevent bribery and corruption seriously and will ensure that our business dealings and relationships are conducted in compliance with all UK laws relating to the prevention of bribery and corruption including the Bribery Act 2010 (‘the Act’).

2. THE PURPOSE AND SCOPE OF THIS POLICY

2.1 This policy sets out our responsibilities and those of others working for us, in observing and upholding our position on bribery and corruption. It also provides those individuals with information and guidance on how to recognise and deal with issues of bribery and corruption.

2.2 This policy applies to all persons working for us or any of our subsidiary companies, or on our/their behalf, in any capacity, including employees at all levels and grades (whether permanent, fixed-term or temporary), directors, officers, agency workers, seconded workers, volunteers, interns, agents, contractors, external consultants, third-party representatives and business partners, sponsors, or any other person associated with us, wherever located.

2.3 This policy does not form part of any employee's contract of employment and is subject to amendment at any time.

2.4 In this policy, the term third party means any individual or organisation you come into contact with during the course of your work for us, and includes potential students, students, other education institutions, external funders, customers, suppliers, distributors, business contacts, agents, advisers, and government and public bodies, including their advisors, representatives and officials, politicians and political parties.

3. RESPONSIBILITIES

3.1 Our board of directors has overall responsibility for ensuring that this policy complies with our legal and ethical obligations, and that all those under our control comply with its provisions.

3.2 The Registrar and University Secretary has primary and day-to-day responsibility for implementing this policy, monitoring its use and effectiveness, dealing with any queries about it, and auditing internal control systems and procedures to ensure they are effective in countering bribery and corruption.

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3.3 Management at all levels are responsible for ensuring those reporting to them understand and comply with this policy and are given adequate and regular training on it.

3.4 The prevention, detection and reporting of bribery and other forms of corruption are the responsibility of all individuals or entities stated at paragraph 2.2 above, who must:

- 3.4.1 ensure that they read, understand and comply with this policy;
- 3.4.2 avoid any activity that might lead to or suggest a breach of this policy; and
- 3.4.3 notify the Managing Director as soon as possible if they believe or suspect that a conflict of this policy has occurred or may occur in the future.

4. WHAT CONSTITUTES BRIBERY AND CORRUPTION

4.1 Bribery is offering, promising, giving or accepting any financial or other advantage, to induce the recipient or any other person to act improperly in the performance of their functions, or to reward them for acting improperly, or where the recipient would act improperly by accepting the advantage. An advantage includes money, gifts, loans, fees, hospitality, services, discounts, the award of a contract or anything else of value. A person acts improperly where they act illegally, unethically, or contrary to any expectation of good faith or impartiality, or where they abuse a position of trust.

4.2 It is an offence under the Act to offer a bribe; receive a bribe; bribe a foreign official; or consent or connive with the commission of a bribery offence by anyone associated with us in respect of business carried out on our behalf.

4.3 Corruption is the abuse of entrusted power or position for private gain.

5. ACTIVITIES PROHIBITED UNDER THIS POLICY

5.1 It is not acceptable for you or someone acting on your behalf to:

(a) give, promise to give, or offer, a payment, gift or hospitality with the expectation or hope that a business advantage will be received, or to reward a business advantage already given;

(b) give, promise to give, or offer, a gift or hospitality during any commercial negotiations or tender process, if this could be perceived as intended or likely to influence the outcome;

(c) accept a payment, gift or hospitality from a third party that you know or suspect is offered with the expectation that it we will provide a business advantage for them or anyone else in return;

(d) accept hospitality from a third party that is unduly lavish or extravagant under the circumstances.

(e) offer or accept a gift from government officials or representatives, or politicians or political parties without the prior approval of the Managing Director;

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(f) threaten or retaliate against another individual who has refused to commit a bribery offence or who has raised concerns under this policy; make or accept, facilitation payments or "kickbacks" of any kind. **Facilitation payments** (also known as "back-handers" or "grease payments"), are typically small, unofficial payments made to secure or expedite a routine or necessary action. **Kickbacks** are typically payments made in return for a business favour or advantage. Individuals should always be mindful of what a payment is for and whether the amount requested is proportionate to the goods or services provided. You should always ask for a receipt which details the reason for the payment. If you have any suspicions, concerns or queries regarding a payment, you should raise these with your manager or the Managing Director; or

(g) engage in any other activity that might lead to a breach of this policy.

6. ACTIVITIES PERMITTED UNDER THIS POLICY

6.1 Reasonable and appropriate hospitality or entertainment given to or received from a third party is permitted under this policy, where given or received for the following purposes:

- 6.1.1 establishing or maintaining good business relationships;
- 6.1.2 improving or maintaining our image or reputation; or
- 6.1.3 marketing or presenting our services and/or products effectively.

6.2 The giving and accepting of gifts is allowed if the following requirements are met:

- 6.2.1 it is not made with the intention of influencing a third party to obtain or retain business or a business advantage, or to reward the provision or retention of business or a business advantage, or in explicit or implicit exchange for favours or benefits;
- 6.2.2 it is given in our name, not in your name;
- 6.2.3 it does not include cash or a cash equivalent (such as gift certificates or vouchers);
- 6.2.4 it is appropriate in the circumstances, taking account of the reason for the gift, its timing and value. For example, in the UK it is customary for small gifts to be given at Christmas. All gifts and hospitality with a value in excess of £50 must be reported to your Line Manager or to the Managing Director as appropriate;
- 6.2.5 it is given openly, not secretly; and
- 6.2.6 it complies with any applicable local law.

6.3 Promotional gifts of low value such as branded stationery to or from existing customers, suppliers and business partners will usually be acceptable.

6.4 Reimbursing a third party's expenses or accepting an offer to reimburse our expenses (for example, the costs of attending a business meeting) would not usually amount to

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bribery. However, a payment in excess of genuine and reasonable business expenses (e.g. the cost of an extended hotel stay) is not acceptable.

6.5 Practice varies between countries and regions and what may be normal and acceptable in one region may not be in another. The test to be applied is whether in all the circumstances the gift, hospitality or payment is reasonable and justifiable. The intention behind it should always be considered.

7. DONATIONS

7.1 We do not make contributions or charitable donations to political parties.

7.2 We only make charitable donations that are legal and ethical under local laws and practices. No donation must be offered or made without the prior approval of the Managing Director.

8. RECORD-KEEPING

8.1 The Company must keep financial records and have appropriate internal controls in place to evidence the business reason (s) for making payments to third parties.

8.2 You must declare and keep a written record of all hospitality or gifts given or received, which will be subject to managerial review.

8.3 You must ensure all expenses claims relating to hospitality, gifts or payments to third parties are to be submitted in accordance with our financial regulations. The reason(s) for expenditure must be recorded.

8.4 All accounts, invoices, and other records relating to dealings with third parties including suppliers and customers should be prepared with strict accuracy and completeness. Accounts must not be kept "off-book" to facilitate or conceal improper payments.

9. KNOW WHO YOU ARE DEALING WITH

9.1 All staff and others acting on our behalf are expected to know who they are doing business with. This knowledge is obtainable by the conduct due diligence.

9.2 It is the responsibility of all staff and others acting on our behalf to bring any potential new risk to the attention of your manager and/or to the Managing Director as soon as such risk arises, and to inform him/her as soon as possible if they become involved in bribery or corruption.

9.3 If you are offered a bribe or are asked to make one, or if you believe or suspect that any bribery, corruption or other breach of this policy has occurred or may occur, you must notify your manager and/or the Managing Director as soon as possible.

9.4 If you are unsure about whether a particular act constitutes bribery or corruption, raise it with the Managing Director.

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10. REPORTING AND PROTECTION

10.1 We aim to encourage openness and will support anyone who raises genuine concerns about the occurrence or potential occurrence of bribery or corruption in good faith under this policy, even if they turn out to be mistaken.

10.2 You are encouraged to raise concerns about any issue or suspicion of bribery or corruption at the earliest possible stage. You may raise concerns with your Line Manager or the Managing Director.

10.3 We are committed to ensuring that no one suffers any detrimental treatment as a result of refusing to take part in bribery or corruption, or as a result of reporting in good faith, their suspicion that actual or potential bribery or corruption has occurred or may occur in the future. Detrimental treatment includes dismissal, disciplinary action, threats or other unfavourable treatment connected with raising a concern. If you believe that you have suffered any such treatment, you should inform the Managing Director or another member of our senior management team immediately. If the matter is not remedied, and you are an employee, you should raise it formally using our Grievance Procedure.

11. TRAINING AND COMMUNICATION

11.1 Anti-Bribery training will be provided to specific key individuals and staff operating in areas that are perceived as high risk as far as the Bribery Act is concerned.

11.2 Our policy on bribery and corruption should be communicated to all suppliers, contractors and business partners. A standard anti-corruption and bribery clause should be inserted into all contracts where possible and where not, the contract should contain a clause that provides us with the same level of protection as afforded by the standard clause unless otherwise advised by the Company Directors.

12. BREACHES OF THIS POLICY

12.1 Any employee who wilfully breaches this policy will face disciplinary action, which could result in dismissal for misconduct or gross misconduct.

12.2 The Company reserves the right to terminate any professional relationship with other individuals and organisations working on our behalf if they breach this policy.

13. MONITORING AND REVIEW

13.1 All members of our staff are responsible for the success of this policy and should ensure they use it to disclose any suspected danger or wrongdoing. The Company will monitor the effectiveness and review the implementation of this policy, considering its suitability, adequacy and effectiveness.

13.2 All staff are invited to comment on this policy and suggest ways in which it might be improved. Comments, suggestions and queries should be addressed, in the first instance, to your line manager.

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13.3 This policy will be amended from time to time and notification will be provided by way of publication of updated versions on our website and / or by internal communications.

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