#### **Our Mission**

Storing and transporting food in a way that's good for our customers, people, our communities and the planet.

#### **Our** Vision

To deliver a positive, supportive experience to each and every one of our customers while offering exceptional value in the marketplace and setting the standard for professionalism in the logistic solutions we provide. In addition to operating our business profitably, we strive to operate it sustainably and responsibly for all our stakeholders, and our employees for whom our goal is to provide a safe and secure work environment.

boughe



We are extremely proud to be setting out on our B Corp journey and hope, in time, to become a leader and champion of the certification within our industry, and among our customers.

In this, our first Impact Report, we aim to bring to life the many initiatives that we have implemented across our business during 2022/23, using the B Corp framework to give our work structure, focus and purpose. We have submitted our B Impact Assessment for review.

In spite of the volatility of current economic trends, our business remains robust, sustainable and profitable. Financially, our results are strong. For the year ending May 2023, our revenue increased by 13.3% to £70.9 million, up from £62.6 million in 2022 and our headline operating profit was £4.2 million, increasing from £2.8 million for 2022.

Through the power of the B Corp movement, business is redefining its position as a force for good through the implementation and development of social, environmental, and governance best practices.

Our business is already benefitting from the guidance provided by the path towards B Corp certification and we are looking forward to continually evolving and improving our performance.

Angela Carus Managing Director

# Highlights of our Impact Report include:



#### Corp certified customers Β



404% of our colleagues, 316 colleagues, took part in our free health check programme





11.2% increase in female colleagues



**%** waste oil, 3,300 litres, recycled in our garage, that's a saving of more than 1,464kg of CO2 - it would take 58.5 trees a year to absorb this amount of CO2



**Outside of British** nationals, we have colleagues of 21 different nationalities and who represent 31.5% of our workforce



We have raised £9,900 in total this year, divided between eight charities





(1,993,785 meals) of surplus food donated 837373 to food distribution charity FareShare









36 people participated in our Cycle to Work Scheme





#### 17,469 training hours





To celebrate Earth Day 2023, all of our 783 colleagues were presented with a Bee Bomb box to spread wildflowers and help bees, butterflies and other organisms.



#### All lighting switched to 100% LED



54.8%, 422 responses, received in our colleague survey, a 1.4% increase on the previous year



**Company funded** gym sessions at both our sites



Introduction of holiday purchase scheme - on average, 623 additional days bought each year





**£50,646** invested in empowering future generations via the apprentice levy

We have introduced 19 mentors within the business to help new colleagues to settle in and to support colleague training



Shunt vehicles all now running on HVO 100% reducing the carbon emissions on these vehicles by 90% and generating a CO2 saving of 32 tonnes



10% cardboard waste recycled - 229.760 tonnes



# Free vehicle charging points installed at our Crewe site







#### Founded in 1964, Boughey Distribution operates a fleet of 144 vehicles and 320 trailers, and manages 1.1m sq ft of ambient warehousing at its two sites in Nantwich and Crewe, Cheshire.

With particular experience and expertise in the ambient grocery sector, the company provides storage, distribution and specialist valued-added services to the food industry including consolidation, e-fulfilment and contract packing.

Boughey works with a number of the UK's largest retailers including Tesco, Aldi and Sainsbury's and prides itself on the long-standing relationships it has developed with customers, often running into decades.

A strong commitment to on-going investment in facilities, vehicles and systems development contribute to securing the best levels of service for customers.

A team of 783 colleagues is led by Managing Director, Angela Carus, and one of her priorities is ensuring that colleagues know that they are valued by the company and that this is highly visible.

Also top of her agenda are keeping pace with the industry's ever-evolving requirements to support business growth and establishing Boughey as an industry leader in environmental responsibility.



# **144 Vehicles**



boughey

# 1.1m sq ft warehousing

# ENVIRONMENTAL **Our ambition**

In partnership with parent company, NWF Group, we developed a sustainability framework comprising four strategic objectives, one of which is Respect the Environment, with the priority objective being to reduce carbon emissions and waste across our value chain and champion environmental stewardship.

#### Specifically, our ambitions are to:

- Invest in clean fleet
- Mitigate our carbon emissions
- Drive efficiencies across our operation
- · Responsible use and protection of the natural environment



# **INVESTMENT IN CLEAN FLEET** Vehicle replacement

We operate a fleet of 144 vehicles. To remain up-to-date with the latest emissions technology and to ensure optimum fuel efficiency, we operate a five-year fleet replacement policy on lease agreement.

In 2022/3, we invested £11 million in the renewal of all the vehicles in the fleet to Volvo's new generation FH model, with vehicles arriving on a rolling two-year programme.

Before selecting the new model, our Fleet Engineering Team monitored the performance of our current fleet by conducting comparative fuel trials across three different vehicle manufacturers, including Volvo.

The design of the Volvo model incorporates enhanced aerodynamics which also helps to improve MPG.







# **Electric vehicle trial**

boughey

Since successfully trialling an electric vehicle from our supplier Volvo in early 2023, we committed to taking a permanent vehicle which was delivered in August 2023.

Although the UK doesn't currently have the infrastructure in place to support LGV electric vehicles, we took the decision to trial a vehicle, with a 180-mile range, to undertake shorter, more local journeys.

Now, with a permanent vehicle added to our fleet, we will monitor performance and efficiency with a view to investing in further electric vehicles.

# Investment in new fuel solutions

We are committed to exploring the use of alternative fuel solutions. Our shunt vehicles, which move trailers into position at our two sites 24/7, are all now running on HVO 100%, reducing the carbon emissions on these vehicles by 90%.

Switching our shunt vehicles to HVO 100 has removed 32 tonnes of CO2 2022/23, that's the equivalent of a year's household energy for four homes.

#### Improving fleet utilisation

During 2022, we took the decision to start replacing our fleet of 250 curtain-sided trailers, working with a new supplier, SDC Trailers. As part of the renewal programme, we are looking into the opportunity of investing in more double deck trailers. We currently operate eight of these trailers.

The use of double deck trailers has saved 97 tonnes of CO2. It would take would take 1,604 trees 10 years to remove this much CO2.

#### **Extended length trailers**

We hold one of the 2,000 Government issued licences to trial extended length trailers which accommodate two to four additional pallets. As part of the trial, the company has been operating ten of the trailers and, up until August 2022, we provided detailed performance feedback to the DfT.

An example of the extended length trailer efficiency is for customer Arla Foods. We deliver five/six times per day for Arla including to remote locations and use of the trailers is **saving four/five vehicle collections per week.** 

The use of extended trailers has saved 150 tonnes of CO2, effectively removing five vehicles off the road per day.

HVO 100 has removed 32 tonnes of CO2 2022/23

8 double deck trailers





# **Incubator project – Windfall Logistics**

In July 2022, we signed a partnership with FMCG supply chain specialist, Windfall Logistics of St Albans, to provide an enhanced service for around 100 of our smaller food customers.

The link with Windfall Logistics provides the brands with a dedicated onestop route to market service which includes access to trading accounts, consolidated and economic transportation, standardisation and automation of order placing; management of sales order processing, invoicing and credit control; and reduced procurement costs and order cycle times.

Prior to the new partnership, we were already the key transport and distribution provider for Windfall's existing customer base and the consolidation has facilitated many efficiencies. These include the need for fewer trucks being required across the whole account, therefore reducing carbon emissions to support the environmental agenda and satisfy retailer audits; and the reduction in fewer pallets due to combined ordering from Windfall as brands can be stored and transported on shared pallets.

More broadly, the partnership means more products delivered and less fresh air on trailers.

#### Improvements to MPG

Our Transport Compliance Team, comprising five people, trains, supports, mentors and monitors drivers.

This commitment to driver support has undoubtedly been a major contributor to driver retention and improving driver performance.

The Microlise fleet driver management system, which operates across our fleet, tracks critical driver and vehicle activity that negatively impacts on fuel consumption and, provides weekly driver performance grades. Using this grading system, our Compliance Team can identify specific driver training needs.

There has been a 2.1% improvement on MPG based on 2022/2023 figures, that's a saving of 643 tonnes of CO2 which equates to charging 78,216,222 smartphones!



Potential pallets reduction 17.1%

Potential vehicles saved 241

Potential pallet utilisation

improvement 34.8%

55

# **Reduction of LPG operated trucks**

Within our warehouse operation, we have reduced LPG consumption by switching to lithium batteries for our forklift trucks. Switching to Li-Lon battery powered forklifts ensures the forklifts are energy efficient and they are much safer to use as the batteries are completely sealed and leak-proof.

## WASTE MANAGEMENT Increase in sustainable food disposal

Our food industry customers inevitably generate surplus ambient food due to forecasting issues, mislabelling or promotional items not selling as well as expected.

Instead of products heading to landfill, we have an agreement with a growing number of our customers for their surplus stock to be donated to FareShare, the UK's leading food distribution charity. We then transport the food to FareShare's 30 depots, free-of-charge for journeys of up to 30 miles, and at a small charge for deliveries over 30 miles.

In the last three years, our customers have donated 837,373kgs of surplus food donated to FareShare. This has created 1,993,785 individual meals for people facing food insecurity

We also distribute surplus food to a number of charities based in our local area.

We also started working with a network of local farmers to provide them with unsellable stock for livestock feed and biogas regeneration through anaerobic digestion. 100% food waste is sent to biomass.







837,373 kgs of surplus food to Fareshare





## Michelin Tyres – Four-part Life Cycle

We purchase Michelin tyres. Whilst the capital cost of the Michelin tyre is generally higher than other leading branded tyres, adopting the tyre's four-part life cycle and taking into consideration Michelin's superior handling characteristics and evenness of wear, the cost per mile from operating the tyre works out less than any competitor and the longevity of the tyre reduces our carbon footprint.



#### The four-part life cycle comprises:

**Part 1** – tyre is purchased new, fitted and operated until the tread depth is depleted to a pre-determined level of 3 to 4mm.

**Part 2** – this tyre has the remaining tread depth cut to a deeper level of up to 8mm, giving extra mileage from the initial purchase.

**Part 3** – the above tyre is replaced when the tread depth reaches 3 to 4mm and replaced with a Remix which is a bead-to-bead remanufacture of the original tyre by Michelin. This tyre has a similar tread depth to the new tyre originally fitted.

**Part 4** – on reaching a further pre-determined tread depth of 3 to 4mm, the tyre is then recut as in Part 2 and is continued to be used until a depth of 3mm, again as before and then removed.

We returned 802 tyre casings to Michelin for recycling.

# Waste vehicle oil

**100% (3.3 tonnes)** of waste oil and contaminated fuel is removed from our site by an approved fluids recycling company.





#### Waste vehicle batteries

**100% (3.8 tonnes)** of all vehicle lead-acid batteries are collected from our site by a local waste management company and subsequently recycled.

#### **Recycling of trailer curtains**

We work with a company that purchases worn trailer curtains for recycling. We also donate curtains to local farmers for use as silage sheeting. **Eleven trailer curtains** were donated for repurposing.

## Cardboard/plastic recycling

All our warehouses have dedicated cardboard and plastic waste bins. Accumulated waste is gathered daily, baled on site, collected by a waste management company and recycled.

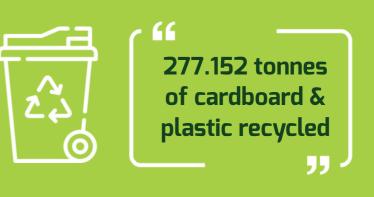
Last year, we recycled **229.760 tonnes** of cardboard and **47.392 tonnes** of plastic.

#### Wooden pallet regeneration

Our industry generates a vast quantity of wooden pallets used for both storage and distribution. To reduce the amount of pallets being sent to landfill, we are investigating both a recycling programme and the feasibility of repairing broken pallets. We returned **27,956 pallets** for repair.











# Reducing office paper waste

We are committed to reducing paper waste and have implemented the electronic generation and signing of new colleague contracts.

We are now auditing other paperwork that can potentially be produced electronically, eg customer contracts and looking into investing in the infrastructure required to facilitate this.

# Customers applying labels on inbound goods

As a result of flagging up to our customers the wastage produced by our company generating and applying their SSCC in-bound labels (18-digit identification number for shipping units such as pallets, containers or cartons) on their behalf, a number of customers are now generating their own labels. For us, this reduces plastic backing, cardboard waste, energy consumption for laser printers, printer replacement, repairs and colleague productivity.

#### **Decrease pallet wrap wastage**

After reviewing the material used for pallet wrapping, our Packing Room has now switched to using Nanofilm 33 Green product which has facilitated reduced waste, increases sustainability and saves the company money. This material contains 30% recycled material.

The next step is to identify a more efficient pallet wrap machine with recycled properties to reduce waste and provide cost savings.

Pallet wrapping contains 30% recycled material

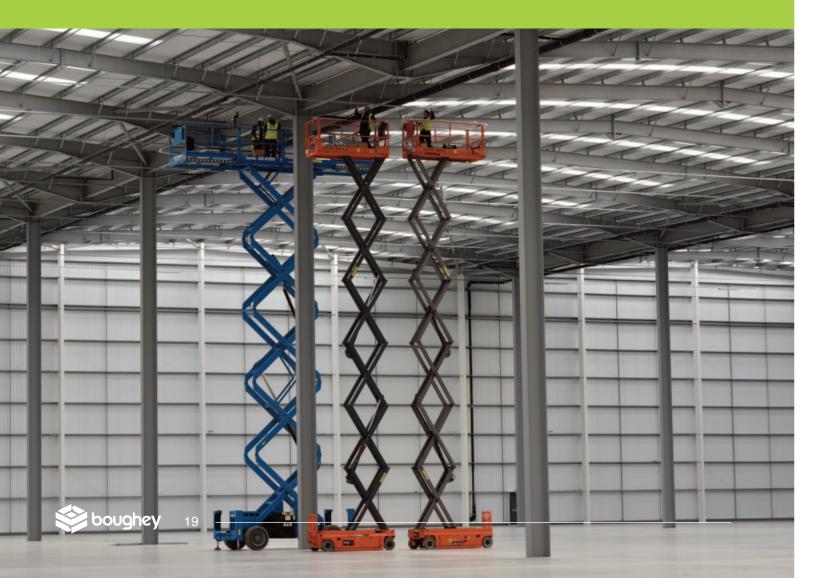




# **ENERGY CONSUMPTION**

All lighting at our older Wardle site has been switched to **100% LED**. Our newer site at Crewe which opened in 2020 also has **100% LED lighting**. This has resulted in a reduction of **394,732 CO2e** based on eight-hour usage.





# Solar panel installation, Wardle

Following the completion of a roof survey at our 48-acre Wardle site in 2022, we are finalising our plans for the installation of solar panels, planned during the financial year 2023/24.

We anticipate that the installation will produce 846.87MWh of solar energy over the year which is circa 7% of the total site usage. This is expected to save 202.77 tonnes of CO2 emissions or the equivalent of 9,313 trees planted.

#### Solar panel installation, Crewe

We have created and used 17,657.3kw of solar energy a year at our Crewe site.



# Replacement of plastic milk bottles with glass bottles

To reduce the amount of plastic waste into landfill, we have replaced plastic milk bottles with glass bottles.

202.77 tonnes of CO2 emmisions or the equivalent of 9,313 trees planted

#### 2,500 plastic bottles avoided being sent to landfill

NO MORE PLASTIC



# COLLEAGUES





# **CULTURE OF SAFETY Road safety & defensive driving**

We have commenced a programme with a third-party training provider, International Road Safety Training Ltd, for all of our 202 drivers to attend a course entitled Rollover, Skid & Jack-knife Prevention. The aim of this programme is to equip drivers with high-level knowledge to reduce accidents, improve driver retention and improve productivity.

30 drivers completed their training during 2022/23.

#### Safety first approach

We appointed a dedicated Inductions & Training Co-ordinator to formalise, register and monitor colleagues safety training, and to conduct an in-depth induction programme for new colleagues to promote retention, particularly in our warehouse operation.

As well as improving retention the aim of the new programme is to reduce accidents, improve productivity and ensure all managers attend relevant safety courses. The new role is already paying dividends.

**114 new colleagues** have completed the induction programme which has been running for 38 weeks.

#### **Drug & alcohol testing**

We have introduced a new, less invasive, rapid drug and alcohol fingerprint testing system to support our random screening programme as part of our health and safety policy.











# **INVEST IN PEOPLE** Free-of-charge hot drinks



£45,142 worth of hot drinks for colleagues

#### **Festive hampers**

To celebrate the 2022 festive season, each of our colleagues received a substantial hamper comprising products purchased from our food industry customers.



# **Employee Appreciation Day**

All employees received a letter of thanks from Angela Carus, our Managing Director, along with a £15 Tesco supermarket voucher.

#### **Colleague mentors**

We have introduced **19 mentors** within the business who help new colleagues to settle in and support colleague training.

# **Colleague cost of living payment**

All non-managerial colleagues received £400 as a one-off payment to support them during the current cost of living crisis.

# Radio and tannoy system

We have invested £45,000 in the installation of a radio system for colleagues to listen to music in all our operational areas at Wardle. Our Crewe site already had this facility.

# Toilet facilities for females

As a result of an audit of toilet facilities, we added an additional toilet block for female colleagues at our Wardle site.

#### **Period poverty-free products for colleagues**

Following a review of colleague facilities, we introduced free-of-charge hot drinks

for all colleagues which has had a very positive effect on morale.



## **International Women's Day**



We have introduced free-of-charge period products in all the female bathrooms as we believe this is essential just like toilet paper and soap in bathrooms. To help us achieve this goal, our customer Lil-lets has provided us with all the essential products.

> A perfect opportunity to showcase our 153 female colleagues

In March 2023, we celebrated International Women's Day which provided the perfect opportunity for us to showcase our 153 female colleagues. In a male-dominated industry, we are very proud of these women who help drive our business forward.

During the week leading up to International Women's Day, we asked colleagues to nominate women who go the extra mile for the business and their fellow colleagues. A total of 66 nominations were received and nominees were presented with certificates in recognition of their exceptional work.









#### **Outside seating areas**

To support colleague mental health by providing outdoor spaces for them to sit and enjoy fresh air and sunshine during breaks, we have created three new dedicated spaces with tables and seating across our Wardle site.

#### Team of the month

To promote teamwork and camaraderie, and to support leadership and coaching skills for managers, we have introduced a successful Team of the Month performance-related competition at our site in Crewe which is now being rolled-out at our site in Wardle.

#### Managers – environmental and social actions

As part of the annual review process for our team of 31 managers, we have introduced specific objectives for them to drive social and environmental actions.

## **Colleague Survey**

We received 422 responses, a 54.8% response rate. The survey results and resulting actions were communicated to colleagues.







# **Colleague benefits**

#### We have introduced:

- · Free gym sessions, available to all colleagues
- Cycle to Work Scheme (reintroduced)
- Holiday Purchase Scheme
- Recommend a new employee incentive payments
- Instinct + which is an online platform available to all colleagues covering a range of health, fitness and well-being topics
- Holiday sale depending on how many days a week a colleague works, they can sell one week's equivalent holiday, for example, if working a five-day week, they can sell up to a maximum of 5 days. A total of 142 people sold a total of 623 days in 2022/23.

# Site communication boards

We have installed new communication boards across our two sites to cover news relating to:

- Health & Safety
- Quality Control
- 'You Said, We Did '- an information board incorporating a Suggestions Box and direct feedback on suggestions made by colleagues
- Sports & Social Events

During the year, we received 246 'You Said. We Did' suggestions and enquiries.











# **Colleague shuttle bus**

We have introduced a shuttle bus service to transport colleagues to our two sites from the surrounding area and to coincide with key shift patterns.

## **Loyal Service Badges**

To highlight the importance and appreciation of colleague loyal service, we have introduced a series of badges issued to colleagues when they reach service milestones of 1, 5, 10, 20, 30 and 40 years.

Colleagues are issued with two badges when they reach each milestone badges for each of the milestones, one to display on their company lanyard and one to keep safe.





loyal service



hank you for you loyal service

#### **Recognition cards**

A series of recognition cards have been developed for Directors to send personal messages to colleagues. These include a welcome card for new colleagues and a series of cards to note personal contributions, achievements and milestones. In many cases, colleagues also received retail vouchers to accompany recognition messages.

We issued a total of 280 welcome cards and 32 recognition cards.



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# **Company Mission, Vision & Values**

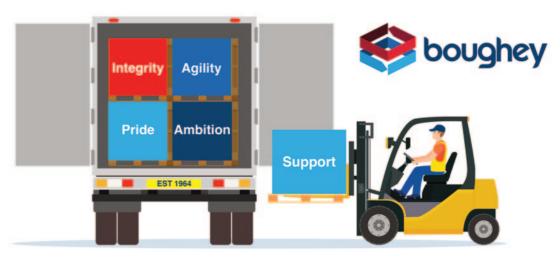
We defined our mission and vision, and developed a series of values to reflect the culture of our business which were communicated across the business.

#### Mission

Storing and transporting food in a way that's good for our customers, people, our communities and the planet.

#### Vision

To deliver a positive, supportive experience to each and every one of our customers while offering exceptional value in the marketplace and setting the standard for professionalism in the logistic solutions we provide. In addition to operating our business profitably, we strive to operate it sustainably and responsibly for all our stakeholders, and our employees for whom our goal is to provide a safe and secure work environment.



#### Values

Support - we support the success of our customers, suppliers, colleagues, and community Integrity - we trade under proper principles and with the wellbeing of our people at heart Agility - we operate with curiosity and flexibility, and readiness to embrace innovation Pride - we live true to our heritage, aspiring to ethical practices within our people, and our partners Ambition - we strive to apply our expertise tirelessly, in the pursuit of shared and sustainable growth





# 5 new values launched



#### **Health checks**



#### During October 2022, the Cheshire East Health and Wellbeing Bus visited both our Wardle and Crewe sites.

The NHS bus offers free-of-charge 20 to 30-minute health checks to colleagues over the age of 18. NHS staff have been specifically trained to undertake a range of health checks to identify the risk of developing early signs of stroke, kidney disease, heart disease, type 2 diabetes or dementia over the next ten years.

At both sites, the bus received a great reception with a total of 316 colleagues (40.4% of total employees) taking the opportunity to attend health checks, with a number of colleagues being referred for further checks as a result of their assessments. Due to the success of this year's programme, the HR Team plan to organise a return visit of the bus this year.

#### Health & Wellbeing Programme 2022:

- Total checks completed: 316, Females: 104, Males: 212
- •. Blood Pressure referrals to pharmacies: 22 (high BP)
- Atrial Fibrillation: 5 (received fast track letters to GP)
- Tachycardia: 11 (fast pulse rate)
- Bradycardia: 7 (slow pulse rate)

• Mental Wellbeing (IAPT): 23

316 colleague health checks

40.4% of total employees

- Mentell: 11
- Healthy Eating: 55
- Smoking Cessation: 29
- Alcohol: 24
- Physical Activity: 55

#### Training

During 2022/23, our commitment to training extended to 17,469 hours.

#### Initiatives included:

- Launch of a dedicated training room.
- Development and launch of an induction programme for new starters which begins with a comprehensive two-day induction. Inductees also receive a welcome pack of Boughey branded items which includes a water bottle, pen, credit card size site map, emergency contacts card and a Welcome to the Team card personally signed by our team of Directors.
- Commitment to driver training to support retention delivered by a dedicated compliance/training team.
- Warehouse to Wheels a programme offered to warehouse colleagues to train as drivers. The programme is fullyfunded by the company.
- Through our contribution to the Apprenticeship Levy, 18 colleagues have benefitted from our Apprentice Programme.
- In 2023/24, we will introduce a Personal Development Programme across our business.



**17,469** training hours

# **Culture in quality**

Alongside our commitment to upholding and improving quality standards audited by our BRCGS annual assessments, we have developed a continuing evolving and robust culture in quality.

In audits conducted in the second half of 2022, both our Wardle and Crewe sites, and our Co-Pack Facility were awarded 'AA' grades.



3 'AA' BRCGS grades



# **CUSTOMERS** Building Strong Partnerships

Throughout 2022/23, we completed a number of projects with the aim of securing and strengthening partnerships with our customers.

#### These were:

- Introduction of new customer contracts.
- Development and issuing of Standard Operating Procedures to customers.
- Review of the layout of our Co-Pack Facility and E-Fulfilment facility to improve performance and increase throughput.

#### In 2023/24, we will:

- Trial a new customer service system to improve performance and provide our customers with increased visibility.
- Develop an online portal to provide customers with increased self-management including the ability to input orders, access reports and KPIs, and view live data.
- Carbon reporting customers can view their own scope 3 CO2 emissions for outbound deliveries.



#### **Customer survey**

We conducted our first-ever customer survey by contacting 94 of our customers to request responses to the question *How likely are you to recommend Boughey's services to another customer?* and provide a rating between 1 and 10 relating to this question.

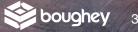
A score of 9 or 10 denoted that a customer would recommend our services to another customer (promoter), a score of 7-8 meant a customer may or may not (passive), while a score of 6 or below indicated that a customer would not recommend our services to another customer (detractor).

The response rate was **36.2%** and we achieved an overall rating of **8.3**.

Out of the 94 customers who were surveyed, 87% provided positive feedback on the service they received from us.



87% provided positive feedback



# COMMUNITY





#### **Charity donations**

As well as donating customer surplus food to a number of local charities, the company directly donated a total of £9,900 divided between eight charitable causes.

#### Sponsorship support

We provided **£63,114.27** of sponsorship support to local organisations. One of our objectives for the year was to build closer links with our local community to support improved awareness of our company. We operate in the heart of the Nantwich/Crewe community, with 90% of our 783 colleagues residing in this area.

# Charity, sponsorship and help-in-kind support we've provided to local organisations included:

#### Brine Leas Academy – student mock interviews

Five of our Directors/Managers supported thirty Year 13 students from Brine Leas Academy in Nantwich by conducting mock interviews with them to support their preparation for university and workplace interviews.

#### Donation of Easter eggs to local charities

We donated Tony's Chocolonely Easter eggs to three local charities: Chance based in Crewe, and The Real Junk Food Project and Digmoor Community Foodbank, both of Skelmersdale.

Tony's Chocolonely, one of our customers, is a company committed to changing the chocolate supply chain with a mission of ensuring 100% slave-free being the norm in the chocolate industry.







#### Visit by Calveley Primary Academy School

Thirty children from Calveley Primary Academy, a neighbouring school, received a glimpse into future working life when the school paid a visit to our Wardle site. The children enjoyed a tour of one of our warehouses, watched pallets being unloaded from a trailer and enjoyed a presentation made by Richard Whiting, the Chief Executive of NWF Group, our parent company.



#### Visit by local councillors to Crewe site

A group of councillors from Crewe's Shavington-cum-Gresty Parish Council visited our Crewe Warehouse. Hosted by Directors, the councillors received a presentation about our business, details of the development of our Crewe site and a tour of the warehouse.

#### Nantwich Food Festival 2022

For the first time, we sponsored this popular, local food festival. Over three days, the festival brought in over an estimated 40,000 people from all around the UK and featured live music, countless exhibitors and celebrity chefs. The event is organised by over a hundred volunteers from around the local area. We have committed to sponsoring the festival again in September 2023.

#### Nantwich Food Festival 2023

We are sponsoring the Best Pub with Food category at the 2023 Nantwich Food Awards which celebrate excellence in food and drink supply and service in our local town.





#### **Cycleway Challenge**

Five colleagues completed the tough Hadrian's Cycleway Challenge to raise £9,080 for Transaid and their work in sub-Saharan Africa to provide safe and sustainable transport solutions where they are needed most.

The team completed the spectacular 157-mile coast-to-coast ride from Whitehaven to Tynemouth, climbing 1,200m in just two days during September. The team raised £4,290 themselves which was doubled by the company to make £8,580, and then on top of this, our vehicle supplier Thomas Hardie Commercials made an additional £500 donation.



In early 2023, we agreed a three-year sponsorship official community partner. The club, a force for good in the local area, manages 53 men's, women's and junior teams. In return for our investment in the club, our on training kit and in and around the main stadium.

partnership with Nantwich Town FC to become the club's company has been presented with branding opportunities



#### **Crewe Alexandra FC Sponsorship**

We signed a significant new sponsorship agreement with Crewe Alexandra FC for the 2022/23 season which includes the naming rights for the main stand at the Mornflake Stadium.

As well as adding our name to the main stand, the sponsorship package includes support for the Crewe Alexandra in the Community coaching team and branding of club mascot 'Gresty'.



#### **Nantwich Town FC**





#### Nantwich Town Ladies FC

For the 2022/23 season, we sponsored substitute warmup coats at Nantwich Town Ladies Football Club.

Our Managing Director, Angela Carus was joined by former England goalkeeper, now football broadcaster, Rachel Brown-Finnis, to present the new kit to players and club officials at their weekly training session.





We arranged a VIP visit for nine-year-old Alfie Simcox of Crewe who has become something of a celebrity in the trucking world. From a very young age, Alfie has had a passion for trucks and over the last few years, he has been spending his free time high above the M6 photographing lorries as they drive by.

He has turned his passion for trucks and photography into raising thousands of pounds for charity by producing calendars of his images.

We invited Alfie and his parents to join us for a tour of both Crewe and Wardle. The visit also included a trip for Alfie in one of our vehicles. He was also presented with a number of gifts on his arrival including a model Volvo truck and a Boughey jacket featuring his name. He also received a souvenir booklet featuring photos from his visit.

Shavington Pantomime We supported a pantomime in the local area by providing a financial donation.





#### **Derian House Hospice**

Thomas Hardie, our HGV provider, staged 'Draw it for Derian', a competition to raise much-needed funds for Derian House Children's Hospice. The competition saw children from across the country draw their Happy Birthday-styled artwork to celebrate Derian House's 30th year as a hospice. The winning design has been emblazoned on a new Volvo truck and has been travelling around the country raising money.

In support of Thomas Hardie and Derian House, we added the Volvo branded truck to our fleet for two weeks in April 2023, pledging to donate £1 for every mile travelled during this time and raised. We raised a total of £4,500 for the charity.





#### **The Cat Radio Station**

We launched a new partnership with Nantwich and Crewe radio station, 'The Cat', to support its day-to-day running costs. The Cat provides a vital and innovative broadcast service right in the heart of our local community.

As part of our new patronage, we will have the opportunity to get involved with live interviews covering both industry and company news.



#### **Chance Changing Lives**

The company forged a new partnership with Chance Changing Lives, a charity which supports homeless and vulnerable people in Crewe and Nantwich. Run by volunteers, the charity's main focus is to provide vulnerable people with a hot meal, groceries and advice.

Chance Changing Lives is one of a number of local charities we support with surplus food generated by our customers.



# GOVERNANCE





### **Policies & procedures/internal controls**

Following a review of our HR policies and procedures, and internal controls, we are implementing the following:

- · Providing colleagues with details of the latest employment legislation.
- Improving engagement and interactivity with colleagues regarding legislation, and ensuring increased visibility of this on company noticeboards.
- · Introducing our new company values to the colleague code of conduct.

#### Leadership

Our Board comprises four Directors, one woman and three men.

The management team is committed to communicating, bringing to life and referencing our recently introduced company values in day-to-day activity.

#### Anti-corruption & bribery

Training relating to anti-corruption and bribery issues is regularly conducted to ensure that colleagues are familiar with the company's policy and procedures.

#### Labour practices & human rights

Our reporting on labour practices and human rights has been updated to improve the quality of reporting, to include KPIs on injury rates, number of colleagues covered by social benefits, number of colleagues trained on discrimination, and the percentage of colleagues covered by collective bargaining agreements.

#### **Environmental policy**

Our commitment to implementing an environmental management system.





# Sustainable procurement policies

We are developing a standard sustainable procurement policy to integrate commitments and/or operational objectives on all material sourcing risks that the company faces.

This will be communicated to internal and external stakeholders through a formal dedicated document, for example Sustainable Purchasing Policy.

## **Environmental corporate travel policy**

The purpose of this policy is to establish guidelines and procedures that promote sustainable and environmentally responsible travel practices for employees who travel on behalf of the company.

#### Social and environmental purchasing policy

We have developed this policy to encourage the purchase and use of materials, products and services that consider environmental, social, community and performance goals.

## Ethical marketing policy

We have developed an Ethical Marketing Policy to ensure all our marketing communications are legal, decent, honest and truthful. We prepare all marketing communications with a sense of responsibility and respect the privacy and confidentiality of our customers.

#### Other corporate policies

#### We have also devised and introduced the following policies:

Boughey Sickness, Absence, Injury and Sickness Payment Policy Boughev Code of Conduct **Boughey** Formal Education Policy **Boughey** Warehouse to Wheels Programme

#### **Industry Awards**

In 2022/23, we were shortlisted for three major industry awards: Motor Transport Awards - Haulier of the Year UKWA Awards - Infrastructure Award (new Crewe Warehouse) UKWA Awards - Excellence in Sustainability Award (awarded Highly Commended) UKWA Awards - Added Value Services

Two colleagues were also shortlisted for national awards: Microlise Extra Mile Award - Driver Gareth Bell, who also won the award Everywoman Transport & Logistics Awards, Warehousing, Above and Beyond Award – Warehouse Productivity Analyst. Ionela Tone

#### Supplier Code of Conduct

A supplier Code of Conduct has been developed and distributed to suppliers to outline the company's expectations of supplier practices on the following topics:

- · Responsible environmental management.
- · Implementation of safe working conditions.
- Treatment of their colleagues with respect and dignity.
- Ethical business practices.

The Code of Conduct also includes information on how its contents will be monitored and reviewed and how any violations will be handled. Our longest serving supplier has been working with us for 20 years.



**Boughey** Drugs & Alcohol screening process **Boughey** Internet, Email and Company Equipment Policy **Boughey** Recruitment and Selection policy **Boughey** Second Job Policy

**Shortlisted** 

for 4 industry

awards



# **OUR GOALS FOR 2023/2024**





## **Create a culture of safety**

- Increase driver training hours per year per employed driver by 10.5 hours
- Reduce the number of accidents per 1 million km travelled by 4.5
- Reduce our accident rate to less that 3%
- Increase health and safety training by 3.5 hours per colleague
- Achieve RIDDOR frequency rate to below 0.28%
- · Go live with Evotix, a behavioural safety management software system the system provides tools for people in an organisation to carry out safety tours/inspections using pre-configured templates

#### **Invest in people**

- Increase training hours per FTE (excluding health and safety) by 3.5 hours per colleague
- Learning & Development expenditure (excluding apprenticeships levy) to raise to £50,000
- · 80% of colleagues to have completed a performance appraisal
- Increase apprentice spend by £50,000
- · 20 colleagues to complete an apprenticeship
- Reduce our voluntary labour turnover by 20%
- Improve colleague Happiness Index rating by 30%
- Introduce free-of-charge sanitary products
- · Launch 'Meat-free Mondays' the option for colleagues to purchase meat-free meals to off-set harmful greenhouse gases generated by agriculture and to promote good health for colleagues
- · Development of menopause support policy
- Launch of culture survey to determine Happiness Index
- Introduce transport to work shuttle bus service between the town of Crewe and our site in Wardle. a round-trip of 16 miles
- · Development of an interactive colleague handbook
- Mental health programme to raise awareness of mental illnesses, encourage early intervention to aid recovery, increase confidence in dealing with mental illnesses within the workplace
- · Long service extra day's holiday when colleagues reach the ten-year milestone of

working with the company, they will receive an extra day's holiday which will also be retained for subsequent years



### **Build strong partnerships**

- Achieve an overall ODIF of 98%
- 80% of customers to have completed a customer-based survey
- Reduce customer churn by 5%
- 50% of suppliers to have signed-up to our supply chain policy

## **Respect the environment**

- Increase our MPG to more than 10.55
- 99% of all fleet to meet EURO 6 standards
- Average age of the fleet to be no more than three years old
- Reduce our scope 1 and 2 emissions to 23,000 tC02
- Reduce our office and warehouse scope 1, 2 and 3 carbon emission intensity, tCO2 by 2%
- Increase our use of renewable energy by 5%
- Empty running km as a % of a total of total km to be less than 10%
- · Complete a minimum of two environmental audits
- Ot of food waste to go to landfill
- Achieve IS0 14001 certification







