

Scope

The top management of Pavement Testing Services Limited (referred to as PTS herein) understands the importance of impartiality when performing Management System certification and assessment activities.

PTS manages potential conflict of interests and ensures the of its Management System certification activities.

PTS has developed and implemented policies, procedures, and processes in compliance with the requirements of BS EN ISO/IEC 17021-1:2015 / BS EN ISO/IEC 17065:2012 / Construction Products Regulation 2011 (retained EU law EUR 305/2011) as amended by the Construction Products (Amendment etc.) (EU Exit) Regulations 2019 and the Construction Products (Amendment etc.) (EU Exit) Regulations 2020 to ensure that no conflicts of interest exist or are resolved so as not to adversely influence PTS activities.

General

PTS identifies, analyses, and documents all possibilities for conflict of interests that may arise from certification / assessment activities / processes including any conflicts that arise from its relationships on an ongoing basis.

Relationships do not necessarily present PTS with a conflict of interests. However, should any relationship create a threat to impartiality, PTS shall document and eliminate or minimise any such threats and document any residual risk on its Risk Register. Any residual risk identified shall be reviewed periodically, at the Management Review to determine if it is within acceptable levels of risk. This information is presented to the Managing Director and the Management Team members.

It is necessary to cover all potential sources of possible conflict of interests. Sources that are identified regardless of their origin. PTS shall use this information as an input in identifying threats to impartiality raised by the activities of such personnel or by the organisation that employ them.

Such personnel, internal or external shall not be used unless they demonstrate that there is no conflict of interest.

PTS will not undertake any action that threatens the impartiality and/or are potential conflict of interest.

PTS employees, internal and external, shall comply with this procedure as well as reveal any situation known to them that may present themselves or PTS with a conflict of interests.

PTS shall utilise an Impartial Technical Supervisory Panel / TAB Committee who shall ensure impartiality is maintained throughout PTS Certification / assessment activities; ref W8 Panel for Safeguarding Impartiality. Risk review also forms part of the annual Impartiality review.

PTS Certification / TAB is deemed as a separate entity from PTS Testing Services for its Laboratory testing accreditation to BS EN ISO/IEC 17025:2017 and therefore PTS shall not be influenced by its decision for its certification activities and PTS shall not certify any other section / activity of its own company or organisations that PTS is a part of or a member. PTS shall not offer or provide management system technical advice/consultancy or any other technical advice/consultancy in respect of BS EN ISO/IEC 17021-1:2015 / BS EN ISO/IEC 17065:2012 / Construction Products Regulation 2011 (retained EU law EUR 305/2011) as amended by the Construction Products (Amendment etc.) (EU Exit) Regulations 2019 and the Construction Products (Amendment etc.) (EU Exit) Regulations 2020

To ensure there is no conflict of interests all internal and external personnel, who have provided technical advice, (including internal audits) within two years to the organisation seeking certification, are not permitted to take part in audit or other certification activities records shall be maintained in the personnel files or approved sub contractor file.

PTS shall not provide internal audits for its certified clients. PTS shall not certify a management system for which it has provided internal audits within two years following the end of the internal audits.

PTS shall conduct a periodic risk assessment to ensure no threat to impartiality exists through self-interest which may arise from a person or body acting in their own interest (financial or other), self-review which may arise from a person or body reviewing their own auditing work or on a client to which they have offered previous consultancy activities, familiarity or trust which may arise from a person or body being too familiar with or trusting of another person instead of seeking audit evidence or by intimidation which may arise from a person or body having a perception of being coerced openly or secretly.

PTS shall not certify a management system on which a client has received management system technical advice/consultancy or internal audits, where relationships between the Consultancy Company and PTS could pose an unacceptable threat to impartiality of PTS.

PTS shall not outsource audits to a management system consultancy organisation as this poses an unacceptable threat to the impartiality PTS. This does not apply to individuals contracted as auditors or technical experts.

PTS does not receive any financial support different from the invested in it and the fees of its services.

PTS does not pay any commissions to consultants therefore there can be no pressure exercised on PTS by consultants.

PTS or any part of the same legal entity and any entity under the organisational control of PTS shall not be marketed or offered as linked with an organisation that provides management consultancy.

PTS shall take corrective actions against inappropriate claims of any consultancy organisation stating or implying that the certification will be simpler, easier, faster or less expensive if specific certification body is used due to the fact it is conflict of interests. Also, PTS shall not state or imply that certification would be simpler, easier, faster, or cheaper if a specified consultancy organisation were used.

PTS shall take action to respond to any threats to its impartiality arising from the actions of other persons, bodies, or organisations.

PTS shall act impartially and shall not allow commercial, financial, or other pressures to compromise impartiality.

PTS shall not become directly involved in the design, manufacture, supply, installation, use or maintenance of the items inspected or similar competitive items.

PTS will not allow any pressure from other certification bodies, clients and /or consultancy organisations to influence the certification process in the organization. If another certification body declines to provide service for client and the client requests the same service from PTS then PTS will investigate the reasons and advise how the investigation was carried out before performing

certification services and declining certification activities for the respective client. In all cases PTS shall not allow any pressure from partners and others.

If there is such pressure, then PTS will apply requirements of BS EN ISO/IEC 17021-1:2015 / BS EN ISO/IEC 17065:2012 / Construction Products Regulation 2011 (retained EU law EUR 305/2011) as amended by the Construction Products (Amendment etc.) (EU Exit) Regulations 2019 and the Construction Products (Amendment etc.) (EU Exit) Regulations 2020 / MCHW SHW / standards / documents / normative references and internal procedures to stop such practice.

PTS Shall not certify another certification body for its quality management system.

All interested parties shall have access to the services of PTS and there shall not be undue financial or other conditions, all procedures shall be administered in a non-discriminatory manner.

PTS will accept no pressure of any kind (financial, trade, administrative, moral or other) to compromise its certification activities and through its business strategy, PTS shall evaluate its finances and sources of income from onset and on an ongoing basis which will ensure that PTS has adequate arrangements (insurance and reserves) to cover liabilities arising from its operations in the areas which it operates.

All employees are obliged to work in compliance with requirements of BS EN ISO/IEC 17021-1:2015 / BS EN ISO/IEC 17065:2012 / Construction Products Regulation 2011 (retained EU law EUR 305/2011) as amended by the Construction Products (Amendment etc.) (EU Exit) Regulations 2019 and the Construction Products (Amendment etc.) (EU Exit) Regulations 2020 / MCHW SHW and as per agreement of contract.

Top management of PTS is committed to full compliance with this declaration.