

# INFORMATION SECURITY

## 1. ISO 27001 Certified – Our Internationally Recognised Commitment to Best Practice Information Security

Since 2017, Davies Group has been certified as meeting the ISO/IEC 27001 standard for its Information Security Management System (ISMS). The ISO/IEC 27001 certification provides an internationally recognised accreditation for best-practice information security management. Meeting the standard requiring evidencing competency across all aspects of Information Security, including the protection of intellectual property, restricted documents, hard copy data, digital information, data on portable devices and cloud-based information.

By achieving the ISO/IEC 27001 certification, Davies Group has been able to exhibit a risk-based, holistic approach to Information Security that encompasses the Groups colleagues, processes technology and supply chain. Davies Group maintains the ISO/IEC 27001 certification through annual internal and external audits, validating the Groups ongoing commitment to proficient security measures that protect the confidentiality, integrity and availability of our data; mitigating the threat from continuously evolving threat actors and cyber risks.

Davies robust ISMS ensure that our data, and that of our clients and partners is protected by best-practice controls that are proportionate to business enablement, right across the Group. By maintaining our Group level certification, we ensure that all businesses within the group are able to evidence data protection standards that align with regulatory requirements such as the EU and UK General Data Protection Regulation (GDPR), the Data Protection Act 2018 (DPA 2018), and the Directive on Security of Network and Information Systems (NIS regulations).

For interested parties, our Information Security Policy Statement can be viewed below

## 2. Information Security Policy Statement

Davies Group's Management has established an Information Security Policy, which supports the strategic aims of the business and is committed to maintaining and improving information security within Davies group and minimising its exposure to risks. It is therefore Davies Group's policy to:

- Monitor the company information security objectives set within Doc Ref: Information Security Objectives
- Ensure the confidentiality of corporate, and client information.
- Protect sensitive information (however stored) against unauthorised access.
- Maintain the integrity of all information.
- Ensure the availability of information, as required.
- Provide information security training for all staff.

- Ensure that the expectations and requirements of all interested parties, in relation to Information Security, are met.
- Make information available to authorised business processes and employees when required.
- Meet all regulatory and legislative requirements.
- Produce business continuity plans for business activities that are regularly maintained and tested.
- Ensure that all breaches of information security, actual or suspected, will be reported to and investigated by Davies Group Information Security & Risk personnel and opportunities for improvement will be identified and acted upon.
- Comply with the requirements of ISO 27001 for information security; and
- Communicate this policy statement to the public, through our website and on request.

The policy is dynamic and includes a commitment to continual improvement through a process of incident reporting, risk assessment and regular audits. It also provides a framework for establishing and reviewing security objectives. Management is responsible for communicating the company's Information Security Policy and making sure it is understood at all levels.