Futerra

GLOBAL COMPACT ANNUAL COMMUNICATION ON PROGRESS

GLOBAL COMPACT ANNUAL COMMUNICATION ON PROGRESS - SME VERSION

Company Name	Futerra Sustainability Communications	Date	5th December 2015
Address	3rd Floor 8-14 Vine Hill EC1R 5DX	Membership date	21 February 2007 (date of first COP)
Country	England	Number of Employees	45
Contact name	Karen Brennan	Sector	Consulting
Contact Position Contact telephone no.	Chief Financial Officer +44 (0)20 7549 4700		

Brief description of the nature of our business

Futerra was established in 2001. We work with clients to create positive change through their brands, businesses and communications. Futerra isn't just a logical sustainability consultancy, or a magical creative agency; we are both.

We work with organizations who believe they can turn the sustainability imperative into the greatest entrepreneurial opportunity for a generation. Our clients are building brands that are symbols of positive change. They are unleashing progress that has purpose.

Together with our clients we make sustainable development so desirable it becomes normal.

Futerra has worked with some of the world's biggest brands, NGOs and governments. We are headquartered in London, with offices in New York, Stockholm and Mexico City. We are a proud founding B Corp in the UK.

www.wearefuterra.com

Statement of Support

Futerra wholeheartedly supports the principles of the United Nations Global Compact (UNGC). We are committed to living out the principles as a business internally as well as with our work for clients.

Futerra is personally and professionally committed to sustainable development, and as part of that commitment this year we became a **Founding Member of the B-Corp movement** in the UK. Our business promotes ethical practices, particularly for environmental and social responsibility in business but also more generally in the interest of international justice and human rights. We therefore look forward to improving our action in these areas and further integrating the compact principles into our business. We also commit to share this information with our stakeholders.

We firmly believe that belonging to the UNGC is helpful to our business and are proud to be part of such an impactful initiative.

Lucy Shea	Signature	Date
Chief Executive	Des	5th December 2015

Human Rights

Principle 1 BUSINESS SHOULD SUPPORT AND RESPECT THE PROTECTION OF INTERNATIONALLY PROCLAIMED HUMAN RIGHTS

Futerra has no direct experience of human rights abuses and no specific mechanism to monitor this. Nevertheless, we are committed to respecting the human rights of all our stakeholders. Our Constitution is a clear articulation of both our values and our purpose and is freely available for viewing on our website www.wearefuterra.com/about. We strive to treat people with respect at all times. Avoiding discrimination, promoting tolerance and encouraging freedom of expression.

We adhere to the principles of paying a living wage to all our staff and we have successfully renewed our accreditation as a "Living Wage Employer" with the Living Wage Foundation organised by the Citizens UK (www.livingwage.org.uk). We also extend this request to all our suppliers for example our cleaning service 'Ultimately Eco Cleaning' (www.ultimatelyeco.com) as well as only using natural products they pay a full Living Wage for London. It remains company policy to buy second hand, repurposed, recycled, long life or low energy equipment and to buy Fair Trade or from independent retailers whenever possible.

We strive to continually improve our working environment for all our employees and suppliers. We actively encourage employees to be more social and work collaboratively, through both the office design and our corporate culture.

We continue to periodically invest in new equipment and software to enable our employees to choose their own preferred working style, with the aim to reduce work related stress. Futerra permanent employees are automatically registered for annual health insurance cover. This promotes wellbeing by encouraging healthy lifestyles and a healthy work-life balance through various incentives and rewards schemes. We actively encourage a healthy commute, supporting both the CycleScheme (http://www.cyclescheme.co.uk) and Ride2Work (http://www.bike2workscheme.co.uk) programmes in the UK, along with our 'We Move London' campaign (www.wemovelondon.com) to encourage all cyclists and road users to be safe and also by providing a secure place to store bicycles during the day and overnight.

All employees in the US and UK also have access to a 24hr Employee Assistance Programme.

Human Rights

Principle 2 BUSINESS SHOULD ENSURE THAT THEY ARE NOT COMPLICIT IN HUMAN RIGHTS ABUSES

Further to our company mission to make sustainable development so desirable it becomes normal, it is company policy to only work on projects which we believe to be contributing to that mission. Being complicit, actively or passively, with human rights abuses would undermine our mission and core business values. We remain under scrutiny from our clients and other stakeholders in this regard. We discuss potential areas of controversy internally to ensure that we do not conflict with this policy. We use guiding principles that help employees decide whether projects align with our business ethics and encourage open debate to ensure that we are true to this principle.

We continue to refer to the UNGC, including the issue of human rights, in both our procurement and our environment policy, to ensure that we are not complicit in abuses of human rights. Our revised Employee Handbook, as well as our recruitment and equal opportunities policies continues to ensure that we safeguard the human rights of all who are connected with our work.

Further to the policies in place, our employees also benefit from internal processes and feedback mechanisms to ensure the company supports them in their progression. These include individual line management dedicated to professional and personal development with monthly progress meetings, weekly team and management meetings, daily catch-ups and regular coaching.

Futerra chooses to take on certain projects, on a pro-bono or reduced fee basis, to further support the eradication of all human rights abuses, forced and compulsory labour. We continue to support Fashion Revolution Day with both branding, visual identity and communication support, (www.fashionrevolution.org), an initiative by a global board of fashion industry leaders, campaigners, press and academics, who together are campaigning against the tragedy at Rana Plaza in Bangladesh on 24th April 2013. We will continue our support of Fashion Revolution to help educate consumers and create better working conditions for garment workers worldwide. Our CEO also sits on the Board of the Ethical Fashion Forum & MySource, both dedicated to finding solutions to global fashion related issues.

In December 2014, Futerra launched a London based campaign called 'We Move London' (www.wemovelondon.com) in response to the number of accidents on London roads involving cyclists and other road users. The campaign aims to raise awareness and in doing so create a sense of community amongst commuters in an attempt to change behaviours and prevent further casualties.

Labour

Principle 3

BUSINESS SHOULD UPHOLD THE FREEDOM OF ASSOCIATION AND THE EFFECTIVE RECOGNITION OF THE RIGHT TO COLLECTIVE BARGAINING

Freedom of association and the right to collective bargaining are fundamental rights, enshrined by law in the countries in which we operate. We are committed to fulfilling and surpassing these requirements. If we were to become aware of any individual or organisation in our sphere of influence to be acting in violation of these principles, we would act immediately to remedy the situation.

There are multiple formal and informal wage bargaining mechanisms including employee annual and six month reviews on performance and salary.

All permanent employees are entitled to join a union at their own discretion.

Labour

Principle 4 BUSINESS SHOULD SUPPORT THE ELIMINATION OF ALL FORMS OF FORCED AND COMPULSORY LABOUR

Eliminating forced and compulsory labour is a vital element of equity in the context of sustainable development. We are committed to fulfilling this principle by promoting awareness of it to all in our sphere of influence. If we were to become aware of any individual or organisation linked to us to be acting in violation of these principles, we would act immediately to remedy the situation.

We monitor working hours electronically using a cloud based studio management system Streamtime as well as monitoring all other absences using HROnline, (www.hronline.co.uk) to ensure our employees' manage their workloads throughout the year and to encourage a healthy work/life balance and promote well-being, we monitor out of hours working and provide Time Off in Lieu, and actively manage these hours through HROnline.

All permanent employees are on a contract that states their terms and conditions of employment and we have an Employee Handbook that explains their benefits along with all Human Resources policies and procedures.

All permanent employees are encouraged to access online and offline training in line with their personal development plans and are entitled to take up to five day's paid leave for volunteering each year to broaden their skills and experience.

Labour

Principle 5

BUSINESS SHOULD SUPPORT THE EFFECTIVE ABOLITION OF CHILD LABOUR

Abolishing child labour is a core part of the social element of sustainable development, which we strongly believe in. We are committed to fulfilling this principle by promoting awareness of it to all in our sphere of influence. If we were to become aware of any individual or organisation linked to us to be acting in violation of this principles, we would act immediately to remedy the situation.

Principle 6 BUSINESS SHOULD SUPPORT THE ELIMINATION OF DISCRIMINATION IN RESPECT OF EMPLOYMENT AND OCCUPATION

We seek to avoid discrimination in our recruitment procedures, be it on grounds of religion, race, sex, age, sexual orientation, gender identity or any other form. All external recruiters are made aware of our recruitment policy and interview questions are set so as to comply with it. Decisions are made on the basis of ability and nothing else. This extends to decisions about status within the company, salary, bonuses and promotions.

We continue to have a degree of diversity in the workforce which may not be a direct result of our policies but feel that it reflects positively on our commitment to this principle. Our executive board is majority female and our ownership is majority female.

We operate an open and transparent culture to discuss issues and have a grievance procedure in place outlined in our Employee Handbook and referenced in our employment contracts.

Principle 7 BUSINESS SHOULD SUPPORT A PRECAUTIONARY APPROACH TO ENVIRONMENTAL CHALLENGES

Futerra has two main areas of environmental impact. These include the client projects we create and deliver and our own personal and collective environmental footprint.

Our own footprint

We operate an ethical purchasing policy which continues to include a strong environmental element. In practice, the leadership of Futerra seeks to promote a corporate culture which respects the environment. Futerra offices are regularly assessed by our operations team to further reduce our environmental footprint.

This includes, but is not limited to:

Saving paper

As a creative company, we use large amounts of paper for brainstorms, meeting notes and printing. We buy recycled and FSC certified paper for office use and encourage the use of chalkboards and mobile magnetic white boards over flipcharts. To further discourage wasteful printing we use printing passcodes for all employees to reinforce the need to be mindful of the resource we use when printing. We continue to monitor employee printing levels, so we can better understand our printing habits and attempt to reduce the amount of paper we use even further.

Recycling

We actively recycle all waste that can be, and send other items we no longer need to an ethical recycling companies in each of our respective offices. This includes crockery and kitchenware, which is often passed on to homeless charities for instance. Redundant computer equipment is also recycled, with certified specialists who are fully WEEE compliant and certified. Futerra are committed to our recycling policies and will continue to recycle at every opportunity over the next year.

Fumiture

Where possible we do not purchase new furniture. Instead it is sourced from either an office clearing company or is constructed from repurposed materials. This includes our refurbished sofas and our tables made from River Thames driftwood and old scaffolding boards. These were repurposed by a charity that teaches disabled adults carpentry skills. Futerra will continue to look for sustainable substitutes for our office furniture needs. We continue to showcase new innovative office furnishing solutions, like the reinforced 100% recyclable cardboard desks, we remain a vocal advocate and support for this supplier, allowing them to showcase their product in our London office (www.fluteoffice.com).

Waste

We send no waste to landfill this includes paper, cardboard, plastic and metals. Waste that is not recyclable gets sent to a local incinerator to produce energy. Where it is feasible, the Futerra offices also composts food waste through an ethical recycling company, this has been achieved by both the London and Stockholm offices and we remain committed to rolling this out to all our offices.

Principle 7 cont

Energy

We strive to increase energy efficiency in the office. In the UK, we have low energy fluorescent lighting fitted throughout the workspace, and our energy is provided through a green tariff, with 100% renewable energy supplier. We are working towards this standard for all our international offices. Futerra actively engages all our employees on energy efficiency issues in the workspace to further reduce our impact.

Travel

We actively encourage the use of video conferencing facilities, where possibly using GoToMeeting to reduce unnecessary journeys. To help minimise the impact of our local travel in the UK we offer employees the chance to participate in one of two government-subsidised schemes 'Cycle to Work' and the 'Ride2Work'. The company covers all the upfront cost of a bicycle and equipment, and the employee repays through monthly salary deductions. In addition, employees are awarded an additional days Annual Leave, if they choose to slow travel to their destination. This is to discourage dependence on environmentally damaging short-haul flights.

IT Equipment

We regularly upgrade our IT equipment and use leased technology directly from the manufacturer. The leasing model motivates companies to consider the life of the product once returned. By looking beyond point of purchase, leasing encourages environmental stewardship and the recycling of existing resources.

Client work

We are committed to promoting respect for the environment in our work for clients, encouraging pro-environmental behaviour through innovative communications. The impact of our client work on the environment is hard to quantify but most of our projects aim to have a direct or indirect positive impact on the environment – from internal communications campaigns to large scale national communication strategies.

Printing

We're aware that the production of printed materials for our client projects remains one of our biggest impacts. We encourage our clients to look at alternatives to printed materials by activating projects in a digital space. Where printing is unavoidable we ensure that our suppliers use FSC certified paper and use non-harmful solvents to keep our impact as low as possible.

Travel

Travel is an inevitable part of our business. When employees do have to fly to reach international destinations, we strive to minimise this where possible by hosting conference calls via GoToMeeting or Skype and we have implemented a European Slow Travel Policy to encourage train travel. Employees attend local meetings by public transport and use a 'green' taxi company that uses a fleet of hybrid and EV vehicles when possible. We continue to encourage a 'No Travel Friday' policy to remind employees to be mindful of their travel and reduce journeys where possible.

Measuring our wider impact

We continue to explore new ways to measure the process, outcome and impact of all our communications work. Futerra believes in setting ambitious targets on progress, not only for its clients but also for our company. Measuring the wider impact of our work on sustainable development will take resources, measurement tools, and importantly time. We continue this journey, as we look at ways to measure this impact.

Principle 8 BUSINESS SHOULD UNDERTAKE INITIATIVES TO PROMOTE GREATER ENVIRONMENTAL RESPONSIBILITY

Nearly all of our projects have some element of promoting environmental responsibility. We are committed to furthering sustainable development by everything we do so environmental responsibility forms a major part of that. Our policy is to seek sustainability and we do so by promoting an understanding of the relationship between public behaviour, the environment and corporate responsibility.

We publish regular pieces of thought leadership that promote pro-environmental and other sustainable behaviours within business and public spheres. This has most recently included a book written by the CEO for Futerra North America E Freya Williams, with Green Giants Freya very eloquently sets out the Billion Dollar Business case for Sustainability (www.wearefuterra.com/ideas/ Thought leadership is central to our business, it informs our client work and wins us plaudits from clients and independents alike. All our reports and client projects can be viewed at www.wearefuterra.com.

The nature of our business means we often speak on public speaking platforms and at educational institutions about the importance of sustainable development, lifestyles and greater environmental responsibility. This is supported by our thought leadership and client case studies that aim to leave delegates with tips, tools and tactics to implement strategies in both their professional and personal lives.

Since November 2008, we have been focusing on our own environmental footprint where our aim is to ensure that we are as sustainable as possible. This is a continuous and evolving process. Our goal is to be an environmentally positive company doing more good than bad.

Futerra furthers the promotion of pro-environmental behaviour amongst its workforce. We encourage our employees to cycle into work, by offering them participation in the government-subsidised 'Cycle to Work' and 'Ride2Work' schemes. Futerra also offers a Slow Travel Policy and continues to raise employee awareness around energy use and recycling.

At our head office in London, we run a compost system with our cleaning company (thefirstmile.co.uk), and ensure that all waste that can be composted is.

As an office based company we have relatively low emissions and all harmful chemicals are listed in our COSH document. The company owns no vehicles and encourages the use of public transport. We actively promote and encourage employees to eat local, organic food, freshly prepared by independent retailers to reduce the consumption of packaged and high embodied energy foods whilst supporting local commerce.

Principle 9 BUSINESS SHOULD ENCOURAGE THE DEVELOPMENT AND DIFFUSION OF ENVIRONMENTALLY FRIENDLY TECHNOLOGIES

Whilst Futerra's core business is in service provision and not in environmental technology, we do integrate the diffusion of green technical innovations wherever possible. Futerra's role is to actively assist in embedding these innovations into clients' mainstream corporate strategy.

In our own buildings, we use low energy fluorescent lighting throughout and with only one printer in each of our very busy offices for all printing, we active discourage excessive printing. The defaults are set for Black & White, double sided, and eco-quality printing to reduce resource waste.

We have also moved to paper free HROnline to track annual leave and absences, along with online real time project cost account solution, Streamtime, which reduces the need to print reports as they can be reviewed electronically on dashboards in real time.

We continue to actively investigate new cloud and sharing technologies, whether they are provided from secure shared facilities and / or internally from our own internal current infrastructure. The aim is to reduce the need to invest in any additional redundant hardware that could be better maintained and provided in a more energy efficient way from a shared resource, while still providing the strong support services for our team to ensure they can continue to deliver a high quality and efficient service to all our stakeholders.

Anti Corruption

Principle 10 BUSINESS SHOULD WORK AGAINST CORRUPTION IN ALL ITS FORMS, INCLUDING EXTORTION AND BRIBERY

Futerra is committed to the fight against corruption. We believe it is core to building a fair business environment, whereby everyone can have access to free markets.

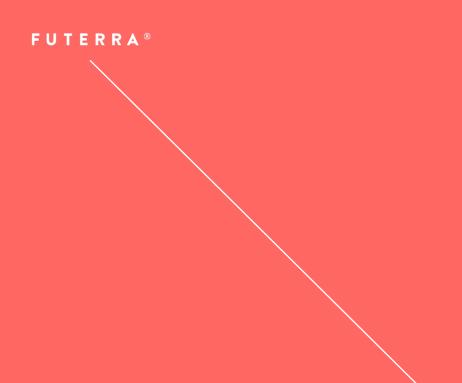
We are committed to fulfilling this principle by promoting awareness of it to all in our sphere of influence. If we were to become aware of any individual or organisation linked to us to be acting in violation of this principle, we would act immediately to remedy the situation

In January 2013, a third party supplier successfully completed an internal Bribery Risk Assessment Audit for Futerra. The findings revealed Futerra is a low-risk business from a corruption perspective.

The nature of our business activities and of the individuals it employs, mitigates us against being involved in incidents, that could potentially expose the business to liability under either the US or UK statutes.

Our Mission

Making sustainability so desirable it becomes normal



LONDON

8—14 Vine Hill London EC1R 5DX STOCKHOLM

Stora Nygatan 45, 1tr 11127 Stockholm Sverige **NEW YORK**

One Little West 12th St. New York NY 10014 **MEXICO CITY**

Arbol 45, San Angel Ciudad de México México 01000 Contact

hello@wearefuterra.com www.wearefuterra.com