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Key definitions

Mean: The mean figure is the difference between the average of men's and women's pay in an entity (i.e. when added together and divided by the number of either men or women to get that average).

Median: The median figure is the difference between the midpoints in the ranges of men's and women's pay (i.e. the middle salary in a list of the men in an employing entity, compared with the middle salary in a list of women in that entity).

TUPE: TUPE stands for the **Transfer of Undertakings (Protection of Employment)** Regulations.

Introduction

In March 2018, we reported our gender pay gap figures for April 2017. The report was originally produced to comply with the Equality Act 2010 (Gender Pay Gap Information) Regulations 2017 and it contained information on pay gap, pay quartiles and the proportion of men and women who receive a bonus. This was published for each of our qualifying group companies. Agilisys Professional Services Limited (APSL) was excluded because it has less than 250 employees.

We are ready to release the next set of data which measures our data from April 2018. This has been affected by:

- Changes in the senior leadership team
- Changes within our Contact Services (with the end of our CitA contract)
- Organisational restructure to align to our "go to market" strategy"

Our organisation has five legal entities that are required to be reported under the Gender Pay Gap regulations. The five entities are:

Agilisys Contact Services Limited

This entity is primarily our customer services employees who have not transferred from our Local Government partnerships (under TUPE).

AG Limited

The employment entity for those employees who transfer, via TUPE, into Agilisys.

Agilisys Managed Services Limited

Agilisys Managed Services is primarily the employing entity for our IT Services employees who have not transferred under TUPE.

Agilisys Professional Services Limited

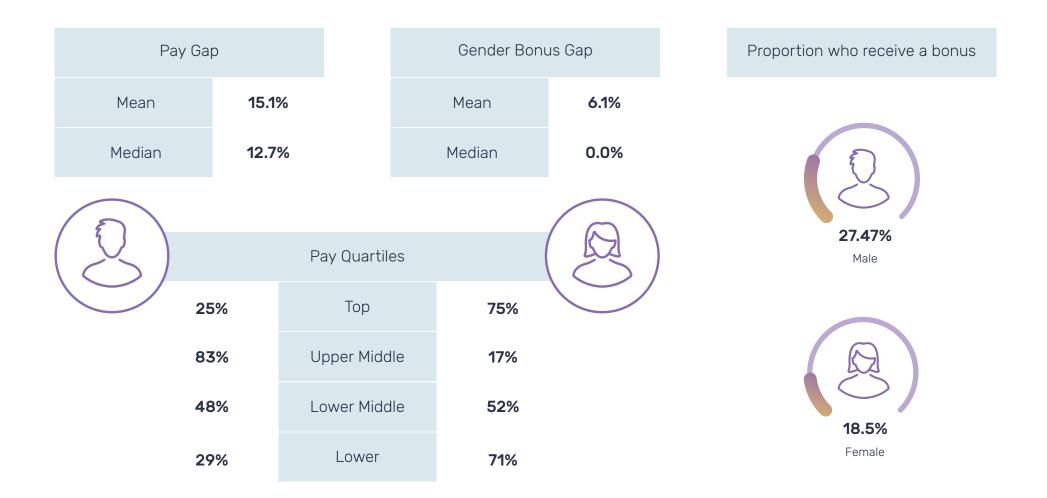
The employment entity for our Transformation consulting division, and our corporate services.

Elevate East London LLP

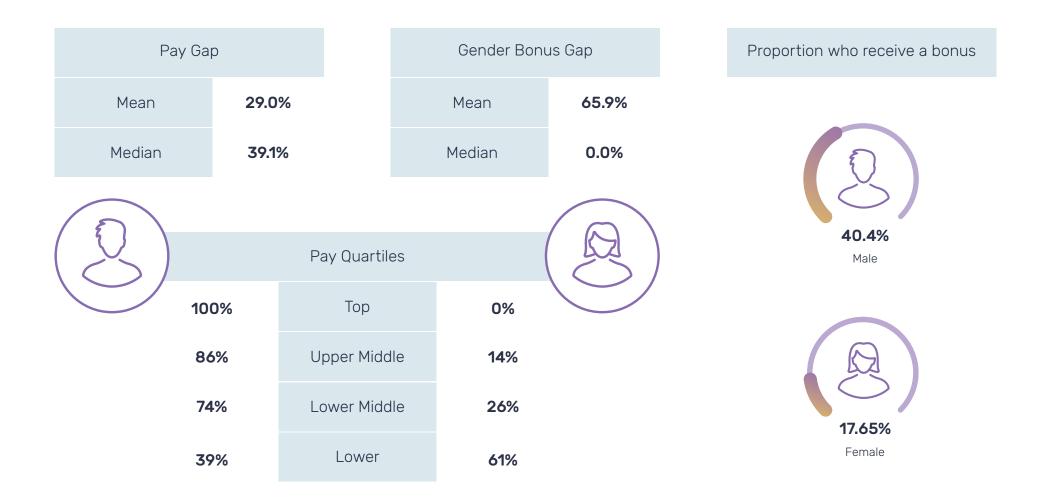
Our joint venture with the London Borough of Barking & Dagenham (LBBD), providing a range of services to LBBD.



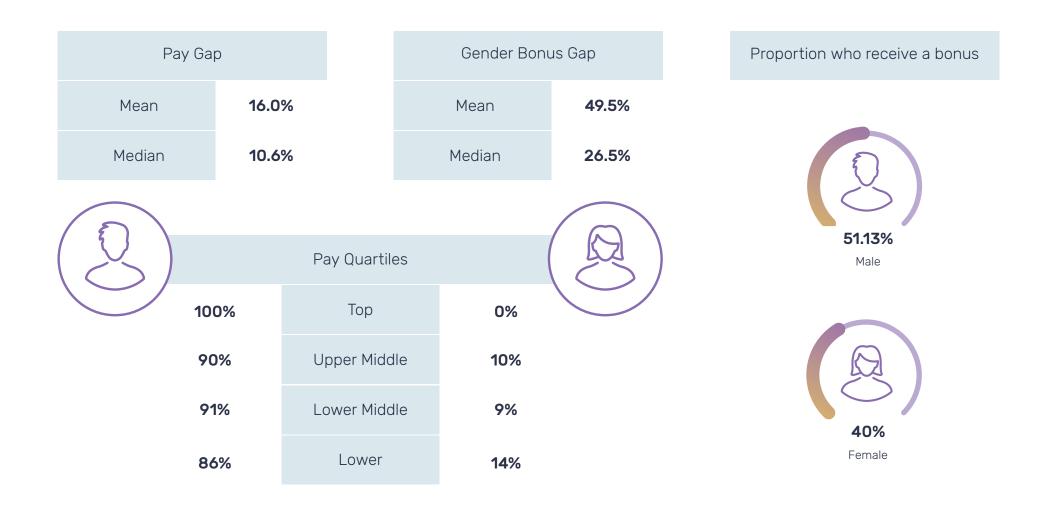
Agilisys Contact Services Limited



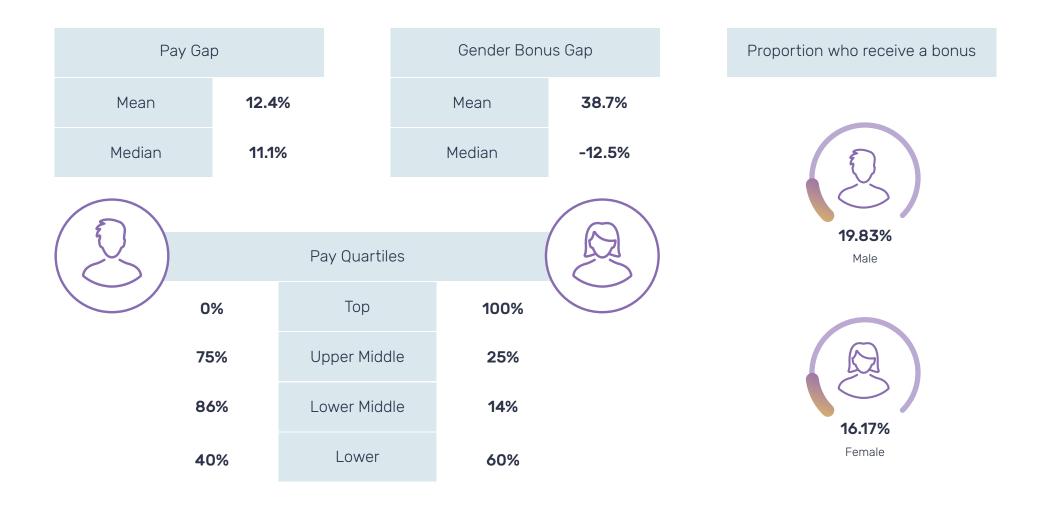
AG Limited



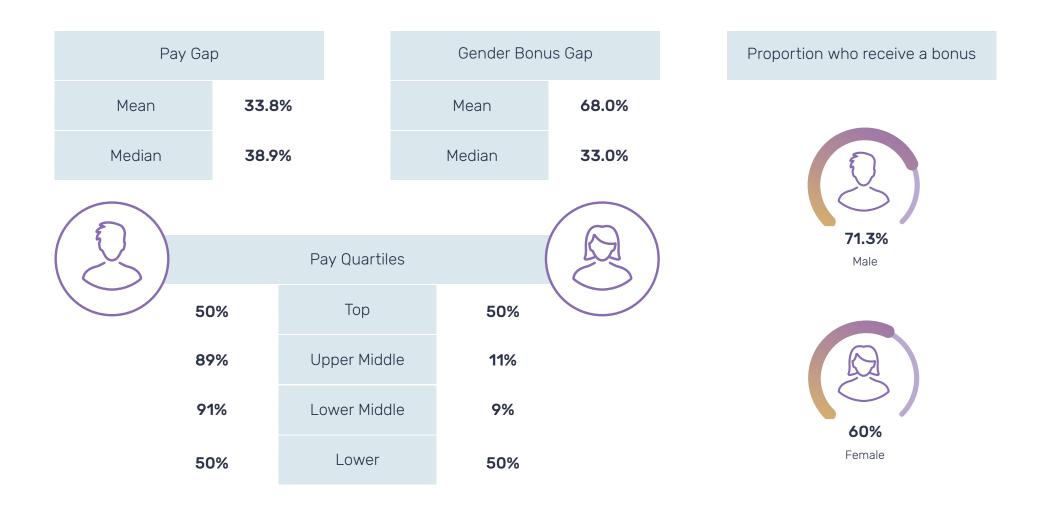
Agilisys Managed Services Limited



Elevate East London LLP



Agilisys Professional Services Limited



Closing comments

The data in this report shows that although we are making efforts to improve, we need to do more to achieve our diversity and inclusion goals.

Agilisys published our first gender pay gap report in April 2018, meaning there was very little time in which to effect change before the data for this report was sampled. This has prompted us to be more proactive in our reporting and more determined and committed to act. We are passionate about diversity and determined to fast-track our progress, and that's why we are making changes to how we approach diversity and inclusion at Agilisys.

We need to redress the balance of senior men and women in our organisation for us to see real change, and that means ensuring that we can attract and develop more women leaders and potential future leaders. In a sector that is traditionally very male-dominated, and typically has far more qualified male applicants for any role than female, this is a significant challenge and requires a change in the way we approach both our talent acquisition and development but also helping to effect change in the communities in which we work. We will invest in activities that encourage women into the transformative and technology careers that we know are key to the future of our business and our customers.

With the help of the Agilisys Women
Empowerment network and other employee focus
groups, we have reviewed unconscious bias
in our recruitment processes, from advertising
roles through to hiring. We have changed all job
descriptions to reflect our flexible working and
have eliminated gender bias in our adverts. We
have revised key policies and are looking at our
pay structures to look beyond gender equality
and how we can better address our gender pay
gap. Simplifying our structure will also help, but
we need to redress the balance of senior men
and women in our organisation for us to see real
change.

Our gender pay data demonstrates that if we want to meet our objectives, we need to evolve our approach. We are proud to be an equal opportunities employer and we want our workforce to reflect and incorporate the talents of the diverse communities in which we work. That's why we need to continue to make real changes to improve life at Agilisys for our employees and in turn the customers we work with so closely.

Simon Mounsey

Director of Human Resources

