THE DENISE COATES FOUNDATION

MODERN SLAVERY ACT STATEMENT

The Denise Coates Foundation ("The Foundation") is a registered charity (charity number 1149110) which provides funding to other registered charities that will use the resources to enrich the lives of those that they exist to support.

The charities sector places high standards on its level of governance and The Foundation puts such governance and regulatory matters at the centre of its operations. The Foundation and has a zero tolerance approach to any form of modern slavery or human trafficking. To maintain its high standards of governance. The Foundation requires compliance from all of its business partners, the charities it supports and members of its supply chain with all applicable laws and regulations including the Modern Slavery Act 2015 (**MSA**).

The Foundation does not employ staff and is managed by its Trustees.

This statement has been produced and published by The Foundation in accordance with section 54 of the MSA.

Approach and Policies

The Foundation's contractual approach has always been to work with, reputable and ethical third parties and, wherever possible, to include contractual provisions to ensure that such third parties are compliant with all applicable laws. The Foundation carries out its charitable purpose by making grants and donations to other charities which are therefore themselves highly governance focused organisations.

The introduction of the MSA has added further focus to The Foundation to ensure that no slavery or human trafficking occurs in the course of its charitable activities.

Charitable Partner Review and Risk Assessment

Since the introduction of the MSA, The Foundation has been considering and reviewing its practices and its charitable partnerships to identify any particular risks or concerns. Although all areas are in scope, a particular focus of the review and assessments has been placed where there might be a reliance on low paid, low skilled or seasonal workers within the supply chain. This is an ongoing process to ensure that potential risk areas within The Foundation are identified early to enable appropriate steps to be taken to prevent The Foundation from being associated with any form of slavery or human trafficking.

The Foundation carries out due diligence on all of its charitable partners to ensure that they are meeting their obligations under the Modern Slavery Act before any grants are made.

The Foundation considers the risk of there being modern slavery in its supply chain to be low given the nature of its charitable activities which provide funding exclusively to other reputable charitable organisations but is nevertheless committed to ensure that no slavery or human trafficking occurs in it.

The Foundation will not support or do business with any organisation involved in any form of slavery or human trafficking.

The Foundation remains committed to upholding its reputable and ethical charitable giving practices and will be reviewing its policies and procedures and its progress and effectiveness in combatting slavery and human trafficking on an ongoing basis.

This statement has been reviewed and approved by the Trustees of The Foundation. This statement will be reviewed annually.

Denise Coates

Trustee, Denise Coates Foundation

For and on behalf of the Denise Coates Foundation

March 2019