

BHF ANTI-SLAVERY AND HUMAN TRAFFICKING STATEMENT

INTRODUCTION FROM THE CHIEF EXECUTIVE

The British Heart Foundation (“**BHF**”) is committed to improving our practices to combat slavery and human trafficking. We have a zero-tolerance approach to modern slavery and we strive to act ethically and with integrity in all of our business dealings and relationships to ensure that modern slavery is not taking place anywhere in our own business or in any of our supply chains. We shall also ensure our approach and stance is clear with our partner organisations.

ORGANISATION'S STRUCTURE

We are the nation's heart charity and the largest independent funder of cardiovascular research.

We are governed by a Board of Trustees who volunteer their time to help direct our work. They oversee our Directors who manage our 3,700 staff and 20,400 volunteers across the whole charity. We have four wholly owned trading subsidiary undertakings, one of which is dormant.

OUR POLICIES ON ANTI-SLAVERY AND HUMAN TRAFFICKING

We are committed to ensuring that there is no modern slavery or human trafficking in our supply chains or in any part of our business. Our Anti-slavery and Human Trafficking Policy reflects our commitment to acting ethically and with integrity in all of our business relationships and to implementing and enforcing effective systems and controls to ensure that slavery and human trafficking is not taking place anywhere in the BHF or our supply chains.

We will treat any breach of our Anti-slavery and Human Trafficking Policy very seriously. For example, any employee who breaches the policy will face disciplinary action, which could result in dismissal for misconduct or gross misconduct.

We are regularly reviewing and updating relevant policies and have processes in place to monitor and maintain our policies at regular intervals.

An updated Ethical Code of Practice has been created which has a broader scope than our previous Supplier Code of Practice. It covers any 3rd party company or individual that has a contractual agreement in place with the BHF and requires them to use the same principles in respect of their own supply chain.

SUPPLIER ADHERENCE TO OUR VALUES AND ETHICS

All new suppliers, contractors and partners are required to sign our updated Ethical Code of Practice and will be retrospectively required of all our incumbent partners through an engagement program.

We have played a leading role in the development of TRUST – a standard for ethical trading of used clothing and other items. This was launched in late 2019 and all companies in the first tier of our used clothing supply chain will be required to hold TRUST certification as soon as practicable.

Regular reviews take place around our Retail New Goods supply chains and all our supplier managers are reminded of our Modern Slavery responsibilities. The Modern Slavery Act is included in internal

training on supplier management. We have developed a Sustainability Working Group which have actions and targets to meet which include Modern Slavery responsibilities. Our Sustainability policy and approach is currently being independently assessed and any further actions will be included.

We will regularly assess the effectiveness of all actions, to ensure that they meet our objectives, and to determine whether further steps are required.

BHF'S CONTINUED COMMITMENT

We recognise the importance of maintaining constant vigilance to identify and address any issues associated with slavery and human trafficking in the BHF and throughout our supply chains. We are committed to continuing to enhance our capacity to identify, prevent and mitigate any actual or potential risks in these areas. This includes communications through various channels to internal staff and also the ability to report concerns through our Serious Concerns & Whistleblowing process.

THIS STATEMENT IS MADE PURSUANT TO SECTION 54 (PART 6) OF THE MODERN SLAVERY ACT 2015. IT HAS BEEN APPROVED BY THE BOARD OF TRUSTEES AND IS SIGNED BY DR CHARMAINE GRIFFITHS, THE CHARITY'S CHIEF EXECUTIVE.

Dr Charmaine Griffiths
Chief Executive
30th September 2020