

Board of Trustees of the Tate Gallery

Declaration of Interests – 1 April 2021 to 31 March 2022

Name: Katrin Henkel	
1.	<u>Employment</u> , remunerated trade, profession, public office or consultancy
2.	<u>Directorships</u> of companies, both public and private, both remunerated and unremunerated Trustee, National Gallery Director, The NGT Foundation Founder, Tavolozza Foundation Director, 20 Campden Hill Square Management Company Ltd
3.	<u>Membership</u> of non-profit making organisations, clubs or associations and professional bodies which have significant dealings with Tate or whose activities could relate to Tate's work.
4.	<u>Shareholding</u> . Names of companies and organisations in which a Trustee or his/her family or associates has a controlling interest or shares or securities and which could be involved in the supply of goods or have business dealings with Tate.
5.	<u>Connections between Trustees and others connected with Tate</u> (Including commercial interests with other Trustees; Tate's lawyers (Withers; Linklaters; Brachers; Herbert Smith; Stephenson Harwood; Matrix Chambers); Tate's auditors (National Audit Office, RSM, Moore Kingston Smith); Tate staff; Galleries and Dealers; suppliers connected with Tate.
6.	<u>Anything else Trustees might consider appropriate</u> (Trustees are advised to declare anything else that a member of the public, knowing the facts, might reasonably think is significant and relevant or perceive as a conflict of interest).

I have not been a party to any decision by Tate to contract with any of the parties with whom I have an interest.

Signed by: Katrin Henkel

Date: 30 March 2022

Declaration of Transactions and Related Third Party Transactions

Please list all transactions entered into by you or a related party with the Board of Trustees of the Tate Gallery for the period 1 April 2021 to 31 March 2022 with third parties.

Description of related party	Date of transaction	Description of transaction	Entity
Tavolozza Foundation	4 November 2021	£25,000 (Hogarth & Europe exhibition donation)	Tate Gallery

Signed by: Katrin Henkel

Date: 30 March 2022