

# Board of Trustees of the Tate Gallery

## Declaration of Interests – 1 April 2021 to 31 March 2022

Name: <b>Tim Davie</b>
1. <b><u>Employment</u></b> , remunerated trade, profession, public office or consultancy.  Director General, BBC
2. <b><u>Directorships</u></b> of companies, both public and private, both remunerated and unremunerated.  British Broadcasting Corporation BBC Commercial Holdings Limited
3. <b><u>Membership</u></b> 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.  Co-chair, Creative Industries Council (to December 2021)
4. <b><u>Shareholding</u></b> . 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.  N/A
5. <b><u>Connections between Trustees and others connected with Tate</u></b> (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.  N/A
6. <b><u>Anything else Trustees might consider appropriate</u></b> (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).  No

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: Tim Davie**

**Date: 14 April 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
N/A			

**Signed by: Tim Davie**

**Date: 14 April 2022**