

## MEMBERSHIP OF THE TATE BOARD'S COUNCILS AND COMMITTEES

TATE TRUSTEES Roland Rudd (Chair), Farooq Chaudhry OBE, Tim Davie CBE, Dame Jayne-Anne Gadhia DBE, Katrin Henkel, Anya Hindmarch CBE, Kwame Kwei-Armah OBE, Michael Lynton, Anna Lowe, Rosalind Nashashibi, Danny Rimer OBE, Howard Shore, Lord Ed Vaizey

| TATE BRITAIN ADVISORY GROUP                                                                                                                                                                | TATE MODERN ADVISORY GROUP                                                                                                                                               | TATE LIVERPOOL ADVISORY GROUP                                                                                                                                                           | TATE ST IVES ADVISORY GROUP                                                                                                                                                                                   | COLLECTION COMMITTEE                                                                                                      | TATE MEMBERS COUNCIL                                                                                                                                                                                                                                             |
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| <p>Kwame Kwei-Armah OBE c</p> <p>Jane Buttigieg<br/>Dr David Dibosa<br/>Gabrielle Hase<br/>Katrin Henkel<br/>Anna Lowe<br/>Justin O'Shaughessy<br/>Midge Palley<br/>Prof Dorothy Price</p> | <p>Farooq Chaudhry OBE c</p> <p>HRH Alia Al-Senussi<br/>Sarah Austin<br/>Natalie Bell<br/>Lorraine Candy<br/>Marysia Lewandowska<br/>Nicole Gordon<br/>Farhana Yamin</p> | <p>Lord Ed Vaizey c</p> <p>Dr Richard Benjamin<br/>Tris Brown<br/>Cathy Elliott<br/>Paul Grover<br/>Jenni Lomax OBE<br/>Lisa Ollerhead<br/>Raj Ruia<br/>Emma Thompson<br/>Ed Vaizey</p> | <p>Sir Anthony Salz c</p> <p>Myfanwy Barrett<br/>Malcolm Bell<br/>Sophie Chadwick<br/>Tanuvi Ethunandan<br/>Cllr Andrew Mitchell<br/>Anna Rigby<br/>Cllr Tamzyn Smith<br/>Linder Sterling<br/>Michael Uva</p> | <p>Katrin Henkel c</p> <p>David Dibosa<br/>Rosalind Nashashibi<br/>Mark Sealy<br/>David Taylor<br/>Stephen Witherford</p> | <p>Stephen Witherford c</p> <p>Myfanwy Barrett<br/>Jade Bradshaw<br/>Sean Burns<br/>Lorraine Candy<br/>Nicole Crentsil<br/>Roger Hiorns<br/>Aynsley Jardin<br/>Anna Lowe<br/>Shawn Lowry<br/>Nick Smith<br/>Emma Thompson<br/>Matteo Vallone<br/>Steve Wills</p> |
| FINANCE & OPERATIONS CTT                                                                                                                                                                   | AUDIT COMMITTEE                                                                                                                                                          | INVESTMENT CTT                                                                                                                                                                          | REMUNERATION COMMITTEE                                                                                                                                                                                        | ETHICS COMMITTEE                                                                                                          | FOI APPEALS CTT                                                                                                                                                                                                                                                  |
| <p>Dame Jayne-Anne Gadhia c</p> <p>David Crichton-Miller<br/>Laurie Fitch<br/>Stephen Jolly<br/>Danny Rimer<br/>Roland Rudd<br/>Lord Ed Vaizey</p>                                         | <p>Dame Jayne-Anne Gadhia c</p> <p>David Crichton-Miller<br/>Laurie Fitch<br/>Stephen Jolly<br/>Danny Rimer<br/>Lord Ed Vaizey</p>                                       | <p>Danny Rimer OBE c</p>                                                                                                                                                                | <p>Roland Rudd c</p> <p>Tim Davie CBE<br/>Dame Jayne-Anne Gadhia</p>                                                                                                                                          | <p>Tim Davie CBE<br/>Kwame Kwei-Armah OBE<br/>Lord David Neuberger<br/>Jules Sher QC<br/>Prof Amia Srinivasan</p>         | <p>Dame Jayne-Anne Gadhia c</p> <p>To be appointed.</p>                                                                                                                                                                                                          |

as at 16 November 2022

## Membership of Tate's connected charities, subsidiaries and advisory groups

| TATE ENTERPRISES LTD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | TATE CANADA FOUNDATION                                                                                                                                                                                                                                                                                                                                                                                                                          | TATE FOUNDATION TRUSTEES AND HONORARY MEMBERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
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| <p>Anya Hindmarch c</p> <p>Carmel Allen<br/>Hamish Anderson<br/>Sarah Austin<br/>David Crichton-Miller<br/>Gabrielle Hase<br/>Kathryn Martindale<br/>Anna Rigby<br/>Raj Ruia<br/>Sunaina Sethi<br/>David Young</p>                                                                                                                                                                                                                                                                                                          | <p>Directors</p> <p>Timothy Fitzsimmons</p>                                                                                                                                                                                                                                                                                                                                                                                                     | <p>Sasan Ghandehari<br/>Noam Gottesman<br/>Oliver Haarmann<br/>Peter Kellner<br/>Catherine Lagrange<br/>The Hon Mrs Rita McAulay<br/>Ronald McAulay<br/>Scott Mead*<br/>Mandy Moross<br/>Elisabeth Murdoch<br/>Marilyn Ofer<br/>Simon Palley*<br/>Sir John Ritblat<br/>Lady Ritblat<br/>Emmanuel Roman*<br/>The Rt Hon Sir Timothy Sainsbury<br/>Sir Anthony Salz*<br/>Howard Shore*<br/>Peter Simon<br/>Jon Snow<br/>Lord Stevenson of Coddenham, CBE*<br/>Mercedes Stoutzker<br/>John Studzinski, CBE<br/>Lance Uggla*<br/>Sir David Verey, CBE<br/>Anita Zabłudowicz, OBE</p> |
| TATE AMERICAS FOUNDATION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | TATE FOUNDATION TRUSTEES AND HONORARY MEMBERS                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <p>Paul Britton c</p> <p>Robert Rennie, President</p> <p>Abigail Baratta<br/>Eugenia Braniff<br/>Estrellita Brodsky (emeritus)<br/>Wendy Fisher<br/>Glenn Fuhrman<br/>Christian K Keese<br/>Kevin McNamara<br/>Jay Rivlin<br/>Charlotte Santo Domingo<br/>Kim Shirley<br/>Jay Smith<br/>John Studzinski CBE (emeritus)</p> <p>Ex-Officio Trustees</p> <p>Tiqui Atencio Demirdjian (Co-Chair, LAAC)</p> <p>Gregory Miller (Co-Chair, NAAC)</p> <p>Erica Roberts (Co-Chair, LAAC)</p> <p>Christen Wilson (Co-Chair, NAAC)</p> | <p>Roland Rudd c *</p> <p>Franck Petitgas, President*</p> <p>Dr Maria Balshaw CBE*</p> <p>Abigail Baratta<br/>Joseph P Baratta II*<br/>Victoria Barnsley, OBE<br/>John Botts, CBE*<br/>Mrs James Brice<br/>The Lord Browne of Madingley, FRS, FREng<br/>Susan Burns<br/>Christina Chandris<br/>Melanie Clore<br/>Sir Howard Davies<br/>Dame Vivien Duffield, DBE<br/>George Economou<br/>Edward Eisler*<br/>Maryam Eisler<br/>Mala Gaonkar*</p> | <p>* Executive Trustee</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

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