

Board of Trustees of the Tate Gallery

Declaration of Interests – Stephen Witherford

1. <u>Employment</u> , remunerated trade, profession, public office or consultancy Witherford Watson Mann Architects Ltd.
2. <u>Directorships</u> of companies, both public and private, both remunerated and unremunerated Witherford Watson Mann Architects 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. N/A
4. <u>Shareholding</u> . Names of companies and organisations in which the member 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. <u>Connections between Trustees and others connected with Tate.</u> This includes commercial interests with other Trustees, Tate's lawyers (Withers; Linklaters; Farrers; Finers Stephens Innocent) and Tate's auditors (National Audit Office; RSM Tenon and Grant Thornton). N/A
6. <u>Anything else members might consider appropriate</u> Trustees are advised to declare anything which a member of the public, knowing the facts, might reasonably think is significant and relevant. N/A

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 Stephen Witherford

Date: 31 January 2018