

Board of Trustees of the Tate Gallery

Declaration of Interests – Tim Davie

1. <u>Employment</u> , remunerated trade, profession, public office or consultancy. CEO, BBC Studios
2. <u>Directorships</u> of companies, both public and private, both remunerated and unremunerated. BBC Commercial Holdings Limited BBC Studios Distribution Limited BBC Studios Limited New Video Channel America LLC CI Implementation Limited
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. Chair of Comic Relief (Charity Projects) Trustee of Royal Television Society Chair of Creative Industries Council Board member of Creative Industries Federation
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. N/A
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 and PWC); Tate staff; Galleries and Dealers; suppliers connected with Tate. N/A
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). 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: 22 May 2019