

Board of Trustees of the Tate Gallery

Declaration of Interests – Moya Greene

<p>1. <u>Employment</u>, remunerated trade, profession, public office or consultancy.</p> <p>Corporate Director</p>
<p>2. <u>Directorships</u> of companies, both public and private, both remunerated and unremunerated.</p> <p>Easyjet Plc National Gallery – Tate Liaison Trustee</p>
<p>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.</p> <p>Sloane Club Athenaeum Club The Thrity Club The Parlour Club 5 Hertford</p>
<p>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.</p> <p>N/A</p>
<p>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.</p> <p>No personal connections.</p>
<p>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).</p> <p>N/A</p>

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: Moya Greene

Date: 3 July 2019