

Board of Trustees of the Tate Gallery

Declaration of Interests – 1 April 2020 to 31 March 2021

Name: Roland Rudd
1. <u>Employment</u> (remunerated trade, profession, public office or consultancy) The Finsbury Group Limited
2. <u>Directorships</u> (Public or private companies, both remunerated and unremunerated) Tate Foundation, Chair Made by Dyslexia Millfield Open Britain Limited Charlotte Street Partners Limited PV Campaign The Lambeth Conference Royal Hospital Chelsea
3. <u>Membership</u> (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
<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
4. <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, Moore Kingston Smith and Grant Thornton); Tate staff; Galleries and Dealers; suppliers connected with Tate. n/a
5. <u>Any Other Interests</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)

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: Roland Rudd

Date: 19 April 2021