## **Board of Trustees of the Tate Gallery**

## Declaration of Interests - on appointment

| Na | me:   | Actual/<br>Potential/<br>Perceived |
|----|---|------------------------------------|
| 1. | Employment (remunerated trade, profession, public office or consultancy) No remunerated employment = Professor emeritus   |                                    |
| 2. | <u>Directorships</u> (Public or private companies, both remunerated and unremunerated)  None  |                                    |
| 3. | Membership (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)  None with significant dealings with Tate   |                                    |
| 4. | Shareholding (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)  |                                    |
| 5. | Connections between Trustees and others connected with Tate (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 Grant Thornton); Tate staff; Galleries and Dealers; suppliers connected with Tate. |                                    |
| 6. | Any Other Interests (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)  None with 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.

Confirmed by: PATRICIA LEE RUBIN

Signed: Pur Lee Rul

Date: 13/02/2025