

# Board of Trustees of the Tate Gallery

## Declaration of Interests – 1 April 2021 to 31 March 2022

Name: <b>Roland Rudd</b>
1. <b><u>Employment</u></b> (remunerated trade, profession, public office or consultancy)  The Finsbury Group Limited
2. <b><u>Directorships</u></b> (Public or private companies, both remunerated and unremunerated)  Tate Foundation, Chair The Lambeth Conference (from January 2021) Made by Dyslexia Millfield Charlotte Street Partners Limited
3. <b><u>Membership</u></b> (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
<b><u>Shareholding.</u></b> 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. <b><u>Connections between Trustees and others connected with Tate</u></b> (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); Tate staff; Galleries and Dealers; suppliers connected with Tate.  n/a
5. <b><u>Any Other Interests</u></b> (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)  Index/Finsbury

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: 5 April 2022**

## Declaration of Transactions and Related Third Party Transactions

Please list all transactions entered into by you or a related party with the Board of Trustees of the Tate Gallery for the period 1 April 2021 to 31 March 2022 with third parties.

<b>Description of related party</b>	<b>Date of transaction</b>	<b>Description of transaction</b>	<b>Entity</b>
Tate Foundation	Various dates throughout 2021/22	Details to be disclosed in consolidated Tate accounts for financial year	Tate Gallery
Finsbury	14 March 2022	£22,500 Corporate Membership TB	Tate Eats
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**Signed by: Roland Rudd**

**Date: 5 April 2022**