

# Board of Trustees of the Tate Gallery

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

Name: <b>Howard Shore (appointed January 2022)</b>	
1.	<b><u>Employment</u></b> , remunerated trade, profession, public office or consultancy.  Chairman, Shore Capital Group Limited Director, Puma Brandenburg Limited
2.	<b><u>Directorships</u></b> of companies, both public and private, both remunerated and unremunerated.  Shore Capital Group Limited Spectrum Investments Limited Puma Brandenburg Limited Ador Diagnostics Limited Mixer Global Brandenburg Realty Limited The Andrée and Howard Shore Foundation LBG Brandenburg Realty Poolco Limited Realty Investment Advisors Limited
3.	<b><u>Membership</u></b> 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.  N/A
4.	<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
5.	<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
6.	<b><u>Anything else Trustees might consider appropriate</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).

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: Howard Shore**

**Date: 26 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.

Description of related party	Date of transaction	Description of transaction	Entity
Howard Shore	30 April 2021	£1,320 Patrons subscription	Tate Foundation
Howard Shore	21 February 2022	£1,320 Patrons subscription	Tate Foundation
Howard Shore	23 February 2022	£10,680 Patrons donation	Tate Foundation

**Signed by: Howard Shore**

**Date: 26 April 2022**