

## RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

### The National Gallery

1 April 2024 to 31 March 2025

Name: Sir Gabriele Finaldi

Position: Director

Please complete the following form to reflect your own interests and, where appropriate, a member of your immediate family, connected persons or some other close personal connection **and those of which you are aware** for close family members or those living in the same household. Individuals viewed as close family members or living in the same household are listed below:

| Name | Relationship to you |
|------|---------------------|
|      |                     |
|      |                     |
|      |                     |
|      |                     |
|      |                     |

1. **Employment** remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.

Director, The National Gallery

2. **Directorships** of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.

Non-Executive Director of National Gallery Global from August 2015

3. **Memberships** Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.

Trustee of Burlington Magazine Foundation (CIO) from June 2015

Member of the Comitato Scientifico Fondazione De Vito, Florence

Member of the Courtauld Institute of Art Governing Board from July 2016

Member of the Editorial Board of Reales Sitios, Madrid (Periodical of Patrimonio Nacional, Spain) from November 2016

Académico correspondiente of the Real Academia de Bellas Artes de San Fernando, Madrid from November 2016

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Member of the Consultative Committee of the Boletín del Museo del Prado from September 2016

Chairman of the NMDC Spoilation Working Group from April 2019

Member of the Artistic Advisory Committee Museo de Bellas Artes de Bilbao from May 2019

Westminster Cathedral, Art & Architecture Committee from March 2021

Member of the Comitato Scientifico, Accademia Raffaello – Atti e Studi

Advisory Board – Custard Institute for Spanish Art and Culture from January 2023

Member of the Scientific Committee of the Piero della Francesca Foundation from February 2023

Member of the Scientific Committee of Fondazione San Francesco di Paola from May 2023

Member of the National Committee at the Italian Ministry of Culture for the celebrations of *Antiveduto Grammatica. Prince of the Academy in 1624-25*, from January 2025

4. **Shareholding** Names of companies and organisations in which a Trustee or their family or associates has a controlling interest (defined as holdings of one fifth or more of the share capital or control of one fifth or more of the votes).

5. **All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery**

6. **Gifts of Hospitality** Details of any gifts, hospitality, sponsorship, and donations offered to you by external bodies and whether this was declined or accepted, including the name and role of the offeror and the date of the offer.

7. **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**

Details of any issue which has led to a declaration of conflict or potential conflict of interest arising from discussion in a meeting or which has arisen outside of a meeting.

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I have not been a party to any decision by the National Gallery to contract with any of the parties with whom I have an interest.

I confirm that the information disclosed in this return is complete and accurate.

I understand that if I do not make full, accurate and timely declarations and/or if I knowingly provide false or misleading information or fail to disclose all relevant information, that this may constitute an offence, and therefore may be subject to appropriate investigation and the subsequent application of disciplinary, civil and/or criminal sanction.

**Signed by:** Sir Gabriele Finaldi

**Date:** 30 April 2025

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#### Related Party Transactions

☒ I have no related party transactions to disclose.

☐ I have related party transactions to disclose between one or more of the entities named above and the National Gallery (see tables below).

#### Information Required

Please list all transactions entered into by you or a related party with the National Gallery for the period 01 April 2024 to 31 March 2025 with third parties.

| Description of related party | Date of transaction | Description of transaction | Entity |
|------------------------------|---------------------|----------------------------|--------|
|                              |                     |                            |        |
|                              |                     |                            |        |
|                              |                     |                            |        |
|                              |                     |                            |        |

I confirm that the information disclosed in this return is complete and accurate.

**Signed by:** Sir Gabriele Finaldi

**Date:** 30 April 2025