

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2022 to 31 March 2023

Name: John Booth

Position: Trustee (Chairman)

Date of appointment: February 2021, appointed Chairman August 2021

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
Timothy Mark Ashley	Civil Partner

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

Chatsworth Settlement

Herald Investment Management Ltd

Integrated Asset Management

London Theatre Company

Maintel Holdings Plc and subsidiaries

Natilik Group Ltd and subsidiaries

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

Devonshire Nominees No. 2 Ltd from 20 January 2020

Herald Investment Management Ltd from 20 October 2008

HIML Holdings Ltd from 20 June 2008

Integrated Asset Management & subsidiaries from 01 May 1998

London Theatre Company Holding Ltd from 23 February 2016

Maintel Holdings Plc & subsidiaries from 07 June 1996

Natilik Group Ltd & subsidiaries from 20 October 2010

Rinkit Ltd from 28 March 2018

Shrine Trading Ltd from 27 February 2009

St Andrew Holborn Trading Ltd from 08 September 2004

HIML Property Ltd from 29 March 2018

Partnership interests in Cerno Capital Partners LLP

Partnership interests in Herald Ventures LP

Partnership interests in TR Capital LP

Partnership interests The Sculpture Partnership

Partnership interests in JSL Health Capital

Partnership interests in Episode 1 Ventures LLP

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

National Gallery Trust since 11 October 2021

American Friends of the National Gallery

The Arts Foundation from 24 May 2018

Ascot Priory from 04 June 2014

The Berkshire Charitable Trust from 01 August 2017

Chatsworth Settlement from January 2019

The Chichester Diocesan Fund & Board of Finance Incorporated from 10 November 2018

The Friday Charitable Trust from 05 May 1994

Honours Committee from March 2019

The John Booth Charitable Foundation from 05 January 2009

Merton College, Fellow & Chairman of Development Committee from April 2011

Project for Modern Democracy from 03 April 2013

St Stephen's House, Oxford from 20 September 2018

Sussex Historic Churches Trust from 11 October 2018

The Prince's Trust from 22 April 2015

University of Oxford, Chancellor's Court from September 2014

Walsingham College Trust Association from 28 April 2015

West Sussex, Deputy Lieutenant from 2016

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).

Maintel Holdings Plc

Rinkit Ltd

Integrated Asset Management Plc

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

Maintel Holdings are on the National Gallery's list of tenders to contact and may therefore respond from time to time to calls for tenders for the provision of services.

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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.

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: 

Date: 5 June 2023

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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 Board of Trustees for the period 01 April 2022 to 31 March 2023 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: 

Date: 5 June 2023