

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2023 to 31 March 2024

Name: Diana Berry

Position: Trustee

Date of appointment: 23 December 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
Erskine Berry	Son
Suzy Hoodless	Daughter-in-law
Georgia Berry Le Sueur	Daughter
Oliver Le Sueur	Son-in-law

<p>1. Employment remunerated trade, profession, public office or consultancy, and any previous employment in which you continue to have a financial interest.</p> <p>None</p>
<p>2. Directorships of companies, both British & Foreign, public and private, and Partnerships, whether remunerated or unremunerated.</p> <p>None</p>
<p>3. Memberships Trusteeships or other relevant non-profit making organisations, clubs or associations and professional bodies.</p> <p>Attingham Trust for Historic Houses from 11 May 2014</p> <p>Son: Erskine Berry, Managing Director, City Relay (no shares held to date)</p> <p>Daughter-in-law: Suzy Hoodless, Founder and owner of Suzy Hoodless Ltd (design and decoration), company no. 04821156 (private company with capital held by Suzy Hoodless and family) from 2003</p> <p>Daughter: Georgia Berry Le Sueur, Employed: Patch San Francisco Platform for accelerating the return of the planet to balance; software and voluntary carbon markets company</p> <p>Son-in-law: Oliver Le Seuer, Employed: Event and Gallery Manager, Messums Wiltshire</p>

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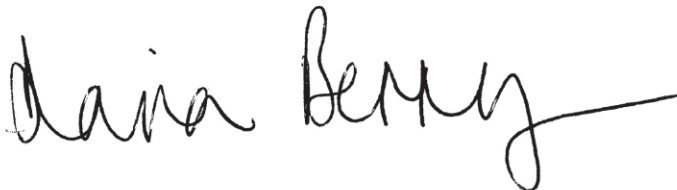
<p>4. Shareholding Names of companies and organisations in which a Trustee or their family or associates has a controlling interest (defined as holdings of one fifth or more of the share capital or control of one fifth or more of the votes).</p>
<p>5. <u>All non-pecuniary interests, transactions and activities (such as loans to the collection) that relate or might relate to the Gallery</u></p> <p>None</p>
<p>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.</p> <p>None</p>
<p>7. <u>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</u> 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.</p>

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:

21.04.2024

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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 2023 to 31 March 2024 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:

Diana Benky

Date:

21.04.2024