

RELATED PARTIES DISCLOSURES / REGISTER OF INTERESTS

National Gallery Board of Trustees

1 April 2023 to 31 March 2024

Name: Rosemary Leith

Position: Trustee

Date of appointment: 29 March 2016

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.
Sandbox AQ from May 2023

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

Bolon Management Limited (UK) from April 2013

Intermediate Capital Group plc from February 2021

Proton AG from June 2023

World Wide Web Foundation (USA) from September 2008

YouGov Plc (UK) from January 2015 – 30 April 2024

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

American Friends of The National Gallery London Inc. from 17 January 2019

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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).

Bolon Management Limited (UK)

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

Raspberry Pi Foundation (UK)

Harvard University Law School – Berkman Centre, Fellow (US)

Harvard Art Museums, Fellow (USA)

Queen’s University Smith School of Business, International Advisory Board (Canada)

Motive Partners (USA, London)

QIO technologies

Glasswing Capital

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: Rosemary Leith

Date: 7th June 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: **Rosemary Leith**

Date: **7th June 2024**