RELATED PARTY TRANSACTION CERTIFICATE THE SCIENCE MUSEUM GROUP (SMG)

Trustees/directors are required to prepare financial statements that give a true and fair view in accordance with the applicable financial reporting framework. The reporting framework requires disclosure of certain types of related party transactions.

We are therefore requesting that you provide us with details of all parties connected with you that are considered to be related parties of SMG, and details of any transactions between SMG and those related parties.

If you are in doubt about whether or not a particular party would be considered to be related to SMG, you should provide the relevant details as if it were considered to be a related party. Please note that the relationships that you indicate in answer to question 1 will be published on SMG’s website here: https://group.sciencemuseum.org.uk/about-us/board-of-trustees/

1. Please provide details of all related parties (arising as a result of your relationship with the charity/company) of which you are aware. Attach as a separate page if necessary.

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| --- | --- | --- |
|  | Direct | Indirect |
| Remunerated Directorships | Board member, The Berkeley Group  Board member, Channel Four | None |
| Remunerated Employment | Partner, Hawthorn Advisors | None |
| Shareholdings | None | None |
| Other interests | Deputy chair, The British Council  Council member, Gender Equality Advisory Council  Trustee, Walpole  Honorary fellow, Lucy Cavendish College, Cambridge  Associate, Imperial War Museum  Champion, Global Partnership for Education | None |

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