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 | N/A | N/A |
| Remunerated Employment | Imperial College London | N/A |
| Shareholdings | N/A | N/A |
| Other interests | Chair of Steering Committee, Africa Engineers, Royal Academy of Engineering  Vice President and Trustee, Royal Institute of Navigation  Member, AI Barometer Transport & Logistics Panel, Centre for Data Ethics & Innovation, DCMS  Member, UK-Kenya Challenge Board on Science, Technology and Innovation, Foreign, Commonwealth and Development Office  Member, Scientific Advisory Group, Foreign, Commonwealth and Development Office  Sub-Panel Chair, Global Talent Visa UK, Royal Academy of Engineering  Member, Programme Steering Committee, Sustainable Urban Economic Development Programme, Kenya  Member, Awards Committee, Royal Acadeemy of Engineering  Scientific Advisor, CHCNav UK Limited |  |

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