

### **David Burndred (UK)**

David joined the Audit and Risk Committee in December 2024 and brings extensive international financial leadership experience to the role together with a strong track record in developing value-add risk management frameworks.

David is currently Senior Advisor at Better Society Capital, a leading UK social impact investment institution, having previously been their Chief Financial Officer for seven years. As CFO David collaborated closely with the BSC Audit & Risk Committee on a range of financial, operational and risk matters.

Earlier in his career David spent nine years at Commonwealth Development Corporation (now known as British International Investment), as an Investment Manager based in Africa and UK, growing and managing a portfolio of impact investments. He has also held senior international financial leadership roles in the professional services sector and with a FTSE250 technology business. David qualified as a Chartered Accountant with PWC.

David also currently holds voluntary sector governance roles at St Paul's Cathedral, London and the international microfinance charity Opportunity International UK.

### **Monica Meade (UK)**

Monica joined the Audit and Risk Committee in December 2024 and brings over 20 years of experience in technology audit and risk management to the role, with particular expertise in cybersecurity and financial technology controls.

Monica is currently Global Head of Audit for Technology, Real-Time Payments, and Transfer Solutions at Mastercard, where she provides independent assurance and advisory services, evaluating the design and effectiveness of internal controls. Prior to joining Mastercard, she spent nine years at JP Morgan, where she led Technology Audit for the Corporate and Investment Bank Markets team across Europe, the Middle East, and Africa.

Earlier in her career, Monica held audit positions at Credit Suisse and Deloitte. She is a former President and board member of the award-winning ISACA London Chapter and currently serves on the chapter's Nominations Committee. Monica also volunteers with the UK Cyber Security Council as an Assessor for Professional Registration titles.

Monica is a trustee of the Afro Caribbean Leukaemia Trust (ACLT) and holds a Postgraduate degree in Information Security from Royal Holloway, University of London, and a BSc in Computer Science with Management from King's College London.

### **Catherine Moroz – Vice Chair (Canada)**

Catherine joined the Audit and Risk Committee in 2016 and serves as its Vice Chair. She brings a depth of experience in corporate governance as well as prior audit committee expertise to the Committee.

Catherine's legal career spans more than two decades across Canada, the United States and the United Kingdom, and she has practiced in the following areas which inform her oversight on

the Audit and Risk Committee: white collar criminal defence, international capital markets, and international corporate governance. She has worked for Davis Polk & Wardwell, Clifford Chance, and in-house at dually listed companies Virgin Media and LivaNova plc where she advised the boards. She currently advises client companies and boards on governance matters through her consultancy, Red Canoe Limited.

Catherine was on the board of the University of Toronto (Canada) and the University of Sussex (England), where she also chaired its audit committee. For over 15 years, she has played an active role as part of Yale's interview committee in the UK. For the past three years, she has provided pro bono strategy, advice and representation to young people and their families in special educational needs cases before the UK's special tribunals for these matters.

Catherine holds a Bachelor of Science from the University of Toronto, a Licence en droit civil and a Bachelor of Laws both from the University of Ottawa (Canada), and a Master of Laws from the Yale Law School. She is a solicitor in England and Wales and a member of the New York bar. She is Canadian and resides in London.

#### **Anthony Roberts – Chair (Australia)**

Anthony joined the Audit and Risk Committee in 2016 and serves as its Chair, bringing dual expertise in financial governance and technology leadership to the role together with a strong track record in pragmatic governance and modernising audit practices.

Anthony is currently CEO of KnowMio, an enterprise AI platform company, having previously spent fifteen years as a Managing Director at BlackRock's Aladdin platform where he led global client experience technology. Prior to the merger of Barclays Global Investors (BGI) and BlackRock, Anthony served as their Global IT Operations Manager, where he was responsible for IT governance, budget processes, and regulatory compliance.

Earlier in his career, Anthony successfully founded and scaled two global technology companies, both achieving successful exits. His entrepreneurial background combined with enterprise leadership experience provides a unique perspective to governance oversight. Anthony qualified as a Fellow of CPA Australia.

Anthony holds a Bachelor of Economics from Monash University.

#### **Kiera Schoenemann (Canada)**

Kiera joined the Audit and Risk Committee in December 2024. She brings deep expertise in audit, compliance and risk management, with a particular focus on sustainability, grants administration and counter fraud. She is currently Director of Audit & Compliance at the UK's energy regulator, Ofgem, and leads a large portfolio responsible for providing assurance on environmental and social grants and subsidies worth >£12 billion annually.

Kiera brings wide-ranging experience and nearly 20 years dedicated to the energy transition, with over a decade in senior roles in the UK civil service, as well as the Victorian civil service (Australia) and the Canadian civil service. Her international background spans a broad range of Commonwealth nations, giving her a global perspective and a focus on shared objectives.

Kiera holds a Master's degree in Public Policy and Public Administration with a focus on economic policy, a Certificate in Global Governance, and a CIPFA Certificate in Fraud Risk Management.