



## Parliamentary Joint Committee on Corporations and Financial Services

### Inquiry into Ethics and Professional Accountability: Structural Challenges in the Audit, Assurance and Consultancy Industry

#### Question on Notice arising from 2 August 2024 public hearing

#### Question

#### **13. From Senator O'Neill regarding the Global Board meeting where the TPB matter was discussed**

*Ms Carney: There was a communication when the TPB findings first became public. It was a brief update of many network matters that were arising that was given by the executive at the global board.*

*CHAIR: Okay, so you knew as of September 2022. When did the international network board become aware?*

*Ms Carney: I would need to check the dates, sorry.*

*CHAIR: You just said 'after it all became public'.*

*Ms Carney: I think that was the case.*

*CHAIR: So that would have been December, January?*

*Ms Carney: It was January, yes.*

*[...]*

*Ms Carney: I think there was a record of the public finding that was shared.*

*CHAIR: Who was at that board meeting and what was the reaction?*

*Ms Carney: I can't remember what the reaction was. It would have been the full global board and executives.*

*CHAIR: Could you provide a list of who that was at the time?*

*Ms Carney: I can certainly take that on notice.*

The Global Board Meetings are attended by the Global Board and the Global Network Leadership Team and in person meetings are scheduled quarterly. In addition to these quarterly meetings, the Global Board also has virtual meetings from time to time. The TPB findings were discussed at a teleconference meeting on 24 January 2023.



Further information in respect of the Global Board may be found on PwC International's website which lists the members of the Global Board and provides a short description of their role in the PwC Network. We have enclosed for the committee's convenience a copy of the Global Board webpage as at May 2023 and a copy of the Global Network webpage at March 2023.



# Global Board of PricewaterhouseCoopers International Limited (PwCIL)



The Board represents the interest of all members of the PwC Network. It has overall responsibility for the governance of PricewaterhouseCoopers International Limited and the PwC Network and for oversight of the Network Leadership Team.

## Current members of the Global Board are:

### Global Board Chair



[Lisa Sawicki](#)

Chair of the PwC Global Board, PwC  
United States

[Email](#)

# Global Board Members



Susumu Adachi

Deputy Chairman of PwC Japan Consulting; Financial Services Industry Leader and Global Japan Business Network Leader, PwC Japan

[Email](#)



Jane Allen

Legal Business Solutions Consulting Co-Leader and US Oversight Board Member, PwC United States

[Email](#)



Puneet Arora

Financial Services Tax Consulting Leader and US Oversight Board Member, PwC United States

[Email](#)



Stefan Brunsbach

Tax Partner specialising in International Tax Services, PwC Germany

[Email](#)



Dave Bryan

Deals Partner and Chair of PwC Canada's Board of Directors, PwC Canada

[Email](#)



Chris Burns

Audit Partner and UK Supervisory Board Chair, PwC United Kingdom

[Email](#)



Paddy Carney

Assurance Partner, PwC Australia

[Email](#)



Jennifer Chang

Financial Services Tax Leader, Academy Leader and Chair of the Malaysia Vietnam Oversight Board, PwC Malaysia

[Email](#)



Don Christian

Global Relationship Partner and US Oversight Board Member, PwC United States

[Email](#)



Shana Laurie de Hernandez

Assurance Partner and Chair of the PwC Europe Supervisory Board, PwC Netherlands

[Email](#)



Jean-Christophe Georghiou

Assurance Partner and Policy Leader, PwC France

[Email](#)



Brian Meighan

Tax Quality and Risk Management Leader and Chair of US Oversight Board, PwC United States

[Email](#)



Peter Nyllinge

Chair of PwC Sweden's Supervisory Board, PwC Sweden

[Email](#)



Troy Paredes

Independent Director - External Director on the US Oversight Board, PwC United States

[Email](#)



Marie-Elisa Roussel-Alenda

Assurance Leader, PwC Luxembourg

[Email](#)



Duncan Skales

European Private Equity and Financial Services Specialist Partner and UK Supervisory Board and Middle Eastern Board member, PwC United Kingdom

[Email](#)



Karen Young

Global Clients Partner and US Oversight Board Member, PwC United States

[Email](#)



Jaya Vaidhyanathan

Independent Director - External Director on the India Board, PwC India

[Email](#)



Alison Wong

China SEC Risk Management Partner, PwC China

[Email](#)



## Network leadership team



[Robert Moritz](#)

Chairman -  
PricewaterhouseCoopers  
International Limited



[Raymund Chao](#)

Asia Pacific and China Chairman



[Petra Justenhoven](#)

Senior Partner and Chairwoman,  
PwC Europe



[Kevin Ellis](#)

Senior Partner and Chairman,  
PwC United Kingdom



[Tim Ryan](#)

Senior Partner and Chairman,  
PwC United States

## Global Leadership team



James Chalmers

Assurance



Marc Borggrevén

Global Human Capital Leader



Kevin Burrowes

Global Clients and Industries



Mohamed Kande

Advisory



Christopher Kelkar

Global Alignment



Carol Stubbings

Tax and Legal



Dana McIlwain

Chief Administrative Officer and  
Global Operations



Richard Oldfield

Global Markets



Coenraad Richardson

Chief Risk Officer



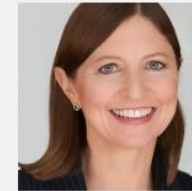
Blair Sheppard

Global Leader, Strategy and  
Leadership



James Shira

Chief Information and Technology  
Officer



Diana Weiss

Global General Counsel

## Strategy Council

The Strategy Council, which is made up of senior partners of the 21 largest PwC firms and regions, agrees on the strategic direction of the network and facilitates alignment for the execution of strategy.

- Agnes Koops, Netherlands
- Andrea Toselli, Italy
- Andreas Staubli, Switzerland
- Patrice Morot, France
- Dion Shango, Africa Central and Southern Africa
- Gonzalo Sánchez, Spain
- Hani Ashkar, Middle East
- Hoonsoo Yoon, Korea
- Kevin Ellis, United Kingdom
- Koichiro Kimura, Japan
- Ana Paula Jimenez, Mexico
- Adam Krasoń, Central and Eastern Europe
- Nicolas Marcoux, Canada
- Marcus Lam, Singapore
- Petra Justenhoven, Germany
- Raymund Chao, China
- Robert E. Moritz, Chairman
- Sanjeev Krishan, India
- Sofia Goetmar-Blomstedt, Sweden
- Tim Ryan, United States
- Tom Seymour, Australia
- Marco Castro, Brazil

### Contact us



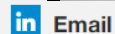
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