

Moat's leadership and governance

Our Executive Team

- **Steve Nunn**
Acting Chief Executive
- **Carrie McKenzie**
Executive Director of People and Culture
- **Gloria Yang****
Executive Director of Finance

UK Corporate Governance Code adopted

Our Board

- **Steve White**
NED Chair (G)
- **Mark Foster**
SID (G*, A, C)
- **Steve Nunn**
Executive
- **Gloria Yang**
Executive
- **Tim Boag**
NED (F*)
- **Caroline Ross**
NED (C, G)
- **Jeremy Ellis**
NED (C, A)
- **David Brocklebank**
NED (F)
- **Belinda Moore**
NED (C*)
- **Andrew Farmer**
NED (A*, F)

* = Committee chairman / NED = Non-Executive Director

** Our Executive Director of Finance has responsibility for our compliance with the consumer standards

Moat Homes Limited

Audit and Risk Committee (A)

Customer & Communities Committee (C)

Finance Committee (F)

Governance and People Committee (G)