

# Moat's leadership and governance

## Our Executive Team

- **Gavin Cansfield**  
Chief Executive
- **Steve Nunn**  
Executive Director: Growth
- **Carrie McKenzie**  
Executive Director: People and Culture
- **Gloria Yang\*\***  
Executive Director: Finance

NHF Code of Governance adopted

## Our Board

- |  |                                       |
|--|---------------------------------------|
| • <b>Steve White</b><br>NED Chair (G)  | • <b>Caroline Ross</b><br>NED (C*, G) |
| • <b>Mark Foster</b><br>SID (G*, A, C) | • <b>Jeremy Ellis</b><br>NED (C, A)   |
| • <b>Gavin Cansfield</b><br>Executive  | • <b>David Brocklebank</b><br>NED (F) |
| • <b>Steve Nunn</b><br>Executive       | • <b>Andrew Farmer</b><br>NED (A*, F) |
| • <b>Gloria Yang</b><br>Executive      | • <b>Faith Locken</b><br>NED (A)      |
| • <b>Tim Boag</b><br>NED (F*,G)        | • <b>Trafford Wilson</b><br>NED (C)   |

\* = 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)