



# CORNWALL

## Development Company

### Board of Directors

**Chairman:** *Martin Brooks*



**Martin Brooks** has been chairman of quoted Idox plc (LSE: IDOX) since 2005, a leading supplier of information management software and services to the public and corporate sectors with 350 staff in the UK, USA and internationally. Martin spent much of his career in media and IT, mostly at the Financial Times, where as a group director and divisional CEO he created its world leading securities valuation business.

Amongst more recent roles, he has chaired the publishing arm of the Institute of Chartered Accountants (ICAEW) and also the Camelot Foundation, the National Lottery operator funded charity, helping disadvantaged young people.

Martin is originally from Newquay, and attended Truro Cathedral School and Newquay Grammar School. After graduating from Oxford University he completed his education by serving with the 7<sup>th</sup> Duke of Edinburgh's Own Gurkha Rifles for six years in the Asia Pacific region. He now divides his time between Truro and London.

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**Chief Executive Officer:** *Suzanne Bond*



**Suzanne Bond** joined Cornwall Development Company in 2010 from her role as Executive Director for the South West Regional Development Agency. From 1999 Suzanne held a variety of Executive Director roles for SWRDA, including Strategy & Communications and People & Skills. She was the executive RDA lead on the 2012 Games and the Chair of the South West England Executive Steering Group for the 2012 Games, and is passionate about the opportunities 2012 can bring to the region.

As well as experience as Deputy Chief Executive of a public/private sector partnership in the UK, she worked for 7 years in Brussels, firstly as Director of the Cornwall office for the European Commission which subsequently became the South West of England Regional Brussels office. Suzanne has also been a Board member of VisitEngland, England's national tourism body, since 2003.

**Director: *Kevin Lavery, Chief Executive, Cornwall Council***



**Kevin Lavery** joined Cornwall County Council in early November 2008, having been appointed to steer the transition to the new unitary council for Cornwall which came into being on 1 April 2009.

He is a senior executive with extensive experience of both the public and private sectors. He has been a client, adviser and provider at the highest levels in public sector outsourcing and partnerships.

His early career was with Bexley, Kent and Westminster Councils and with Price Waterhouse. In 1997 he was appointed Chief Executive of the City of Newcastle upon Tyne. He left Newcastle in 2001 to be the founder Chief Executive of Agilisys, the e government company. This was followed by spells as a senior director at three large outsourcing companies - Enterprise, BT and Serco. Kevin has had non-executive board positions with Northumbria University and the Housing Corporation.

Kevin was born in Newcastle upon Tyne and was educated at the universities of Manchester, Kent and Southern California.

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**Council Elected Special Director: *Carolyn Rule***  
**Cabinet member for Health and Wellbeing and Human Resources**



**Carolyn Rule** is the Conservative Councillor for Mullion, and joined Cornwall Council in 2009. She is the Council's Cabinet member for Health and Wellbeing and Human Resources, and her portfolio also includes equality and diversity and organisational development. Carolyn is no stranger to public service having been a Parish and District Council member as well as Justice of the Peace for many years. Her family run a small local business, which together with her previous local government experience has been invaluable to her.

**Non Executive Director: *Andrew Honey***



**Andrew Honey**, who lives in Callington, has a strong background in engineering, sustainable energy, IT and e-commerce.

As part of the inaugural Climate Change Leadership Programme he has specialised in advising businesses on the likely impacts of climate change.

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**Non Executive Director: *Steve McTeare***



**Steve McTeare** is a Director of RLT Architects in Penzance.

He has considerable experience in residential development, industrial, commercial and retail projects both in the south east and in Cornwall including project management of Fistral Beach Newquay and feasibility schemes for the Leach Pottery St Ives.

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**Non-Executive Director: *James Staughton***



**James Staughton**, Managing Director of St Austell Brewery, is a former director of Cornwall Enterprise and previous Chair of the Cornwall Tourism Forum.

St Austell Brewery is one of the largest companies in Cornwall with a presence throughout Cornwall, Devon and Somerset. James is well known in the County for his advocacy of quality tourism and his efforts with the anti-litter partnership Clean Cornwall.

**Non Executive Director: *Tony Stuart***



**Tony Stuart** is a chartered accountant and former Managing Director at Rothschild, the leading UK investment bank, where he worked for more than 25 years. In the course of his career Tony has been a corporate finance adviser to many leading companies in the UK and overseas. Now a consultant at Rothschild, he continues to act as the adviser to a select group of UK corporates. He is also an independent Governor at University College Falmouth.

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**Non Executive Director: *Sarah Trethowan***



**Sarah Trethowan** is currently a Director with her husband Jonathan of TRAC Services, a Camborne based company who provide consultancy services to leading pharmaceutical companies. Sarah has been a public advocate of entrepreneurship in Cornwall and also sits on the board of the Camborne Pool Redruth Urban Regeneration Company. Sarah and Jonathan Trethowan were both awarded Business Leader in the 2009 Cornwall Business Awards.

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**Non Executive Director: *Professor Alan Livingston CBE, DL, FCSD***



**Alan Livingston** was Rector of University College Falmouth until his retirement in 20089. He has played a leading role in the development of the Combined Universities in Cornwall (CUC) since its inception, and was Chair of the CUC Steering Group from 2003 – 2006.

He was Chair of Arts Council England, South West from 2002- 2007 and has been a member of the Royal Mail Stamp Advisory Committee since 1993. He is a Trustee of the Eden Project and is Chair of the Tate St Ives Advisory Council. Alan has recently been appointed to the Design Council, London.

He was awarded the CBE for Services to Higher Education in January 2006. In 2007 he received the London Cornish Award for outstanding service to Cornwall and the people of Cornwall.