



D. In addition, the Council were apprised that Dr Karen Jones' second, and maximum, term of office would finish on 31 October 2021. Due to the strong field of candidates put forward during the recruitment exercise the Council were invited to appoint an additional individual to replace Dr Jones in due course as an independent member of Council. A pen portrait was provided to members:

- Professor Jean White CBE, Chief Nursing Officer, Welsh Government

E. Following due consideration, the Council