



THE LEARNED SOCIETY OF WALES CYMDEITHAS DDYSGEDIG CYMRU

THE NATIONAL ACADEMY – CELEBRATING SCHOLARSHIP AND SERVING THE NATION
YR ACADEMI GENEDLAETHOL – YN DATHLU YSGOLHEICTOD A GWASANAETHU'R GENEDL

Annual General Meeting, 22 May 2019
Cyfarfod Cyffredinol Blynyddol, 22 Mai 2019

AGM/2019/06
Agendum 7
CCB/2019/06
Agendwm 7

Election of new Fellows and Honorary Fellows, 2018/19

In July 2018, at the start of the 2018/19 Election Cycle, and in accordance with the procedures previously determined by Council, all (Ordinary) Fellows of the Society were invited to submit nominations of persons for election to the Fellowship.

The Fellowship was also invited to submit recommendations to Council for the election of Honorary Fellows of the Society.

In this election cycle, 9.5% of the Fellowship put forward new names for nomination to Fellowship, a very slight fall in engagement (9.7% in 2017/18). The Society is keen to encourage the Fellowship to become more involved as Lead Proposers for future nominations.

The criteria for election to Fellowship and Honorary Fellowship are set out in the Society's bye-laws and are available here: <https://www.learnedsociety.wales/our-fellows/fellowship-election-cycle/criteria/>

Nominations Received: Honorary

Council considered two recommendations for Honorary Fellowship on 25 October 2018 and resolved that both candidates should be nominated for Honorary Fellowship. A complete nomination was received for only one candidate. Therefore, only one candidate was recommended for Election.

Nominations Received: Ordinary

In accordance with the procedures previously determined by Council, in July 2018 existing Fellows were invited to submit nominations of persons for election to the Fellowship in 2018/19.

In all, **52** new nominations were submitted by the closing date of 1 October 2018. In addition, a further **51** nominations of candidates that had been previously considered in previous election cycles (but excluded by the cap or else deemed not worthy of election at that time), were eligible to be carried forward; of these 23 were not updated.

In the course of the scrutiny process, three candidates in the cohort passed away; one was a new candidate and the other two previously unsuccessful candidates, whose cases had not been updated and were therefore not under active consideration.

The total number of candidates were eligible for consideration by the Scrutiny Committees under approved procedures during 2018/19 was therefore **100**.

	Arts, Humanities and Social Sciences	Science, Technology, Engineering, Mathematics and Medicine	Leadership, The Professions, Public Service and Public Engagement	Total
New Nominations 2018/19	17	27	7	51
Candidates rolled forward from previous years	14	29	6	49

Council determined that all 9 Scrutiny Committees should operate during the 2018/19 Election Cycle, their role being to assess the nominations and to decide which candidates were worthy of election during that year.

Five of these (Scrutiny Committees A1 to A5) covered the broad academic areas of Science, Technology, Engineering, Mathematics and Medicine (for which Professor Mike Charlton is the responsible Vice-President) and three (Committees B1 to B3) covered the broad academic area of the Arts, Humanities and Social Sciences (for which Professor David Boucher is the responsible Vice-President).

The ninth Scrutiny Committee (C1) covered nominations in the General category of Leadership, The Professions, Public Service and Public Engagement. This category, in accordance with the Society's criteria for election to Fellowship, has been established for candidates who do not necessarily have "*a demonstrable record of excellence and achievement in any of the academic disciplines*" but who fall into the category of persons "*who, being members of the professions, the arts, industry, commerce or public service, have made a distinguished contribution to the world of learning*". A full list of Scrutiny Committee members is provided in Appendix B.

Scrutiny Meetings were held over the period 21 January – 1 February 2019. The C1 General Scrutiny Committee met later in February. Two separate meetings of the Vice-Presidents and the Chairs of their subject Scrutiny Committees were also convened, to draw up the list of recommended candidates.

In accordance with the Regulations, Council considered the recommendations of the Scrutiny Committees and Vice-Presidents and approved a list of 48 nominations (47 Fellows and one Honorary Fellow) for submission to the Fellowship as a whole, for formal election. This is a slightly higher number than the usual annual intake, reflecting the Council's decision to be more flexible with the usual cap on numbers, as provided by the Society's Regulations.

A ballot including all those nominees on the approved list was circulated to the existing Fellows on 3 April 2019, and the deadline for return was 24 April 2019.

In order to be elected, a candidate must have received the support of at least 70% of those Fellows who returned valid ballots by the due date.

In all, 306 ballots (62% response rate) were returned by the deadline. In accordance with the Regulations, two Fellows, not being members of Council, had previously been appointed as Scrutineers for the election by the President. The appointed Scrutineers were Professor Justin Lewis FLSW and Professor Meredith Gattis FLSW.

On 24 April 2019, the returned ballots were counted by the two Scrutineers in the presence of the Clerk.

One Honorary Fellow and 47 new Fellows (that is, all of those included on the ballot paper) were elected. The Fellows elected are listed in Appendix A to this paper.

It is encouraging that this year continues the trend of an increase in the proportion of female Fellows in the Society and that 25% of the new Fellows elected in 2018/19 were women. Women now comprise just over 20% of the Society's Fellowship.

Formal Welcome and Introduction of Fellows

Those Fellows elected during the 2018/19 Election cycle who are present during the Annual General Meeting will be formally introduced and welcomed. This will be followed by the formal welcome and introduction of:

- any previously-elected Fellows who have not yet been formally welcomed and introduced; and
- any Founding Fellows who have not yet been formally welcomed and introduced.

The procedure will be the same for each group.

The names of Fellows who are present will be read out in turn, in alphabetical order, and each will then be invited to proceed to the front of the chamber to be greeted by the President, to be introduced to the other Fellows, and to sign the Roll of Fellows (which has been commissioned from Gwasg Gregynog). By signing the Roll, each Fellow will affirm that, as a Fellow of the Learned Society of Wales:

“I undertake to do all within my power to uphold the purposes and good name of the Society.”

After signing the Roll of Fellows, each Fellow should return to his/her seat.

At the conclusion of this item of business, the President will address those Fellows who have been introduced and welcomed in the following words:

“In the name and by the authority of The Learned Society of Wales, I admit you as Fellows thereof”.

Please note:

A photographer has been engaged to record this part of the meeting and photographs will be taken of each Fellow shaking hands with the President. Fellows are asked to pause during these “set piece” moments and to face the camera.

Any Fellow or Founding Fellow who has not advised the office of his/her intention to be present but who does now expect to attend the meeting is asked to contact the Society’s Clerk, Amanda Kirk, by email (akirk@lsw.wales.ac.uk) or telephone (029 2037 5054) as soon as possible, so that her / his name can be added to the list of Fellows present.

FG

May 2019



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Fellows Elected April 2019

Honorary Fellow

Professor Sir Stephen O'Rahilly FRS FRCP FRCP FRCPath FMedSci FRSB MRIA HonFLSW

Professor of Clinical Biochemistry and Medicine, University of Cambridge

Fellows

Professor Gert Aarts FLSW

Professor of Physics, Swansea University

Professor Peter Atkinson MBA FRGS FRSS

FRSPSoc FLSW

Dean of the Faculty of Science and
Technology, Lancaster University

Professor Arnold Beckmann FLSW

Professor of Computer Science, Swansea
University

Professor Davide Bonifazi FLSW

Professor of Organic Supramolecular
Chemistry, Cardiff University

Dame Hilary Boulding DBE FLSW

President of Trinity College, University of
Oxford

Professor Michael Davies CEng FICE FGS

FEngNZ FRSE FLSW

Research Professor, University of Sussex

Dr Mererid Puw Davies FLSW

Head of Department of German, University
College London

Dr Russell Davies FLSW

Historian and Author, Independent Scholar

Professor Samuel Evans FICE MIMMM FLSW

Head of School of Engineering, Cardiff
University

Professor Stephen Evans FLSW

Director of Research, Institute for
Manufacturing, Department of Engineering,
University of Cambridge

Professor Hywel Francis FRHistS FLSW

Professor Emeritus and Strategic Advisor on
Archives, Regional Policy and Widening
Access, Swansea University

Professor Sophie Gilliat-Ray FLSW

Professor in Religious and Theological Studies
and Director for the Centre for the Study of
Islam in the UK (Islam-UK), School of History,
Archaeology and Religion, Cardiff University

Professor Alun Guwy FLSW

Professor of Energy and Environment and
Head of the Sustainable Environment
Research Centre, University of South Wales

Dr Robin Gwyndaf FSA FLSW

Honorary Research Fellow, St Fagans
National Museum of History

**Professor Peter Halligan DSc FBPS FPS
CPsychol FMedSci FRSB FLSW**

Chief Scientific Adviser for Wales, Welsh
Government

Dr Stanley Hughes FLSW

Retired: formerly Honorary Research
Associate at Easter Cereal and Oilseed
Research Centre, University of Wales

Professor Matthew Jarvis FLSW

Professor in the Faculty of Humanities and
Performing Arts and Anthony Dyson Fellow in
Poetry, University of Wales Trinity Saint
David; Professorial Fellow in Literature and
Place, Department of English & Creative
Writing, Aberystwyth University

Professor Ann John FLSW

Professor of Public Health and Psychiatry;
Deputy Head, Swansea Medical School,
Swansea University

Professor Simon Jones FRSB FLSW

Dean of Research and Professor of
Inflammation Biology, Cardiff University

Dr Hywel Ceri Jones FLSW

Retired: formerly Director General of the
European Commission's Directorate General
for Employment, Social Policy and Industrial
Relations

**Professor Venkateswarlu Kanamarlapudi
DSc FRSB FRSC FABAP FLSW**

Professor of Molecular Cell Biology and
Pharmacology in Swansea Medical School,
Swansea University

Ms Helgard Krause FLSW

Chief Executive Officer, Welsh Books Council

Professor Hilary Lappin-Scott OBE FLSW

Senior Pro Vice Chancellor, Swansea
University

Professor Malcolm Mason OBE MD FRCR

FRCP FRSB FLSW

Professor of Cancer Studies, Cardiff
University

Professor Paul Meredith FLSW

Research Chair, Professor of Physics,
Swansea University

Professor Peter Midmore FRSA FLSW

Professor of Economics, Aberystwyth
University

Professor Paul Milbourne FACSS FRGS FLSW

Professor of Geography and Head of the
School of Geography and Planning, Cardiff
University

**Professor Hywel Morgan FInstP FRSC FIET
FLSW**

Professor of Bioelectronics, University of
Southampton

Professor Bernhard Moser FLSW

Professor, Chair in Infection and Immunity,
Cardiff University

Dr Helen Ougham FLSW

Retired: Honorary Reader in Institute of
Biological, Environmental and Rural Studies,
Aberystwyth University

**Professor Stuart Palmer DSc CPhys FInstP
FREng FLSW**

Chair of Council, Cardiff University; Trustee
Director of Universities Superannuation
Scheme, Cardiff University

Professor Ann Parry Owen FLSW

Research Fellow and Project Leader,
University of Wales Centre for Advanced
Welsh and Celtic Studies

Professor Julian Preece FLSW

Professor of German, Swansea University

**Professor Philip Prewett CPhys FInstP FRSA
FLSW**

Emeritus Professor of Nanotechnology,
University of Birmingham; CEO, Oxford
Scientific Consultants Ltd; CEO, Oxford
MicroMedical Ltd

Professor Nigel Rapport FRSE FRSA FLSW

Professor of Anthropological and
Philosophical Studies, University of St
Andrews

Dr Hugh Rawlings CB FLSW

Director of Constitutional Affairs and
Intergovernmental Relations, Welsh
Government

Professor Gareth Roberts FRS FLSW

Professor of Statistics, University of Warwick

Mrs Sally Roberts Jones FLSW

Retired: formerly Royal Literary Fund Writing
Fellow, Swansea University

**Professor Phillip Schofield FRHistS FASSc
FLSW**

Professor of Medieval History and Head of
Department of History and Welsh History,
Aberystwyth University

Professor Patricia Skinner FRHistS FLSW

Personal Chair in History, Swansea University

**Professor Elan Closs Stephens CBE FRSA
FLSW**

Non-Executive Director of the BBC and
Member for Wales, BBC Board, BBC

Professor Mark Thomas FRSC FLSW

Professor of Carbon Science, Newcastle
University

Dr Johanna Waters FLSW

Reader in Human Geography and Migration
Studies, University College London

**Professor Ian Weeks DSc CChem FRSC
FRCPATH FLSW**

Dean of Clinical Innovation, Cardiff University

Professor Susan Wong FRCP FLSW

Professor of Experimental Diabetes and
Metabolism; Honorary Consultant Physician
in Diabetes, Cardiff University

Professor Stuart Woodhead FRCPath

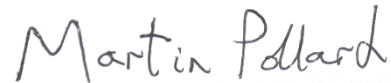
MRCPath FLSW
Director, Invitron Limited

Professor David Wyn Jones FLSW

Professor of Musicology, Cardiff University



Sir Emyr Jones Parry GCMG FInstP PLSW
President



Martin Pollard
Chief Executive

Members of Scrutiny Committees Election Cycle 2018/19

A1: Medicine and Medical Sciences

Chair: Professor Keith Lloyd (Swansea)
Professor Peter Andrew (Leicester)
Professor Nicholas Coleman (Cambridge)
Professor Andrew Lever (Cambridge)
Professor Ronan Lyons (Swansea)
Professor Christopher Wood
Professor Valerie O'Donnell (Cardiff)

A2: Cellular, Molecular, Evolutionary, Organismal and Ecosystem Sciences

Chair: Professor Rob Beynon (Liverpool)
Professor Owen Lewis (Oxford)
Professor John Doonan (Aberystwyth)
Dr Sally Davies (Cardiff)
Professor Bridget Emmett (Bangor)
Professor Diane Kelly (Swansea)
Professor Chris Pollock (Aberystwyth)

A3: Chemistry, Physics, Astronomy and Earth Sciences

Chair: Professor Hagan Bayley (Oxford)
Professor Tavi Murray (Swansea)
Professor John Parkes (Cardiff)
Professor Neil Champness (Nottingham)
Professor Peter Knowles (Cardiff)
Professor Matthew Griffin (Cardiff)
Professor Paola Borri (Cardiff)

A4: Computing, Mathematics and Statistics

Chair: Professor Faron Moller (Swansea)
Professor Marco Marletta (Cardiff)
Professor Gennady Mishuris (Aberystwyth)
Professor Mark Lee (Aberystwyth)
Professor Byron Morgan (Kent)
Professor Nigel John (Chester)

A5: Engineering

Professor Ken Morgan (Swansea)
Sir John O'Reilly
Professor Duc Pham (Birmingham)
Professor Roland Lewis (Swansea)
Professor Diana Huffacker (Cardiff)
Professor Manu Haddad (Cardiff)
Professor Nidal Hilal (Swansea)

B1: Language, Literature and the history and theory of the Creative and Performing Arts

Chair: Professor Carol Tully (Bangor)
Professor Diane Watt (Surrey)
Professor Ann Heilmann (Cardiff)
Professor Trevor Herbert (OU)
Professor Claire Gorrara (Cardiff)
Professor Gerwyn Williams (Bangor)
Professor Tony Brown (Bangor)

B2: History, Philosophy and Theology

Chair: Professor Alessandra Tanesini (Cardiff University)
Professor Janet Burton (UWTSD)
Professor Aled Gruffydd Jones (Athens)
Professor Ralph Griffiths (Swansea)
Professor Chris Williams (Cork)
Professor Robin Okey (Warwick)
Professor Douglas Davies (Durham)

B3: Economic and Social Sciences, Education and Law

Chair: Professor Gareth Rees (WISERD, Cardiff University)
Professor Sally Power (Cardiff)
Professor Roger Awan-Scully (Cardiff)
Professor Emeritus Anne Edwards
Professor Kelvyn Jones (Bristol)
Professor David Blackaby (Swansea)
Professor Maria Goddard (York)

C1: General

Sir Emyr Jones Parry
Professor Mike Charlton
Professor David Boucher
Yr Athro Alan Shore
Professor Keith Smith
Yr Athro Nancy Edwards
Professor Terry Threadgold