



THE LEARNED SOCIETY OF WALES CYMDEITHAS DDYSGEDIG CYMRU

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

Annual General Meeting, 23 May 2018

AGM/2018/08
Agendum 11

Cyfarfod Cyffredinol Blynyddol, 23 Mai 2018

CCB/2018/08
Agendwm 11

Election of new Fellows and Honorary Fellows, 2017/18

In July 2017, at the start of the 2017/18 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 2016/17, 8.6% of the Fellowship put forward new names for nomination to Fellowship. In 2017/18, this rose to 9.7%. 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 are available here: <https://www.learnedsociety.wales/our-fellows/fellowship-election-cycle/criteria/>

Honorary Fellows

The procedures for nomination of Honorary Fellows required that certificates of Recommendation be completed by one Fellow as Lead Proposer, then signed by two further Fellows acting as Seconders, and submitted by the deadline. In the Council meeting of 25 October 2017, Council resolved to take two recommendations forward to nomination, and the Lead Proposers completed and submitted this documentation by the January deadline.

Council further resolved to approve that these candidates proceed to ballot in the Special Council meeting of 21 March 2018.

The candidates were duly approved by the ballot of the Fellowship and elected as Honorary Fellows of the Society on 13 April 2018.

Fellows

In accordance with the procedures previously determined by Council, in July 2017 existing Fellows were invited to submit nominations of persons for election to the Fellowship in 2017/18.

In all, **56** new nominations were submitted by the closing date of 2 October 2017. In addition, a further **54** nominations of candidates that had been previously considered in previous election cycles (but excluded by the cap or else deemed not worthy of election), were carried forward for consideration during 2017/18.

The total number of candidates considered under approved procedures during 2017/18 was therefore **110**.

Council determined that all 9 Scrutiny Committees should operate during the 2017/18 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 Ole Petersen 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. Scrutiny Committee (C1) considered nominations in the General category which, 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 22 January – 2 February 2018. 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.

A special meeting of the Council was held on 21 March 2018 where, in accordance with the Regulations, Council considered the recommendations of the Scrutiny Committees and Vice-Presidents and approved a list of 40 nominations for submission to the Fellowship as a whole, for formal election.

A ballot including all those nominees on the approved list (40 Fellows and two Honorary Fellows), was circulated to the existing Fellows on 23 March 2018, the deadline for return 13 April 2018.

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, 250 ballots (54% 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 Katie Gramich FEA FLSW and Y Gwir Barchedig Dr Barry Morgan Dlitt FLSW.

On 13 April 2018, the returned ballots were counted by the two Scrutineers in the presence of the Clerk.

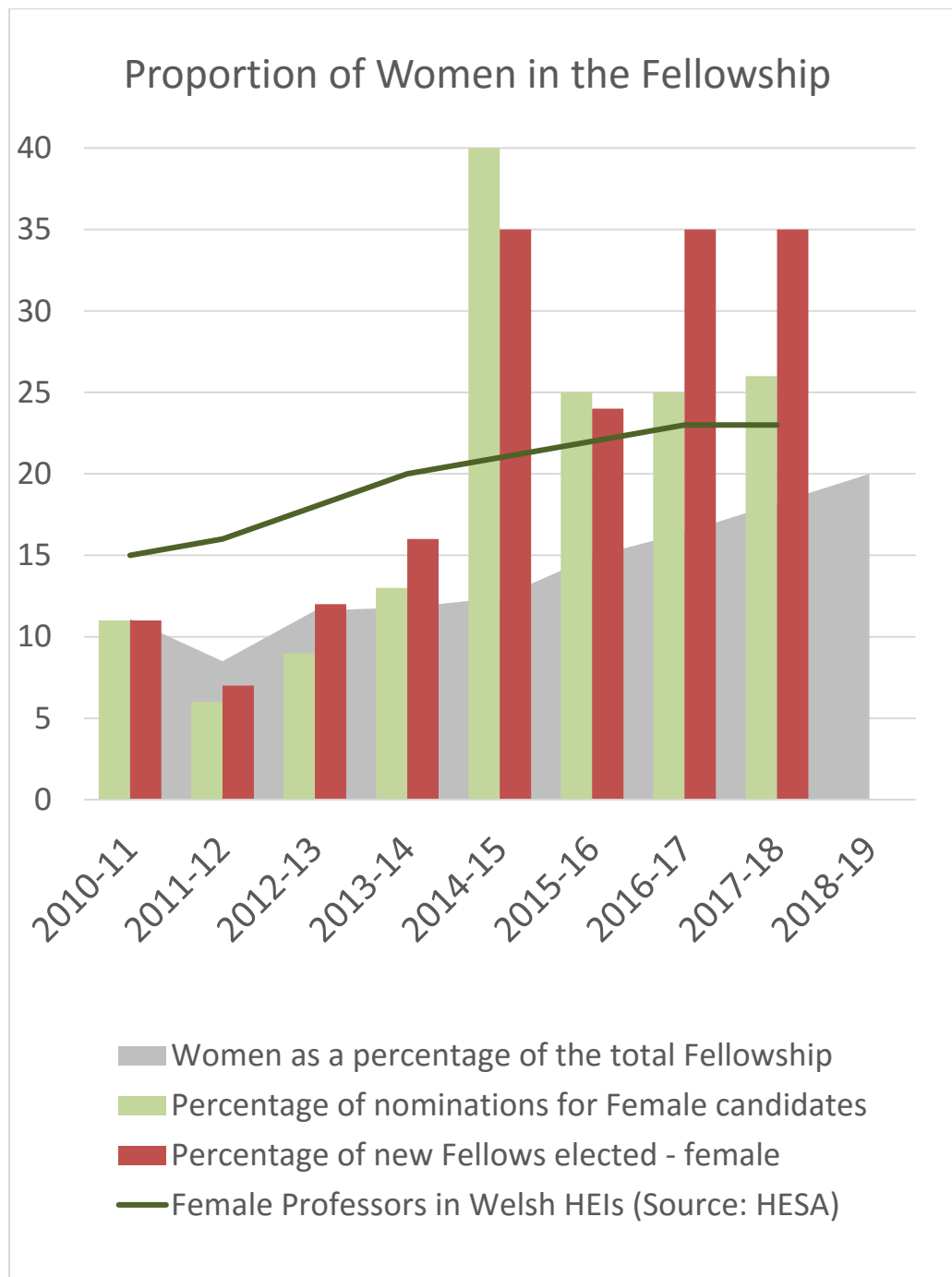
Two Honorary Fellows and 40 new Fellows (that is, all of those included on the ballot paper) were elected. The Fellows elected are listed in Appendix A to this paper.

Gender Balance in the Fellowship

In 2014, the Council of the Learned Society of Wales approved the *Report and Recommendations of the Gender Balance Working Group* led by Dame Professor Teresa Rees. This equality focused report and recommendations were published [here](#). In response to this changes were made, including making the election process more visible, making an exception to the cap (of three) on the number of nominations a Fellow can make per year in the case of female candidates, providing written guidance to the Scrutiny Committee Chairs and heightening the visibility of female Fellows. The full recommendations of the group are available on the Society's website. The impact of the recommendations will be reviewed in the next Society year.

Equality, Diversity and Inclusion Review 2017-18: Following a recommendation from the Appointments, Governance and Nominations Committee the Council of the LSW in October 2017 approved the remit of a new review titled *Equality, Diversity and Inclusion Review of the Society*, to be led by Professor Terry Threadgold. The remit paper, which builds on the 2014 report, is available [here](#). A progress report is available in Agendum 9.

It is encouraging that this year continues the trend of an increase in the proportion of female Fellows in the Society and that 35% of the new Fellows elected in 2017/18 were women. Women now comprise 20% of the Society's Fellowship.



Formal Welcome and Introduction of Fellows

Those Fellows elected during the 2017/18 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.

PJ
May 2018

Fellows Elected April 2018

Honorary Fellows

**Professor Sir Vaughan FR Jones KNZM FRS FRSNZ
FAA HonFLSW**

Stevenson Distinguished Professor, Vanderbilt University; Director of the New Zealand Mathematics Research Institute; Professor Emeritus, University of California at Berkeley

**Professor Dame Marilyn Strathern DBE FBA
HonFLSW**

Professor Emerita, University of Cambridge; Formerly William Wyse Professor of Social Anthropology and Mistress of Girton College, Cambridge

Fellows

Professor Dave Adams FRSC FLSW
Chair in Chemistry, University of Glasgow

**Professor Cara Carmichael Aitchison FHEA FWLA
FAcSS FRGS FLSW**

President and Vice Chancellor and Professor of Geography and Cultural Economy, Cardiff Metropolitan University

**Professor Howard Barnes OBE DSc FEng FIMMM
FLSW**

Principal, Rheology Consultants; Honorary Professor, Chester University

Professor Kirsti Bohata FHEA FLSW
Professor of English Literature Director of CREW,
Swansea University

Professor David Brooksbank FRSA FLSW
Professor of Enterprise and Dean, Cardiff School of Management, Cardiff Metropolitan University

Professor Tony Brown FLSW
Emeritus Professor, School of English, Bangor University

Professor Claire Connolly FLSW
Professor of Modern English, University College Cork

Professor Hanna Diamond FRHistSoc FLSW
Professor of French, School of Modern Languages, Cardiff University

Professor Shareen Doak FLSW
Personal Chair in Genotoxicology and Cancer, Swansea University

Professor Julian Dowdeswell ScD FGS FRGS FLSW
Director, Scott Polar Research Institute; Professor of Physical Geography, University of Cambridge

Professor Idris Eckley FLSW
Professor of Statistics, Lancaster University

**Professor Emerita Anne Edwards Doctorates
Honoris Causa (Helsinki and Oslo), AcSS FLSW**
Retired, formerly Director of the Department of Education, Oxford University

Yr Athro Menna Elfyn FRSL FLSW
Athro Ysgrifennu Creadigol | Creative Director, MA Creative Writing, University of Wales Trinity Saint David

Professor Alma Harris FRSA FLSW
Professor of Leadership and Policy, University of Bath

Dr Bleddyn Owen Huws FLSW
Uwchddarlithydd, Adran y Gymraeg ac Astudiaethau Celtaidd | Senior Lecturer, Department of Welsh & Celtic Studies, Aberystwyth University

**Professor Trevor Mervyn Jones CBE FMedSci FRSC
PhD Hon DSc Cchem Hon FRCP FBPhS FPPM FLSW**
Chairman Simbec-Orion Ltd Merthyr Tydfil, Director Wales Life Science Fund (Arthurian Life Sciences); Simbec-Orion Ltd, Wales Life Science Fund

Professor Martin Kitchener FCIPD FAcSS FLSW

Professor of Management; Dean and Head of School,
Cardiff Business School, Cardiff University

Dr Alun Cynfael Lake FLSW

Reader, Department of Welsh, Swansea University

The Honourable Sir Clive Buckland Lewis FLSW

Judge of the High Court of England and Wales, Royal
Courts of Justice

Professor Biagio Lucini FLSW

Personal Chair Head of the Mathematics Department,
Swansea University

Professor John Robert Morgan FLSW

Professor Emeritus Emeritus Professor History & Classics,
Swansea University

**Professor Perumal Nithiarasu DSc CEng FIMA
FMEchE FIPEM FLSW**

Dean, Academic Leadership, Research Impact; Head,
Zlenkiewicz Centre for Computational Engineering,
Swansea University

Professor Andrew Owen FRSB FBPhS FLSW

Clinical Pharmacology, Institute of Translational
Medicine; Chair of the Board of Trustees, British Society
for Nanomedicine; Professor of Pharmacology in the
Department of Molecular and Clinical Pharmacology,
University of Liverpool

Professor Ronald Pethig DSc CEng FIET FInstP FLSW

Emeritus Professor of Bioelectronics, University of
Edinburgh

Professor Raluca Radulescu FLSW

Professor of Medieval Literature, Bangor University

Professor David Neville Thomas FRSB FLSW

Professor of Marine Biology, Head of School of Ocean
Sciences, Bangor University; Director of Sêr Cymru NRN-
LCEE, Docent at Helsinki University; Research Professor at
Finnish Environment Research
Institute (SYKE)

Professor Jenny Kitzinger FLSW

Director of Research: Impact and Engagement and Co-
Director of the Cardiff-York Coma and Disorders of
Consciousness Research Centre, Cardiff University

**Professor John H Lazarus FRCP(Lon.Edin.Glas)
FRCOG FACE FLSW**

Vice Chair Trustee Board Tenovus; Emeritus Professor of
Clinical Endocrinology Cardiff University, Cardiff
University

The Lord Robert James Lisvane KCB DL FLSW

Deputy Lieutenant for Herefordshire; First Warden, The
Worshipful Company of Skinners; Independent Vice-
President, Local Government Association; Cross-Bench
Member of the House of Lords (Member, Delegated
Powers and Ecclesiastical Committees), House of Lords

Professor Danny McCarroll FLSW

Professor of Geography, Swansea University

Professor Damien Murphy FRSC FLSW

Head of School Professor of Physical Chemistry, Cardiff
University

Professor Paul O'Leary FRHistS FLSW

Director of Welsh Language and Culture, Institute of
Geography, History, Politics and Psychology; Holder of
the Sir John Williams Chair in Welsh History, Aberystwyth
University

Yr Athro Richard Gwynedd Parry FRHistS FLSW

Professor of Law and History of Law, Swansea University

Professor Eleri Pryse FLSW

Professor of Physics, Aberystwyth University

Professor Chris Taylor FLSW

Cardiff Co-Director, Wales Institute of Social & Economic
Research, Data and Methods (WISERD); Professor of
Education, Cardiff University

Yr Athro Deri Tomos FLSW

Professor, School of Biological Sciences, Bangor
University

Professor Carole Tucker FLSW

Deputy Head of School and Director of Learning and Teaching, School of Physics and Astronomy, Cardiff University

Professor Meena Upadhyaya FRCPATH OBE FLSW

Honorary Fellow, University of Wales, Trinity St. Davids; Distinguished Professor (Hon), Cardiff University School of Medicine, Institute of Medical Genetics, Cardiff University

Professor Lynda Warren FRSB OBE FLSW

Honorary Professor Bangor University; Emeritus Professor of Law, Aberystwyth University

Professor Stephen Nantlais Williams FLSW

Honorary Professor, Institute of Theology, Queen's University Belfast

Members of Scrutiny Committees Election Cycle 2017/18

A1: Medicine and Medical Sciences

Chair: Professor Ieuan Hughes
(Cambridge)
Professor Nicholas Coleman (Cambridge)
Professor Mari Lloyd Williams
(Liverpool)
Professor Ronan Lyons (Swansea)
Professor Valerie O'Donnell (Cardiff)
Professor Anita Thapar (Cardiff)
Professor Elizabeth Treasure
(Aberystwyth)

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

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

A3: Chemistry, Physics, Astronomy and Earth Sciences

Professor Hagan Bayley (Oxford)
Professor Paola Borri (Cardiff)
Professor Tavi Murray (Swansea)
Professor Richard Palmer (Birmingham)
Professor John Parkes (Cardiff)
Professor James Scourse (Bangor)
Professor Thomas Wirth (Cardiff)

A4: Computing, Mathematics and Statistics

Chair: Professor Terence Lyons (Oxford)
Professor Chris Jones (Cardiff)
Professor Marco Marletta (Cardiff)
Professor Gennady Mishuris
(Aberystwyth)
Professor Faron Moller (Swansea)
Professor Byron Morgan (Kent)

A5: Engineering

Professor Ken Morgan (Swansea)
Professor Ken Board (Swansea)
Professor Peredur Evans (Cardiff)
Professor Manu Haddad (Cardiff)
Professor Nidal Hilal (Swansea)

Sir John O'Reilly

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

Chair: Professor Ceri Davies (ex Swansea
University)
Professor Ann Heilmann (Cardiff)
Professor Trevor Herbert (OU)
Professor Carol Tully (Bangor)
Professor Helen Wilcox (Bangor)
Professor Diane Watt (Surrey)
Professor Gruffydd Aled Williams
(Aberystwyth)

B2: History, Philosophy and Theology

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

B3: Economic and Social Sciences, Education and Law

Chair: Professor Gareth Rees (WISERD,
Cardiff University)
Professor David Blackaby (Swansea)
Professor Nickie Charles (Warwick)
Professor Kelvyn Jones (Bristol)
Professor Laura McAllister (Cardiff)
Professor Sally Power (Cardiff)
Ms Ceridwen Roberts

C1: General

Sir Emyr Jones Parry
Professor Ole Petersen
Professor David Boucher
Yr Athro Alan Shore
Professor John Wyn Owen
Yr Athro Nancy Edwards
Professor Terry Threadgold