



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

Members of Council (18) for 2018/19

Officers

Sir Emyr Jones Parry GCMG FInstP PLSW (member *ex officio*), President and Chair of Council

(Science, Technology, Engineering, Medicine and Mathematics)

Professor Keith Smith FRSC FLSW, Treasurer

(Science, Technology, Engineering, Medicine and Mathematics)

Professor Michael Charlton FInstP FLSW, Vice-President

(Science, Technology, Engineering, Medicine and Mathematics)

Professor David Boucher FRHistS AcSS FLSW, Vice-President

(Arts, Humanities and Social Sciences)

Professor Alan Shore FInstP FLSW, General Secretary

(Science, Technology, Engineering, Medicine and Mathematics)

Elected members

Science, Technology, Engineering, Medicine and Mathematics

Professor David Evans FLSW

Professor John Jones FLSW

Professor Tim Phillips DSc FLSW

Professor Ieuan Hughes FMedSci FRCP FRCP(C) FRCPCH FLSW

Professor Hywel Thomas CBE FEng MAE FLSW FRS

Arts, Humanities and Social Sciences

Professor Nancy Edwards FSA, FLSW

Professor Christine James FLSW

Professor Terry Threadgold, FLSW

Professor Sioned Davies FLSW

Professor Helen Fulton FSA FLSW

Professor Densil Morgan DD FLSW

Professor John Morgan DSc (hc) FRAI FRSA FLSW FRHistS

General

Dr Lynn Williams FLSW

No more than two-thirds of the members of Council may be from either of the two broad subject categories into which the Society is divided. In 2018/19, 9 Council members are from the broad subject category of Science, Technology, Engineering, Medicine and Mathematics, 8 members are from the broad subject category of the Arts, Humanities and Social Sciences and 1 member falls in the General Category.



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Aelodau o'r Cyngor (18) ar gyfer 2017-2018

Swyddogion

Syr Emyr Jones Parry GCMG FInstP PLSW (aelod *ex officio*), Llywydd a Chadeirydd y Cyngor

(Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg)

Yr Athro Michael Charlton FInstP FLSW, Is-Lywydd

(Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg)

Yr Athro Professor Keith Smith FRSC FLSW, Trysorydd

(Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg)

Yr Athro David Boucher FRHistS FAcSS FLSW, Is-Lywydd

(Y Celfyddydau, Dyniaethau a'r Gwyddorau Cymdeithasol)

Yr Athro Alan Shore FInstP FLSW, Ysgrifennydd Cyffredinol

(Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg)

Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg

Yr Athro David Evans FLSW

Yr Athro Ieuan Hughes FMedSci FRCP FRCP(C) FRCPCH FLSW

Yr Athro John Jones FLSW

Yr Athro Tim Phillips DSc FLSW

Yr Athro Hywel Thomas CBE FREng MAE FLSW FRS

Y Celfyddydau, Dyniaethau a'r Gwyddorau Cymdeithasol

Yr Athro Sioned Davies FLSW

Yr Athro Nancy Edwards FSA, FLSW

Yr Athro Helen Fulton FSA FLSW

Yr Athro Christine James FLSW

Yr Athro Densil Morgan DD FLSW

Yr Athro John Morgan DSc (hc) FRAI FRSA FLSW FRHistS

Yr Athro Terry Threadgold, FLSW

Cyffredinol

Dr Lynn Williams FLSW

Ni chaiff mwy na dau draean o aelodau o'r Cyngor fod yn perthyn i un o'r categorïau pwnc eang y rhennir y Gymdeithas iddynt. Yn 2018/19, mae yna 9 aelod o'r Cyngor o faes pwnc eang Gwyddoniaeth, Technoleg, Peirianeg, Meddygaeth a Mathemateg, 8 aelod o faes pwnc eang y Celfyddydau, y Dyniaethau a'r Gwyddorau Cymdeithasol ac 1 o'r categorï Cyffredinol



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COMMITTEES

The Society's existing Committees are listed below:

1. The Executive

Council has delegated to an Executive, the conduct to support business of the Society for the purpose of ensuring the effective management of the day-to-day business of the society. Its Terms of Reference provides for its membership as follows:

Its current members are listed below:

Sir Emyr Jones Parry GCMG FInstP PLSW (member ex officio), President (Chair)

Professor Keith Smith FRSC FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice President

Professor David Boucher FRHistS AcSS FLSW, Vice President

Professor Alan Shore FInstP FLSW, General Secretary

Chief Executive

Clerk



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2. The General Purposes Committee

The General Purposes Committee shall ensure that the Council has adequate information to enable it to discharge its duties. Its Terms of Reference provides for its membership as follows:

(i) Members ex officio:

The President (who shall be Chair)

The Vice-President (from the broad category of Science, Technology and Medicine)

The Vice-President (from the broad category of Arts, Humanities and Social Sciences)

The Treasurer

The General Secretary;

(ii) Three members appointed by the Council from among the Fellowship;

(iii) Such other person or persons not exceeding two in number as the Committee may think fit to co-opt as members.

Its current members are:

Sir Emyr Jones Parry GCMG FInstP PLSW (member *ex officio*), President (Chair)

Professor Keith Smith FRSC FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice-President

Professor David Boucher FRHistS AcSS FLSW, Vice-President

Professor Alan Shore FInstP FLSW, General Secretary

Professor Katie Gramich FEA FLSW

Professor Ceri Davies DLitt FLSW

Professor Julia Thomas FLSW

There are currently no co-opted members on this committee.



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3. The Finance Committee

The Finance Committee shall ensure that the Council has adequate information to enable it to discharge its financial responsibilities which includes compliance with the Charities Act 2011 and other relevant legislation, management of Society budgets, and compliance with external financial reporting standards. Its Terms of Reference provides for its membership as follows:

- (i) Members ex officio:
 - The Treasurer (who shall be Chair)
 - The General Secretary;
- (ii) Three members appointed by the Council from among the Fellowship;
- (iii) Such other person or persons not exceeding two in number as the Committee may think fit to co-opt as members.

Its current members are:

Professor Keith Smith FRSC FLSW, Treasurer (Chair)

Professor Alan Shore FInstP FLSW, General Secretary

Professor Mike Charlton FInstP FLSW

Professor Dyfrig Hughes FLSW FFRPS FBPhS

Professor Terry Threadgold FLSW

There are currently no co-opted members on this committee.

4. Development Funding Committee

In 2018/19 the Council agreed that the Finance Committee would take responsibility for the work of the Development Funding Committee and would manage the Society's fundraising efforts.



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5. The Appointments, Governance and Nominations Committee

The Appointments, Governance and Nominations Committee is responsible for looking at and advising Council on the process required for the role of President, Officers and Chief Executive and nominations to Council. This Committee also works across all Scrutiny Committees to encourage a greater range of applications for Fellowship, pro-actively identifying suitable candidates to put forward for Fellowship nomination, actively seek out suitable female candidates for nomination and look at the balance of the Fellowship as a whole (for example, in terms of the Equality Act 2010, subject distribution and geographical distribution). Its Terms of Reference provides for its membership to be as follows:

- (i) Members ex officio:
 - The President (who shall be Chair)*
 - The General Secretary
 - The Treasurer
 - The Vice-President (from the broad category of Science, Technology and Medicine)
 - The Vice-President (from the broad category of Arts, Humanities and Social Sciences)
- (ii) Two members from amongst the Council; one of each gender who are not Officers, appointed by Council
- (iii) Such other Fellow or Fellows, who are not Council members, not exceeding two in number as the Committee may think fit to co-opt

*excluding the Presidential Search Committee; the Council will appoint a Chair for this Committee when the need arises.

Its current members are listed below:

Sir Emyr Jones Parry GCMG FInstP PLSW (member ex officio), President (Chair)

Professor Keith Smith FRSC FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice President

Professor David Boucher FRHistS AcSS FLSW, Vice President

Professor Alan Shore FInstP FLSW, General Secretary

Professor Christine James FLSW

Professor David Evans FLSW

Professor Keith Robbins DLitt FRSE FRHistS FLSW

There is one co-opted member on this committee (Professor Keith Robbins DLitt FRSE FRHistS FLSW).