



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 GENEDL

Annual General Meeting, 20 May 2020
Cyfarfod Cyffredinol Blynnyddol, 20 Mai 2020

AGM/2020/04
Agendum 5
CCB/2020/04
Agendwm 5

Election of new Fellows and Honorary Fellows, 2019/20

The Society launched its 2019/20 Election Cycle in August 2019, with Fellows invited to make nominations for election to the Fellowship.

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

During this year's cycle, 11% of Fellows put forward new names for nomination – a slight increase in engagement (9.5% in 2018/19). We are keen to encourage more Fellows to become 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: www.learnedsociety.wales/our-fellows/fellowship-election-cycle/criteria/

Nominations Received: Honorary

Council considered two recommendations for Honorary Fellowship this year. It resolved that both individuals – Professor Margaret MacMillan and Dame Jocelyn Bell Burnell – should be nominated. A complete nomination was received for each candidate and both were recommended for election.

Nominations Received: Ordinary

In all, Fellows submitted **75** nominations by the extended closing date of 31 October 2019. Of these, 18 were nominees who had previously been unsuccessful. In the course of the process but prior to the scrutiny phase, one nominee (a new nominee) in the cohort passed away. The total number of nominees eligible for consideration by the Scrutiny Committees during 2019/20 was therefore **74**.

	Arts, Humanities and Social Sciences	Science, Technology, Engineering, Mathematics and Medicine	Business, Public Service and Public Engagement	Total
New Nominations 2019/20	19	30	7	56
Nominees previously nominated and resubmitted for 2019/2020	3	12	3	18
Total	22	42	10	74

Council determined that all 9 Scrutiny Committees should operate during the election cycle. Their role was to assess the nominations and decide which nominees should be put forward for election that year.

Five of the 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 committee (C1) covered nominations in the category of Business, Public Service and Public Engagement. This category is for nominees who do not necessarily have a demonstrable record of excellence and achievement in the academic disciplines but 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 29 January – 21 February 2019. 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 nominees.

In accordance with the Regulations, Council considered the recommendations of the Scrutiny Committees and Vice-Presidents and approved a list of 45 nominations (43 Fellows and 2 Honorary Fellows) for submission to the Fellowship as a whole, for formal election.

A ballot including all nominees on the approved list was circulated to the existing Fellows on 25 March 2020; the deadline for return was 15 April.

To be elected, a nominee must receive the support of at least 70% of Fellows who return valid ballots by the due date. In all, 252 valid ballots (48% response rate) were returned by the deadline.

The President appointed two Fellows, Professor Claire Gorrara FLSW and Professor Matt Jarvis FLSW, as Scrutineers for the election. On 26 April 2020, they counted the returned ballots in the presence of the Clerk.

Two Honorary Fellows and 43 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.

28% of the new Fellows elected in 2019/20 were women. This continued the trend of an increase in the overall proportion of female Fellows in the Society, which now stands at just over 22%.

Formal Welcome and Introduction of Fellows

Fellows elected during the 2019/20 election cycle who are present during the Annual General Meeting will be welcomed to the Society.

In a normal year, new Fellows are formally greeted by the President and asked to sign the Roll of Fellows. Because we are holding this year’s AGM over Zoom, this will not be possible. The formal welcome will therefore take place later in the year, potentially alongside a rescheduled annual Fellows’ dinner.



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Fellows Elected April 2020

Honorary Fellows

Dame Jocelyn Bell Burnell DBE FRS FRSE FRAS FInstP HonFLSW

Academic Visitor, University of Oxford; Professorial Fellow, Mansfield College, Oxford; Chancellor,
University of Dundee

Professor Margaret MacMillan CC CH HonFLSW

Professor of History, University of Toronto

Fellows

Professor Nathan Abrams FRHistS FHEA FLSW

Professor of Film Studies, Bangor University

Mr Jonathan Adams AADip RIBA FLSW

Jonathan Adams + Partners Architects Ltd

Professor Catherine Barnard FLSW

Professor of European Union and Labour Law,
University of Cambridge

Professor Menna Clatworthy FLSW

Professor of Translational Immunology;
Honorary Consultant Nephrologist; Director of
Clinical Studies, Pembroke College, University
of Cambridge

Professor Lisa Collins FRSB FRSS FLSW

Head of School, School of Biology Professor of
Animal Science N8 Agri-food Chair in
Agricultural Systems; Academic Director of
Smart Agri-Systems; Professor of Animal
Science, University of Leeds

Professor Matthew Cragoe FRHistS FLSW

Deputy Vice Chancellor, Regent's University
London

Professor Thomas Crick MBE FIET FBCS FLSW

Professor of Digital Education & Policy,
Swansea University

Professor Alun Davies FRCS FEBVS FLSW

Professor of Vascular Surgery & Consultant
Surgeon, Imperial College, London

Professor Richard Dinsdale FLSW

Professor of Sustainable Environmental
Systems, University of South Wales

Professor Norman Doe FLSW

Professor of Law, Cardiff University

Dr Dylan Foster Evans FLSW
Head of School of Welsh, Cardiff University

Professor Gareth Evans FRCP FLSW
Professor of Medical Genetics and Cancer
Epidemiology, University of Manchester

Professor Sir Malcolm Evans KCMG OBE FLSW
Professor of Public International Law,
University of Bristol

Professor Peter Excell FIET FBCS FLSW
Professor Emeritus, Wrexham Glyndŵr
University

Emeritus Professor Peter Field FLSW
Emeritus Professor, Bangor University

Professor Caroline Franklin FEA FLSW
Professor of English Literature & Creative
Writing, Swansea University

Professor Christopher Hann FLSW
Director, Max Planck Institute for Social
Anthropology

Professor Glyn Hewinson FLSW
Sêr Cymru II STAR Chair & Director of the
Centre of Excellence for Bovine Tuberculosis,
Aberystwyth University

Dr E John Hughes CBE FRSA FLSW
Formerly HM Ambassador Argentina and
Paraguay; Visiting Professor in Practice LSE
Ideas

Professor Ifan Hughes FLSW
Professor of Physics, University of Durham

Dr Rhiannon Ifans FLSW
Formerly Anthony Dyson Fellow, Centre for
Advanced Welsh and Celtic Studies, University
of Wales Trinity St David

Professor Emyr Lewis FLSW
Professor of Law and Head of the Department
of Law and Criminology, Aberystwyth
University

Professor Geraint Lewis FLSW
Professor of Astrophysics, University of
Sydney

Professor Ambreena Manji FLSW
Professor of Land Law and Development,
Cardiff School of Law and Politics, and
President of the African Studies Association

Professor Donna Mead OBE CStJ FLSW
Chair, Velindre University NHS Trust

Professor Jonathan Morris FLSW
Professor in Organisational Analysis, Cardiff
University

Dr Sue Niebrzydowski FLSW
Reader in Medieval Literature, Bangor
University

Ms Maxine Penlington OBE FLSW
Chair of the Board of Governors, Wrexham
Glyndŵr University

Professor Ceri Phillips FLSW

Professor John Pickett CBE FRS FLSW

Head of College of Human & Health Sciences &
Professor of Health Economics, Swansea
University

Professor of Biological Chemistry, Cardiff
University

Professor Ryszard Piotrowicz FLSW
Professor of Law, Aberystwyth University;
Adjunct Professor of Law, University of South
Australia First Vice-President of GRETA, the
Council of Europe's Group of Experts on Action
against Trafficking in Human Beings

Professor David Rabey FLSW
Professor of Theatre and Theatre Practice,
Aberystwyth University

**Professor Dominic Reeve FICE FIMA FRMetS
FLSW**
Professor of Coastal Engineering & Head,
Zienkiewicz Centre for Computational
Engineering, Swansea University

Professor Geoffrey Richards FBSE FIOR FLSW
Director, AO Research Institute Davos

Professor David Ritchie FInstP CPhys FLSW
Professor of Semiconductor Science and
Technology, Swansea University & Professor of
Experimental Physics, University of Cambridge

Professor Julian Sampson FRCP FMedSci FLSW
Professor of Medical Genetics, Cardiff
University Medical School

Professor Karl Michael Schmidt FLSW
Professor, School of Mathematics, Cardiff
University

Professor Keshav Singhal MBE FRCS FLSW
Consultant Orthopaedic Surgeon, CTM Health
Board; Visiting Professor University of South
Wales, All India Institute of Medical Science &
Anna Medical School, Mauritius

Professor Irena Spasić FLSW
Professor of Computer Science, Director of the
Cardiff University Data Innovation Research
Institute

Professor Martyn Tranter FLSW
Professor of Polar Biogeochemistry and
Director of the Bristol Glaciology Centre,
University of Bristol

**Professor Elaine Treharne MArAd FSA FRHistS
FEA FLSW**
Roberta Bowman Denning Professor of
Humanities, Professor of English, and, by
courtesy, Professor of German Studies at
Stanford University, USA

Professor Kathryn Woodward FLSW
Emeritus Professor, Faculty of Arts & Social
Sciences, Open University

Professor Reyer Zwiggelaar FLSW

Head of the Graduate School, Faculty
Associate Dean of Research & Professor of the
Department of Computer Science,
Aberystwyth University



Sir Emyr Jones Parry GCMG FInstP PLSW
President



Martin Pollard
Chief Executive

Members of Scrutiny Committees Election Cycle 2019/20

A1: Medicine and Medical Sciences

Chair: Professor Keith Lloyd (Swansea)
 Professor Peter Andrew (Leicester)
 Professor Keith Harding
 Professor Andrew Lever (Cambridge)
 Professor Ann John
 Professor Christopher Wood
 Professor Elizabeth Treasure

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

Chair: Professor Rob Beynon (Liverpool)
 Professor Owen Lewis (Oxford)
 Professor John Doonan (Aberystwyth)
 Dr Helen Ougham (Aberystwyth)
 Professor Bridget Emmett (Bangor)
 Professor Diane Kelly (Swansea)
 Professor Deri Tomos

A3: Chemistry, Physics, Astronomy and Earth Sciences

Chair: Professor Hagan Bayley (Oxford)
 Thomas Wirth (Cardiff)
 Professor John Parkes (Cardiff)
 Professor Neil Champness (Nottingham)
 Professor Peter Knowles (Cardiff)
 Professor Matthew Griffin (Cardiff)
 James Durrant (Imperial London)
 Professor Paola Borri (Cardiff)

A4: Computing, Mathematics and Statistics

Professor Faron Moller (Swansea)
 Professor Biagio Lucini (Swansea)
 Professor Nigel John (Chester)
 Professor Gareth Roberts
 Professor Mark Lee (Aberystwyth)

A5: Engineering

Professor Ken Morgan (Swansea)
 Sir John O'Reilly
 Professor Ron Pethig
 Professor Duc Pham (Birmingham)
 Professor Roland Lewis (Swansea)
 Professor Diana Huffaker (Cardiff)
 Professor Manu Haddad (Cardiff)
 Professor Nidal Hilal (Swansea)
 Professor Graham Davies

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

Chair: Professor Carol Tully (Bangor)
 Professor Diane Watt (Surrey)
 Professor Matt Jarvis
 Dr Mary-Ann Constantine
 Professor Claire Gorrara (Cardiff)
 Professor Gerwyn Williams (Bangor)
 Professor Tony Brown (Bangor)

B2: History, Philosophy and Theology

Chair: Professor Chris Williams (Cork)
 Professor Patricia Skinner
 Professor Aled Gruffydd Jones (Athens)
 Professor Ralph Griffiths (Swansea)
 Professor Nigel Rapport
 Professor Sophie Gilliat-Ray

B3: Economic and Social Sciences, Education and Law

Chair: Ms Ceridwen Roberts
 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: Business, Public Service and Public Engagement

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