



11 May 2023

Dear Fellow

**Annual General Meeting, 24 May 2023**

The Learned Society of Wales Annual General Meeting will take place at 9.30am on Wednesday 24th May 2023.

For the first time, the Society will be hosting a hybrid AGM. This will allow Fellows to attend in person at Cardiff University or join us online. You can **register for either joining option for the AGM** [here](#).

If you are joining online and need any assistance in setting up Zoom, please contact me at [akirk@lsw.wales.ac.uk](mailto:akirk@lsw.wales.ac.uk).

To view the Agenda and Papers for the meeting, please click [here](#).

If you are unable to attend the AGM and would like to vote by proxy, please click the link below to complete your Proxy form by 4.00pm on Monday 22 May.

<https://www.smartsurvey.co.uk/s/TXSHVL/>

Yours Sincerely

Amanda Kirk  
**Clerc i'r Cyngor/ Clerk to Council**  
akirk@lsw.wales.ac.uk  
(029) 2037 5054



11 Mai 2023

Annwyl Gymrawd

### Cyfarfod Cyffredinol Blynyddol, 24 Mai 2023

Cynhelir Cyfarfod Cyffredinol Blynyddol Cymdeithas Ddysgedig Cymru dydd Mercher, 24 Mai 2023 am 9.30am.

Am y tro cyntaf, bydd y Gymdeithas yn cynnal AGM hybrid. Bydd hyn yn caniatáu i Gymrodryr fynychu'n bersonol neu ymuno â ni ar-lein os nad ydynt yn gallu mynychu'n bersonol. **Gallwch gofrestru am y naill opsiwn neu'r llall ar gyfer y CCB [yma](#).**

Os oes angen unrhyw gymorth arnoch chi i sefydlu Zoom, cysylltwch â fi: [akirk@lsw.wales.ac.uk](mailto:akirk@lsw.wales.ac.uk).

I weld yr Agenda a Phapurau'r cyfarfod, cliciwch [yma](#).

Os na allwch chi ddod i'r Cyfarfod Cyffredinol Blynyddol ond yn dymuno pleidleisio drwy brocsi, cliciwch y ddolen isod i gwblhau eich ffurflen Procsi erbyn 4.00pm ddydd Llun 22 Mai.

<https://www.smartsurvey.co.uk/s/TXSHVL/>

Yn gywir

Amanda Kirk  
**Clerc i'r Cyngor**  
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(029) 2037 5054



## Cyfarfod Cyffredinol Blynnyddol / Annual General Meeting

24 May/Mai 2023, 09.30 – 11.30

### Agenda

1	<b>Croeso a Chyflwyniad</b> Yr Athro Hywel Thomas, Llywydd  Teyrnged i Gymrodyr y gorffennol	<b>Welcome and Introduction</b> Professor Hywel Thomas, President  Tribute to past Fellows	ar lafar / oral <b>(7 mins)</b>
2	<b>Ymddiheuriadau am absenoldeb</b>	<b>Apologies for absence</b>	ar lafar / oral <b>(1 min)</b>
3	<b>Cofnodion y Cyfarfod Blynnyddol Cyffredinol a gynhaliwyd ar 25 Mai 2022</b>	<b>Minutes of the Annual General Meeting held on 25 May 2022</b>	(ynghlwm / attached) <b>(5 mins)</b>
4	<b>Cyflwyniad i Gymrodyr Anrhydeddus</b> Yr Athro Helen Fulton, Is-Lywydd – Dyniaethau, Celfyddydau a Gwyddorau Cymdeithasol	<b>Introduction to Honorary Fellows</b>  Professor Helen Fulton, Vice-President for Humanities, Arts and Social Sciences  <b>A short address</b> Baroness Brown	CCB/2023/01 AGM/2023/01 <b>Intro 2 mins</b>  <b>5 mins</b>
5	<b>Uchafbwyntiau'r flwyddyn</b> Olivia Harrison, Prif Weithredwr	<b>Highlights of the Year</b> Olivia Harrison, Chief Executive	ar lafar / oral <b>(15 Mins)</b>
6	<b>Trosolwg o waith y Gymdeithas ar Strategaethau Arloesi i Gymru</b> Yr Athro Rick Delbridge, Cynghorydd Arbennig ar Ymchwil ac Arloesi	<b>Overview of the Society's work on Innovation Strategies for Wales</b> Professor Rick Delbridge, Special adviser for Research & Innovation	ar lafar / oral <b>(10 Mins)</b>
7	<b>Anrhydeddau, Gwobrau a dyfarniadau</b> Chyflawniadau Cymrodyr Yr Athro Hywel Thomas, Llywydd	<b>Honours, Prizes and Awards</b> Fellows' achievements Professor Hywel Thomas, President	AGM/2023/02 CCB/2023/02 <b>(8 Min)</b>
8	<b>Materion Llywodraethol</b> (a) Adroddiad Blynnyddol a Chyfrifon 2020/21 a Penodi Arholwyr Annibynnol  Yr Athro Terry Threadgold, Trysorydd	<b>Governance Matters</b> (a) 2021/22 Annual Report and Accounts and Appointment of Independent Examiners  Professor Terry Threadgold, Treasurer	CCB/2023/03 AGM/2023/03 <b>(8 mins)</b>

	(b) Swyddogion, Cyngor a Phwyllgorau: Aelodau sydd wedi gadael ac aelodau newydd  Yr Athro Alan Shore, Ysgrifennydd Cyffredinol	(b) Officers, Council and Committees: Outgoing and new members  Professor Alan Shore, General Secretary	CCB/2023/04 AGM/2023/04 <b>(8 mins)</b>
9	<b>Cyflwyniad i Gymrodryr Anrhydeddus</b> Yr Athro Helen Fulton, Is-Lywydd – Dyniaethau, Celfyddydau a Gwyddorau Cymdeithasol  Yr Athro Hannah Fry	<b>Introduction to Honorary Fellows</b>  Professor Helen Fulton, Vice-President for Humanities, Arts and Social Sciences  Professor Hannah Fry	CCB/2023/01 AGM/2023/01 <b>Intro 2 mins</b>  <b>5 mins</b>
10	<b>Lansio strategaeth newydd y Gymdeithas 2023 - 2028</b> Olivia Harrison, Prif Weithredwr	<b>Launch of the Society's New Strategy 2023 – 2028</b> Olivia Harrison, Chief Executive	ar lafar / oral <b>(10 mins)</b>
11	<b>Ethol Cymrodryr newydd, 2022/23 a Croesawu a Chyflwyno Cymrodryr yn Ffurfiol</b> Yr Athro Michael Charlton, Is-Lywydd – Gwyddoniaeth, Technoleg, Peirianeg, Mathemateg a Meddygaeth	<b>Election of new Fellows, 2022/23 and the Formal Welcome and Introduction of Fellows</b> Professor Michael Charlton, Vice-President for Science, Technology, Engineering, Mathematics and Medicine	CCB/2023/01 AGM/2023/01 <b>(approx. 20 mins)</b>
12	<b>Anerchiad Blynyddol gan y Llywydd</b>	<b>President's Annual Address</b>	ar lafar / oral <b>(10 Mins)</b>
13	<b>Dyddiad y Cyfarfod nesaf</b> Dydd Mercher 22 Mai 2024	<b>Date of Next Meeting</b> Wednesday 22 May 2024	ar lafar / oral <b>(1 Min)</b>
			<b>Total: 123 mins</b>



# 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

## COFNODION DEG FED CYFARFOD CYFFREDINOL BLYNYDDOL Y GYMDEITHAS A GYNHALIWDY DRWY GYNHADLEDD FIDEO AR DDYDD MERCHER, 25 MAI 2022

<p><b>Yn bresennol:</b></p> <p>Yr Athro Hywel Thomas Yr Athro Michael Charlton Yr Athro Helen Fulton Yr Athro Terry Threadgold Yr Athro Alan Shore</p> <p>Mr Jonathan Adams Yr Athro Roger Awan-Scully Yr Athro Duncan Baird Yr Athro David Beerling Dr Carol Bell Yr Athro Richard Bevins Mr Charles Burton Yr Athro Elaine Crooks Yr Athro Sioned Davies Yr Athro Ceri Davies Yr Athro Siwan Davies Yr Athro Richard Day Dr Rob Deaves Yr Athro Shareen Doak Yr Athro Stefan Doerr Yr Athro Iain Donnison Yr Athro Edwin Egede Yr Athro Martina Feilzer Yr Athro Tess Fitzpatrick Dr Robin Gwyndaf Yr Athro Manu Hadda Yr Athro Peter Halligan Yr Athro Kamila Hawthorne Yr Athro Ann Heilmann Yr Athro Trevor Herbert Yr Athro Mererid Hopwood Yr Athro Ifan Hughes Dame Sue Ion Yr Athro Uzo Iwobi OBE Dr Layla Jayder Yr Athro Julian Jenkins Syr Karl Jenkins Yr Athro Geraint Jewell Dr Hywel Ceri Jones</p>	<p><i>(Llywydd)</i> <i>(Is-lywydd)</i> <i>(Is-lywydd)</i> <i>(Trysorydd)</i> <i>(Ysgrifennydd Cyffredinol)</i></p> <p>Yr Athro Rhys Jones Yr Athro Mari Jones Yr Athro Trevor Jones Yr Athro Yvonne Jones Syr Emyr Jones Parry Yr Athro Harshinie Karunaratna Yr Athro Peter Knowles Dr Anju Kumar Yr Athro Bill Lee Yr Athro Dewi Lewis Syr David Lloyd Jones Mr Pedr ap Llwyd Yr Athro Marian Ludgate Yr Athro Julie Lydon Yr Athro Gennady Mishuris Yr Athro Faron Moller Yr Athro Kathryn Monk Mr Steve Morris Yr Athro Max Munday Yr Athro Helen Nicholson Yr Athro Perumal Nithiarasu Yr Athro Ruth Northway Yr Athro Katherine Leni Oglesby Yr Athro Olivette Otele Yr Athro Duc Pham Yr Athro Ceri Phillips Yr Athro Ryszard Piotrowicz Yr Athro Loredana Polezzi Yr Athro Eleri Prys Yr Athro David Ian Rabey Yr Athro Dipak Ramji Yr Athro Dominic Reeve Yr Athro Geoff Richards Yr Athro Andrew Rowley</p>	<p>Yr Athro Karl Schmidt Yr Athro Bettina Schmidt Yr Athro Bernard Schutz Yr Athro Qiang Shen Dr Hamsaraj Shetty Yr Athro Keith Smit Yr Athro Steve Smith Yr Athro Helen Stokes-Lampard Yr Athro Jean Thomas Yr Athro John V Tucker Y Parchedig Athro John Tudno Williams Yr Athro Carol Tully Yr Athro Meena Upadhyaya Yr Athro Marcela Votruba Yr Athro Diana Wallace Dr Eryn White Yr Athro Howard Williams Yr Athro Julie Williams Ms Nia Williams Yr Athro Robin Williams Yr Athro Colin Williams Yr Athro Chris Williams Dr Goronwy Wynne Dr Rowland Wynne Dr Emma Yhnell Yr Athro Reyer Zwigelaar</p>
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## **Mynychu drwy ddirprwy:**

Yr Athro Michael Bowker	Yr Athro Alma Harris	Yr Athro Judith Eleri Phillips
Yr Athro Keith Burnett	Yr Athro Angela V John	Yr Athro Christopher Pollock
Yr Athro Hazel Carby	Yr Athro Venkateswarlu Kanamarlapudi	Yr Athro Sally Power
Yr Athro Simon Cox	Yr Athro Hilary Lapin-Scott	Yr Athro Bryan Randell
Yr Athro Michael Davies	Yr Athro John Lazurus	Yr Athro David N Thomas
Dr Cameron Durrant	Yr Athro Mark Lee	Syr Keith Thomas
Yr Athro Roger Falconer	Yr Athro Gennady Mishuris	Yr Athro Lynda Warren
Yr Athro Thomas Anthony Ford	Dr Sue Niebrzydowski	Dr. Lynn William
Yr Athro Ralph Griffiths	Syr John o'Reilly	Yr Athro Susan Wong
Yr Athro John Harper	Yr Athro J Ormerod	

## **Yn bresennol:**

Ms Olivia Harrison	<i>(Prif Weithredwr)</i>
Dr Sarah Morse	<i>(Rheolwr Polisi a Materion Cyhoeddus)</i>
Mrs Amanda Kirk	<i>(Clerc y Cyngor)</i>
Mr Joe Boyle	<i>(Swyddog Cyfathrebu)</i>
Mrs Fiona Gaskell	<i>(Swyddog y Gymrodoriaeth)</i>
Ms Janice Gillian	<i>(Swyddog Cyllid)</i>
Dr Barbara Ibinarriaga Soltero	<i>(Swyddog Rhaglen, Datblygu Ymchwilwyr)</i>
Mrs Cathy Streamer	<i>(Rheolwr Rhaglen, Datblygu Ymchwilwyr)</i>
Ms Nerys Hurford	<i>(Cyfieithydd)</i>

## **Dechreuodd y Cyfarfod Cyffredinol Blynnyddol am 2.30 p.m.**

### **1. Croeso a Chyflwyniad gan Lywydd y Gymdeithas**

Croesawodd y Llywydd y Cymrodyr oedd yn bresennol, yn arbennig Cymrodyr oedd newydd eu hethol, i ddeuddegfed Cyfarfod Cyffredinol Blynnyddol y Gymdeithas, gan ddiolch iddynt am eu presenoldeb, a chynghorodd Gymrodyr bod croeso iddynt annerch y cyfarfod yn Gymraeg neu Saesneg.

Croesawodd y Llywydd Olivia Harrison, a oedd wedi ei phenodi'n Brif Weithredwr newydd y Gymdeithas.

Croesawodd y Llywydd Nerys Hurford, a fyddai'n darparu gwasanaeth cyfieithu ar y pryd, a mynegodd ei ddiolch i'r cyfieithydd ar y pryd.

Nododd y Llywydd farwolaethau'r Cymrodyr Syr Dai Rees, Syr Ronald Mason, yr Athro Malcom Brown a'r Athro Kenneth Walters, a threuliodd y Cymrodyr funud o dawelwch er cof amdanynt.

### **2. Ymddiheuriadau am absenoldeb**

Roedd 18 o ymddiheuriadau wedi cael eu derbyn, a fyddai'n cael eu rhestru fel atodiad i gofnodion y cyfarfod.

### **3. Cofnodion y Cyfarfod Cyffredinol Blynnyddol a gynhaliwyd ar 19 Mai 2021**

**CAFODD, NODODD A PHENDERFYNNODD** yr Aelodau **GYMERADWYO** Cofnodion degfed Cyfarfod Cyffredinol Blynyddol y Gymdeithas a gynhaliwyd ar 19 Mai 2021. Bydd y cofnodion yn cael eu llofnodi gan y Llywydd ar y cyfle cyntaf.

#### **4. Cyhoeddi'r Cymrawd Anrhydeddus Newydd, Y Farwnes Brown**

Nododd yr Athro Michael Charlton, yn anffodus, fod y Farwnes Brown wedi cael ei gorfodi i dynnu allan o'r Cyfarfod Cyffredinol Blynyddol ar y funud olaf, ac na fyddai'n gallu ymuno â'r cyfarfod a nododd:

Bod y Farwnes Brown o Gaergrawnt, yr Athro Julia King, yn beiriannydd Prydeinig a oedd wedi cyrraedd brig ei phroffesiwn ac a oedd yn hynod ddylanwadol erbyn hyn.

Ar ôl graddio o Brifysgol Caergrawnt, treuliodd ei gyrfa gynnar yn Rolls Royce, lle bu'n gweithio ar aloion sy'n gwrthsefyll blinder ar gyfer aerobeiriannau, a arweiniodd at ddatblygu awyrennau mwy diogel ac effeithlon. Yna, symudodd i'r byd academiaidd, gan ymgymryd â rôl Deon Gweithredol ar gyfer y Gyfadran Peirianeg yng Ngholeg Imperial. Wedi hynny, cafodd ei phenodi'n Is-ganghellor Prifysgol Aston, swydd y cyflawnodd hi gyda llwyddiant mawr. Yn ystod y cyfnod hwn, bu hefyd yn cadeirio'r adroddiad King Review of Low Carbon Cars (2008).

Roedd ei llwyddiannau wedi cael eu cydnabod gan sawl gwobr, sef FREng, FRS, DBE, gan gynnwys ei dyrchafiad i Dŷ'r Arglwyddi fel Meinciwr Croes.

Roedd hi'n arbennig o adnabyddus am ei gwaith ar yr Agenda Newid Hinsawdd, a bu'n Gadeirydd Pwyllgor Addasu Newid Hinsawdd y DU.

Nododd yr Athro Charlton fod y Gymdeithas yn croesawu'r Farwnes Brown i'r Gymdeithas, ac yn edrych ymlaen at ei chyfarfod.

#### **5a. Materion Llywodraethu**

##### **Yr Adroddiad a'r Cyfrifon Blynyddol, 2020/21 a Phenodi Archwilwyr Annibynnol**

Cyflwynodd y Trysorydd bapur AGM/2022/02, yr Adolygiad Blynyddol, yr Adroddiad a Chyfrifon y Gymdeithas am y cyfnod rhwng 1 Awst 2020 a 31 Gorffennaf 2021, a nododd y gallai'r cyfrifon llawn gael eu hadolygu ar wefan y Gymdeithas.

Nododd y Trysorydd fod y Gymdeithas yn parhau'n ddiolchgar i bob Prifysgol yng Nghymru sy'n parhau i ddarparu cyllid anghyfyngedig i'r Gymdeithas, gan gynnwys y rhodd hael o wasanaethau pro-bono. Heb eu cefnogaeth, ni fyddai'r Gymdeithas yn gallu gweithredu.

Estynnodd y Trysorydd ddiolch i bob Cymrawd am eu cyfraniad drwy danysgrifio, yn enwedig y rheiny sy'n rhoi rhoddion ychwanegol. Roedd y Gymdeithas yn ddiolchgar i'r holl Gymrodyr hynny a ganiataodd i GiftAid gael ei hawlio yn erbyn eu tanysgrifiad. Trwy gofrestru ar gyfer GiftAid, cynyddodd Cymrodyr cymwys werth eu tanysgrifiad 25%.

Roedd y Gymdeithas yn falch o gael y grant cyntaf gan CCAUC yn 2020-21, ac yn gobeithio y byddai hyn yn datblygu i fod yn gytundeb ariannu amlflwyddyn gyda chymorth y Prif Weithredwr.

Yr all daliad mwyaf oedd cyflogau'r tîm staff sy'n cefnogi'r gwaith yr oedd y Gymdeithas yn ei wneud. Arhosodd cyllid y Gymdeithas yn iach, doedd dim gwariant annisgwyl, ac roedd y Gymdeithas wedi cario gwarged bach drosodd ar ddiwedd y flwyddyn ariannol.

Parhaodd y Gymdeithas i gynnal digon o gronfeydd wrth gefn i fodloni'r polisi wrth gefn ac ar ddiwedd y flwyddyn ariannol, roedd £290,000 wedi'i fuddsoddi yng nghronfa datblygu strategol y Gymdeithas.

Roedd Is-ddeddfau a Rheoliadau'r Gymdeithas yn ei gwneud yn ofynnol i'r cyfrifon archwiliedig a'r adroddiad blynyddol gael eu cyflwyno yn y Cyfarfod Cyffredinol Blynyddol. Gwahoddwyd Cymrodyr i dderbyn yr Adroddiad Blynyddol a'r Cyfrifon am y cyfnod 1 Awst 2020 i 31 Gorffennaf 2021 (degfed cyfnod cyfrifo'r Gymdeithas).

Gofynnwyd i'r Trysorydd a oedd 6 mis o gostau gweithredu yn ddigonol ar gyfer cronfeydd wrth gefn y Gymdeithas, a chytunodd i adolygu lefel y cronfeydd wrth gefn yn y flwyddyn i ddod.

Gofynnwyd i'r Trysorydd a fyddai'r Gymdeithas yn derbyn mwy o arian gan CCAUC, a chynghorodd bod y Gymdeithas eisoes wedi derbyn mwy o gyllid, ond roedd hyn yn rhan o flwyddyn ariannol 2021/22, a byddai'r Prif Weithredwr yn trafod hynny yn ddiweddarach yn y cyfarfod.

Penderfynodd yr Aelodau i dderbyn Adroddiad Blynyddol a Chyfrifon y Gymdeithas ar gyfer 2020-2021.

Nododd y Trysorydd fanylion y cynghorwyr ariannol annibynnol oedd wedi cydweithio â'r Gymdeithas dros y blynyddoedd diwethaf.

Roedd Azets wedi adolygu cyfrifon y Gymdeithas, ac roedd y Gymdeithas yn falch o gynghori nad oedd unrhyw faterion na meysydd oedd yn peri pryder.

Roedd y Gymdeithas wedi bod yn hapus gyda lefel y gwasanaeth oedd yn cael ei gynnig, ac fe fyddai'n croesawu'r cyfle i barhau i weithio gydag Azets.

Penderfynodd y Cymrodyr gymeradwyo penodi Azets, yr arholwyr annibynnol.

**CAFODD** a **NODODD** yr aelodau bapur AGM/2022/02, Materion Llywodraethu, yr Adroddiad Blynyddol a Chyfrifon, 2020/21 a Phenodi Arholwyr Annibynnol.

Nododd y Trysorydd fod Janice Gillian yn ymddeol o'r Gymdeithas, ac estynnodd ddiolch iddi am ei holl waith anhygoel dros y Gymdeithas.

Roedd Janice yn cael ei gwerthfawrogi'n fawr gan y staff a'r tîm Gweithredol, ac roedd wedi cefnogi tri Thrysorydd. Roedd pob un yn ddiolchgar am ei chwmsler doeth, ei phen clir, ei sylw manwl i fanylion ac yn fwy na dim, am ei natur gynnes a chefnogol. Roedd hi wedi gwneud cyfraniad gwirioneddol i'r tîm staff ac i gyllid y gymdeithas.

Byddai Janice yn cael ei cholli, ond roedd y tîm yn dymuno'n dda iddi yn ei hymddeoliad.

## **5b. Materion Llywodraethu**

### **Swyddogion, y Cyngor a Phwyllgorau: Aelodau hen a newydd**

Ychwanegodd yr Ysgrifennydd Cyffredinol ei ddiolch i Janice Gillian am ei holl gefnogaeth.



Cyflwynodd yr Ysgrifennydd Cyffredinol bapur (AGM/2022/03) i hysbysu Cymrodyr am:

- Offerynnau Llywodraethol y Gymdeithas (Siarter Frenhinol, Is-ddeddfau a Rheoliadau), yn enwedig y rhai oedd yn ymwneud â chynnal Cyfarfodydd Cyffredinol Blyneddol a Chyfarfodydd Cyffredinol eraill
- ganlyniad ethol swyddogion ac aelodau'r Cyngor yn 2022
- fanylion aelodaeth bob Pwyllgor Cymdeithas Ddysgedig Cymru, gan gynnwys y Cyngor

Dywedodd yr Ysgrifennydd Cyffredinol wrth Gymrodyr bod y Cyngor, yn ystod blwyddyn 2021/22 y Gymdeithas, wedi cynnal Adolygiad Llywodraethu oedd yn symleiddio'r broses lywodraethu, ac yn cynnig cyfle i fwy o Gymrodyr gymryd rhan yng ngwaith y Pwyllgorau.

Roedd polisi iaith Gymraeg newydd y Gymdeithas yn cael ei ddatblygu, a byddai'n disodli'r Polisi Dwyieithrwydd blaenorol. Roedd y Polisi yn fwy uchelgeisiol a chadarn, ac wedi cael ei ddrafftio gan staff, Cymrodyr a phartïon allanol i sicrhau ei fod yn addas ar gyfer Cymdeithas sy'n tyfu.

Roedd y Cyngor wedi diwygio Cod Ymddygiad y Gymdeithas, i sicrhau ei fod yn berthnasol i bob Cymrodyr ac nid aelodau'r Cyngor yn unig, fel oedd yr achos o'r blaen.

Yn ystod y flwyddyn ddiwethaf, mae llawer iawn o waith wedi cael ei wneud o ran Cydraddoldeb, Amrywiaeth a Chynhwysiant.

Doedd dim newidiadau wedi bod i'r tîm Gweithredol yn ystod y flwyddyn ddiwethaf.

Yn eu cyfarfod ym mis Mehefin 2021, gwahoddodd y Cyngor yr Athro Ambreena Manji i gael ei gyfethol i'r Cyngor. Doedd dim newid i weddill aelodau'r Cyngor.

Fe wnaethom estyn gwahoddiad i'r holl Gymrodyr gyflwyno ceisiadau i ymuno â dwy swydd ar y Cyngor ym mis Chwefror 2022. Derbyniodd y swydd Clerc ddau gais, ac fe gafodd Dr Sally Davies a'r Athro Iwan Morus eu hailbenodi i'r Cyngor am ail dymor heb fod angen pleidlais.

Estynnodd yr Ysgrifennydd Cyffredinol ddiolch i Ambreena am gytuno i weithio gyda'r Gymdeithas, gan longyfarch Dr Davies a'r Athro Morus ar gael eu hail-ethol.

Estynnodd yr Ysgrifennydd Cyffredinol ddiolch i'r holl Gymrodyr oedd wedi gwasanaethu ar y Pwyllgorau, a chynghori y gallai manylion holl aelodau'r Pwyllgor gael eu canfod yn y papur. Nodwyd mai un o'r ychydig fanteision a gafwyd yn ystod y pandemig oedd yr angen i hwyluso cyfarfodydd rhithwir. Mae hyn wedi caniatáu i'r Gymdeithas benodi aelodau rhyngwladol i'r Pwyllgorau Llywodraethu, a hynny am y tro cyntaf.

O ganlyniad i'r adolygiad Llywodraethu, roedd gan y Pwyllgor Cyllid lai o aelodau o'r tîm Gweithredol, ac roedd wedi penodi Dr Sally Davies yn Is-gadeirydd. Fe wnaeth yr Ysgrifennydd Cyffredinol longyfarch Dr Davies ar ei phenodiad.

Ymunodd yr Athro Lisa Collins a'r Athro Mark Rees â'r pwyllgor o Leeds ac Awstralia, ac estynnwyd diolch iddynt am eu cyfraniadau.

Yn yr un modd, symleiddwyd y Pwyllgor Dibenion Cyffredinol, i leihau nifer o aelodau'r tîm Gweithredol ar y Pwyllgor.

Fe wnaeth y Pwyllgor Dibenion Cyffredinol groesawu'r Athro Loredana Polezzi a'r Athro Raluca Radulescu sydd wedi eu lleoli yn America a Bangor yn y drefn honno. Roedd y Gymdeithas yn ddiolchgar iawn am eu cyfraniadau.

Roedd Pwyllgor y Gymrodoriaeth wedi penodi Syr Mansel Aylward i gynrychioli Cymrodyr C1. Estynnodd yr Ysgrifennydd Cyffredinol ddiolch i Syr Mansel am gytuno i ymuno â'r pwyllgor.

Doedd dim newidiadau wedi bod i aelodaeth y Pwyllgor Penodiadau Llywodraethu. Fodd bynnag, yn dilyn yr Adolygiad Llywodraethu, roedd y Pwyllgor wedi cael ei ailenwi fel y Pwyllgor Goruchwylio Llywodraethu.

Estynnodd yr Ysgrifennydd Cyffredinol ddiolch i Gynrychiolwyr Prifysgol y Gymdeithas (URLS), oedd wedi ateb yr alwad i weithio gyda'r Gymdeithas y llynedd. Y rhain oedd:

- Yr Athro Eleri Prys
- Yr Athro Venkat Kanamarlapudi
- Yr Athro Huw Summers
- Yr Athro Ann Agar
- Yr Athro Chris Taylor
- Yr Athro Marian Ludgate
- Yr Athro Raluca Radulescu
- Dr Louise Bright
- Yr Athro Maria Hinfelaar
- Yr Athro David Brooksbank

Gwnaeth yr URLS lawer iawn o waith i gefnogi'r Gymdeithas yn eu priod sefydliadau. Roedden nhw wedi bod yn ddylanwadol wrth helpu'r Gymdeithas i gyflawni'r cydbwysedd agos rhwng y rhywiau mewn enwebeion yng nghylch yr etholiad, ac roedd y Gymdeithas yn ddiolchgar am eu holl ymdrechion.

Mynegodd yr Ysgrifennydd Cyffredinol ei ddiolch i'r Athro Helen Wilcox a oedd wedi ymddiswyddo fel URLS ym Mangor, a'r Athro Maxine Pendlington a oedd wedi camu lawr fel URLS dros Glyndŵr.

**CAFODD** a **NODODD** yr aelodau bapur AGM/2022/02, Materion Llywodraethu, Swyddogion, y Cyngor a Phwyllgorau: Aelodau hen a newydd.

## 6. **Cyhoeddi Cymrawd er Anrhydedd Newydd, y Fonesig Sue Ion**

### **Cyflwynodd yr Athro Micheal Charlton, y Cymrawd er Anrhydedd newydd, y Fonesig Sue Ion**

Roedd y Fonesig Sue Ion wedi gwneud cyfraniad eithriadol i fyd dysgu, gan ragori yn ei maes drwy rolau arweinyddiaeth Genedlaethol a Rhyngwladol. Cafodd ei chydnabod yn rhyngwladol am ei harbenigedd, ei chyfraniadau at bolisi ynni, ac at y defnydd diogel ac effeithlon o bŵer niwclear.

Fel Cyfarwyddwr Technoleg yn BNFL, bu'n arwain dros 1,000 o wyddonwyr a pheirianwyr gyda buddsoddiadau blynyddol dros £100m. Adeiladodd y Fonesig Ion gysylltiadau ymchwil academaidd cryf yn y DU ac ar lefel rhyngwladol, gan ymgysylltu'n weithredol i lywio polisi'r llywodraeth ar lawer o Bwyllgorau a grwpiau cynghori.

Cafodd lawer o ganmoliaeth am ei gwaith, ac roedd y Fonesig Ion wedi cael ei hanrhydeddu gan gyfoedion yn yr Academi Beirianneg Frenhinol, y Gymdeithas Frenhinol, wedi cael ei gwneud yn Gymrawd er Anrhydedd y Sefydliad Ffiseg ac erbyn hyn, yn Gymrawd Cymdeithas Ddysgedig Cymru.

#### **Anerchodd y Fonesig Sue y Cyfarfod Cyffredinol Blynyddol:**

“Mae yn anrhydedd fawr i mi gael eich gwahoddiad i fod yn Gymrawd er Anrhydedd gyda eich corff hanesyddol ac enwog a mae yn bleser i mi ei dderbyn. Diolch yn fawr.”

“It is a great honour for me to receive your invitation to become an Honorary Fellow of your historic and famous body and I am delighted to accept it.

“It came as a great, but very pleasant surprise; especially give the numerous famous citizens of Wales who have received the honour in the past.

“Although not a native of Wales myself, my connections go back for my entire life. My godparents were Mary and Robert Gough-Roberts native of Rhos-on-Sea in North Wales and my family spent most summers of my childhood enjoying the wonderful coastline and facilities of Rhos and Llandudno while taking advantage of their hospitality.

“My sister-in-law, Mary Ion, nee Griffiths and now a resident of Australia has never forgotten her Welsh roots and still speaks Welsh with a local club of similar émigrés. Her brother David Griffiths is the well-known Welsh portrait painter who has paintings of famous Welsh politicians and others in the National Gallery and one of Prince Charles in the City Hall in Cardiff which I was delighted to see while opening an event for the Royal Society designed to establish better links between Industry and the great Welsh academic Institutions. This led to a follow up UK wide ‘Transforming Our Futures’ event in Newport initiated by The Royal Society which I was pleased to host, to celebrate the great advances in photonics technologies where the combination of the Academic Strengths and Industry Investment in South Wales have created a world leading technology hub and cluster.

“I served in the nuclear industry for over 30 years before starting to cover energy and science and engineering issues especially the pipeline of future talent more widely. It has been my great pleasure to serve on key advisory and policy committees of the Royal Society and the Royal Academy of Engineering with Welsh Fellows of both National Academies hopefully helping to make difference to the wider UK as well as to Wales.

“It has been my great honour over these past few years to have served as a member of the Wales Chief Scientific Advisor’s Science Advisory Committee Chaired by Syr John O’Reilly and to have played a role in advising the Welsh Government Officials on the steps which can be taken to improve the prospects for Nuclear Energy and Nuclear Medicine investment in North Wales. It has also been my pleasure to have worked with key academics at the University of Bangor on the importance of nuclear energy.

“Once again my sincere thanks. Diolch yn Fawr.”

## **7. Ethol Cymrodyr Newydd**

Cyflwynodd yr Is-lywydd ar gyfer y Dyniaethau, y Celfyddydau a'r Gwyddorau Cymdeithasol, yr Athro Helen Fulton, y 66 o Gymrodyr newydd a oedd wedi'u hethol i'r Gymdeithas yn ystod cylch etholiad 2021-22.

Croesawodd yr Is-lywydd y Cymrodyr newydd, a nododd ei bod yn bleser gweld y fath ehangder o dalent yn eu plith.

Roedd hi wedi bod yn flwyddyn arloesol i'r Gymdeithas, gyda bron i 50% o'r holl enwebiadau yn cael eu derbyn yn ferched, ac roedd yr un mor braf gweld tuedd debyg yng nghanlyniadau'r etholiad.

Estynnodd yr Is-lywydd y Llywydd i wneud datganiad.

Anerchodd y Llywydd y Cymrodyr newydd, gan nodi: "Yn enw Cymdeithas Ddysgedig Cymru a thrwy ei hawdurdod, fe'ch derbyniaf chi yn Gymrodyr y Gymdeithas".

Cyflwynodd yr Is-lywydd y Cymrodyr Newydd:

Yr Athro Sondipon Adhikari  
Yr Athro Davina Allen  
Mr Pedr ap Llwyd  
Yr Athro Rachel Ashworth  
Yr Athro Duncan Baird  
Yr Athro David Beerling  
Dr Carol Bell  
Yr Athro Farah Bhatti  
Yr Athro Stéphane Bordas  
Yr Athro Paul Boyle  
Ms Louise Casella  
Yr Athro Sin Yi Cheung  
Yr Athro Peter Collins  
Yr Athro Elaine Crooks  
Yr Athro Richard Day  
Dr Robert Deaves  
Yr Athro Stefan Doerr  
Yr Athro Iain Donnison  
Dr Cameron Durrant  
Yr Athro David Egan  
Yr Athro Martina Feilzer  
Yr Athro Francis Griffiths  
Yr Athro Judith Hall  
Yr Athro Christopher Hancock  
Rev Dr Sally Harper

Yr Athro Kamila Hawthorne  
Mrs Nadia Hikary-Bhal  
Yr Athro Lucy Huskinson  
Yr Athro Uzo Iwobi  
Dr Layla Jader  
Syr Simon Jenkins  
Yr Athro Geraint Jewell  
Yr Athro E Yvonne Jones  
Yr Athro Julia Jones  
Dr Kathryn Jones  
Yr Athro Lesley Jones  
Yr Athro Rhys Jones  
Yr Athro Frances Knight  
Dr Anju Kumar  
Yr Athro William Lee  
Yr Athro Colin McInnes  
Yr Athro Rebecca Melen  
Yr Athro Kathryn Monk  
Mr Steve Morris  
Yr Athro Olivette Otele  
Ms Rachel Podger  
Yr Athro Dipak Ramji  
Yr Athro Omer Rana  
Yr Athro Robert Read  
Yr Athro Susan Rosser  
Yr Athro Andrew Rowley  
Yr Athro Bettina Schmidt  
Dr Hamsaraj Shetty  
Yr Athro Steven Smith  
Yr Athro Stuart Taylor  
Yr Athro Thora Tenbrink  
Yr Athro David W Thomas  
Yr Athro Howard Thomas  
Yr Athro Karin Wahl – Jorgensen  
Yr Athro Roger Whitaker  
Dr Eryn White  
Yr Athro Paul Wigley  
Yr Athro Charlotte Williams  
Dr Goronwy Wynne  
Dr Roland Wynne  
Dr Emma Yhnell

Gorffennodd y Llywydd drwy ddweud “Fel Cymrawd a etholwyd i Gymdeithas Ddysgedig Cymru, byddwch yn addunedu i wneud popeth o fewn eich gallu i gynnal dibenion ac enw da’r Gymdeithas.”

## **8. Uchafbwyntiau’r Flwyddyn**

Cyflwynodd y Prif Weithredwr gyflwyniad byr o rai o uchafbwyntiau gwaith y Gymdeithas dros y flwyddyn ddiwethaf. Nododd bod llawer o'r gwaith wedi digwydd cyn iddi ymuno â'r Gymdeithas ym mis Chwefror. Estynnodd y Prif Weithredwr ddiolch i'r tîm staff a'r Cymrodyr niferus oedd wedi eu cefnogi mewn cyflwyno ystod mor wych o weithgareddau.

Y datblygiad mwyaf i'r Gymdeithas y llynedd oedd derbyn ychydig dros £100k o gyllid gan CCAUC, Cyngor Cyllido Addysg Uwch Cymru. Roedd y cyllid o ganlyniad i sefydlu partneriaeth newydd ar gyfer datblygu ymchwilwyr gyda CCAUC, a chafodd ei neilltuo i gwmpasu'r meysydd eang canlynol:

- Datblygu’r rhwydwaith Ymchwilwyr Gyrfa Gynnar ymhellach
- Mentrau cefnogi ar gyfer ymchwilwyr canol gyrfa ac uwch ymchwilwyr
- Darparu grantiau bach ar gyfer ceisiadau ymchwil cydweithredol
- Cryfhau llais Cymru mewn partneriaethau strategol allweddol
- Dathlu rhagoriaeth a chynyddu dealltwriaeth y cyhoedd o ymchwil

Roedd yr arian yn cynnwys tua thraean o incwm y Gymdeithas, ac wedi ariannu swm sylweddol o weithgarwch. Roedd dau aelod newydd o staff wedi'u penodi i gefnogi'r gwaith o gyflawni'r gwaith hwn, sef Cathy Stroemer a Barbara Ibinarriaga Soltero. Anogwyd y Gymrodoriaeth i gymryd rhan yn y maes gwaith pwysig hwn i'r Gymdeithas, sy'n tyfu.

Cyflwynodd y Prif Weithredwr dri phrif weithgaredd wedi'u hariannu drwy grant CCAUC, gan nodi nad oeddent yn brosiectau annibynnol. Er mwyn bodloni amcanion a gytunwyd â CCAUC, dywedodd y Prif Weithredwr bod yr holl weithgareddau maen nhw wedi'u hariannu wedi'u cynllunio i gyflawni nodau'r Gymdeithas ymhellach, a chefnogi ein gwaith presennol.

### **1) Rhwydwaith Ymchwilwyr Gyrfa Cynnar**

Gyda'r cyllid gan CCAUC, roedd y Gymdeithas wedi parhau i dyfu'r Rhwydwaith Ymchwilwyr Gyrfa Cynnar, manteision y Gymdeithas iddynt, a'r gwerth roedd yn ei ddarparu i'w haelodau a thu hwnt.

Roedd y rhwydwaith Ymchwilwyr Gyrfa Cynnar wedi'i anelu at unrhyw un a oedd yn dechrau, neu a oedd wedi dechrau yn ddiweddar, gyrfa ym maes ymchwil neu weithio gydag ymchwilwyr. Roedd y rhan fwyaf o'r aelodau'n gweithio ym maes addysg uwch, ond roedd y rhwydwaith ar agor hefyd i'r rhai yn y sector cyhoeddus, preifat a'r trydydd sector. Roedd am ddim i ymuno ond yn gyfnewid, gofynnodd y Gymdeithas i aelodau gyfrannu at fywyd y rhwydwaith drwy gymryd rhan mewn gweithgareddau, a bod yn agored i gydweithio ag eraill ar draws Cymru.

Prif fantais y rhwydwaith oedd yn ei natur Cymru gyfan a thrawsddisgyblaethol, gan roi cyfle i Ymchwilwyr Gyrfa Cynnar gysylltu â'r rhai y tu hwnt i'w cydweithwyr sefydliadol, a gydag arbenigedd eang a phrofiad Cymrodyr y Gymdeithas.

Roedd gan y rhwydwaith dros 800 o danysgrifwyr gweithredol, ac roedd gan tua 570 ohonynt gysylltiad hysbys ag un o'r 8 Prifysgol yng Nghymru. Roedd gwaith aelodau'r Rhwydwaith Ymchwilwyr Gyrfa Cynnar yn rhychwantu 97 o bynciau, gyda chydbwysedd da rhwng pynciau STEM a HASS.

Dros y flwyddyn, roedd y Gymdeithas wedi cynnal nifer o weithdai ar-lein a sesiynau rhwydweithio, a oedd yn boblogaidd iawn. Gan gynnwys:

- Cynnal iechyd meddwl ar draws y maes academaidd
- Dau weithdy cyllido mewn partneriaeth ag Aberystwyth:
  - 1) Ymgeisio am Grantiau a'r
  - 2) Prif Gamgymeriadau a Steil Ysgrifennu Grantiau
- Boreau Coffi Anffurfiol i drafod effaith Covid-19 ac i gael mewnbwn aelodau'r rhwydwaith i ddiwyddiadau rhwydweithio yn y dyfodol

Roedd y Gymdeithas wedi rhedeg ei Chynhadledd Ymchwil ar-lein gyntaf ar gyfer Ymchwilwyr Gyrfa Cynnar hefyd. Fe wnaeth y digwyddiad fynd i'r afael â'r 'argyfwng hinsawdd ac anghydraddoldebau cymdeithasol', ac anogodd ddeialog ryngddisgyblaethol ymhlith ymchwilwyr sydd wedi'u lleoli yng Nghymru. Roedd y digwyddiad yn dilyn uwchgynhadledd hinsawdd COP 26 yn Glasgow, ac roedd cysylltiad rhwng COP Cymru, gan arddangos gwaith dros 20 o Ymchwilwyr Gyrfa Cymru.

Fe wnaeth y Gynhadledd ddenu ceisiadau gan holl brifysgolion Cymru, ac roedd gwaith y siaradwyr yn cwmpasu disgyblaethau ar draws y pynciau STEM, dyniaethau, y celfyddydau a'r gwyddorau cymdeithasol.

Estynnodd y Prif Weithredwr ddiolch i bawb a gymerodd ran, roedd yn gynhadledd lwyddiannus gyda mwy nag 80 o gyfranogwyr a fideos o'r diwrnod, ochr yn ochr â thystiolaethau gan gyfranogwyr, sydd ar gael ar sianel a gwefan youtube y Gymdeithas.

Fel rhan o gynnig y Gymdeithas i CCAUC ar gyfer cyllid y flwyddyn nesaf, ac ochr yn ochr â datblygu'r strategaeth, roedd y Gymdeithas yn gobeithio parhau i adeiladu ar lwyddiant y rhwydwaith Ymchwilwyr Gyrfa Cynnar, i ddarparu rhaglen wych o ddiwyddiadau, cefnogaeth, a gweithgareddau rhwydweithio i ddatblygu ymchwilwyr ar bob cam gyrfa.

## 2) Grantiau gweithdai ymchwil

Yn 2022, peilotiodd y Gymdeithas gynllun grantiau bach ar gyfer Gweithdai Ymchwil Astudiaethau Cymru. Gallai sefydliadau yng Nghymru wneud cais am hyd at £1000 i hwyluso rhyngweithio a phartneriaeth ddeallusol a chreadigol, rhwng ymchwilwyr o ddisgyblaethau gwahanol ac o amrywiaeth o sefydliadau. Cafodd y cynllun ei ddylunio ar gyfer ceisiadau a oedd yng nghanam cynnar eu datblygiad - gan gefnogi cyfarfodydd a digwyddiadau i drafod syniadau am feysydd gwaith, yn hytrach nag i gyflwyno canfyddiadau'r gwaith roeddent wedi ei orffen.

Derbyniodd y Gymdeithas geisiadau gwych, a dyfarnwyd grantiau gwych i 7 prosiect gwahanol gan gynnwys:

- prosiect amlddisgyblaethol sy'n archwilio naratifau o newid gwledig yng Nghymru,
- prosiect sy'n archwilio pa mor gyffredin yw tatŵs asgell dde eithafol yng Ngharchar y Parc,

- prosiect cydweithredol sy'n ceisio ehangu Mynediad Mewnffudwyr Rhyngwladol at Addysg Cyfrwng Cymraeg/Dwyieithog Statudol.

Roedd crynodebau o'r saith prosiect ar gael ar wefan y Gymdeithas.

Cynhaliwyd adolygiad o'r peilot, ac fe ddangosodd bod y cynllun yn llwyddiannus mewn hybu ceisiadau ymchwil ar y cyd, gyda phrosiectau yn defnyddio'r gwaith wedi ei gwblhau yn defnyddio'r grant, i wneud cais am arian ychwanegol gan sefydliadau eraill, gan gynnwys grant gan NERC am £10k.

Roedd effaith arall yn cynnwys:

- creu perthnasoedd newydd cryf ar draws disgyblaethau academiaidd, ac atgyfnerthu a datblygu perthnasoedd sy'n bodoli eisoes gyda phartneriaid allanol
- datblygu rhywfaint o ffyrdd o feddwl newydd cyflym a radical, gan gynnwys newidiadau mewn ffocws ymchwil i rai cyfranogwyr academiaidd
- datblygu'r ymddiriedaeth a'r cyfathrebu sy'n hanfodol yn ystod y cyfnod sylfaenol o gydweithio

Roedd yr adolygiad yn dangos hefyd, bod awch i redeg y cynllun eto a'i ehangu i feysydd gwaith newydd. Roedd y cynllun yn cyd-fynd yn dda â'r cytundeb partneriaeth â CCAUC, am ei fod yn cefnogi cydweithrediadau ymchwil ar draws Cymru. Felly, roedd y Cynllun Cyllido Gweithdai Ymchwil diwygiedig, wedi lansio cyn y Cyfarfod Cyffredinol Blyneddol, gyda'r cyllid gan CCAUC yn caniatáu i'r Gymdeithas ehangu'r cynllun i dri gwahanol linyn o gyllid.

- Astudiaethau Cymru
- Ymchwilwyr Gyrfa Cynnar
- HASS.

Roedd meini prawf y cais wedi'u diweddarau i hyrwyddo Cydraddoldeb, Amrywiaeth a Chynhwysiant, gyda phroses i fonitro data ymgeiswyr wedi'i sefydlu i sicrhau bod y rhaglen yn cyrraedd amrywiaeth o ymgeiswyr, gan gynnwys y rhai o grwpiau heb gynrychiolaeth ddigonol.

### 3) Cyfarfodydd byrddau crwn i drafod arloesi

Roedd y Gymdeithas yn cynnull rhaglen o weithgareddau i helpu i lywio a gwella polisiau ac arferion arloesi yng Nghymru. Roedd y rhaglen yn cael ei harwain gan yr Athro Rick Delbridge, ymgynghorydd arbennig i'r Llywydd ar ymchwil ac arloesi.

Roedd hon yn rhaglen amserol, o ystyried cyhoeddiad diweddar Strategaeth Arloesi BEIS ar gyfer y DU, Bil yr Asiantaeth Ymchwil a Dyfeisio Blaengar, pwysigrwydd cynyddol agenda ar sail lleoedd, ac ymrwymiad adolygiad gwariant llywodraeth y DU i gynyddu gwariant Ymchwil a Datblygu i £20 biliwn dros y 3 blynedd nesaf.

Roedd Llywodraeth Cymru yn adolygu ei pholisiau arloesi, ac yn datblygu strategaeth arloesi draws-lywodraethol integredig newydd. Byddai Bil Addysg Drydyddol ac Ymchwil (Cymru) yn newid y dirwedd ar gyfer ymchwil ac arloesi o fewn Addysg Uwch.

Mae'r rhaglen wedi cynnwys cyfarfodydd bord gron misol gydag arweinwyr meddwl ac ymarferwyr yn y maes, gan gynnwys rhai o Gymrodyr y Gymdeithas. Estynnodd y Prif Weithredwr ddiolch i'r holl Gymrodyr hynny a gymerodd ran am eu mewnbwn.



Edrychodd y cyfarfod bord gron gyntaf ar strategaethau arloesi i Gymru, gyda thrafodaethau dilynol yn seiliedig ar y themâu canlynol:

- Gwersi o genhedloedd bach arloesol
- Rôl parciau gwyddoniaeth
- Cysyniad y comin arloesi
- Cenhadaeth ddinesig ym maes arloesi
- Arloesi yn y trydydd sector

Roedd y Gymdeithas wedi gweithio gyda rhanddeiliaid newydd, a'r adborth a gafwyd oedd bod y gofod a ddarparwyd ar gyfer trafodaethau agored a gonest Chatham House ar y themâu hyn wedi bod yn hynod werthfawr. Roedd adroddiadau dienw o bob cyfarfod bord gron ar gael ar wefan y Gymdeithas, a byddai canfyddiadau'n cael eu coladu er mwyn nodi themâu allweddol ac ystyried argymhellion i helpu i lywio a gwella strategaethau arloesi a'r amgylchedd arloesi yng Nghymru.

Gorffennodd y Prif Weithredwr drwy ddiolch i'r holl Gymrodwr a fu'n rhan o helpu'r Gymdeithas i gyflawni ei gwaith, ac anogodd bob Cymrawd i ymgysylltu â'r Gymdeithas os hoffent gyfrannu yn y dyfodol.

## **9. Cyhoeddi'r Cymrawd Newydd Er Anrhydedd, Charles Burton**

Cyflwynodd yr Is-lywydd STEMM, y Cymrawd er Anrhydedd, Charles Burton.

Mae Charles Burton wedi bod yn un o brif ffigurau celf Cymru. Yn ystod ei gyfnod fel myfyriwr yng Nghaerdydd, cafodd ei gydnabod yn ffigwr canolog yng Ngrŵp dylanwadol y Rhondda, a phrynwyd ei waith ar gyfer casgliadau cyhoeddus. Yn y Coleg Celf Brenhinol, roedd yn cael ei ystyried yn un o'r rhai mwyaf bywiog mewn cenhedlaeth a oedd yn cynnwys Frank Auerbach a Peter Blake. Yn 24 oed, enillodd Fedal Aur yr Eisteddfod Genedlaethol.

Trwy gydol y 1960au, bu'n Bennaeth Paentio yng Ngholeg Celf Lerpwl, pan oedd yn ganolbwynt i'r gwrthryfel diwylliannol a gynhyrnod y Beatles a Beirdd Lerpwl. Dychwelodd i Gymru ym 1970, a chwaraeodd rôl greadigol fel Pennaeth Celf a Phaentio ym Mhrifysgol Morgannwg, lle'r oedd yn gwasanaethu fel athro ysbrydoledig wrth barhau i gynhyrchu gweithiau gwyth.

Dangosodd ystod ei baentiadau y dylanwadau rhyngwladol ar Siarl yn ystod cyfnod y gwasanaeth Cenedlaethol a dreuliodd yn yr Aifft ac yn ddiweddarach yn Ewrop, yn fwyaf nodedig Ffrainc. Mae ei luniau o'r Rhondda yn ffurfio casgliad trawiadol o waith. Mae ei gyfres o baentiadau o'r dynion ambiwlans arwrol yn ystod y rhyfel yn cyfleu'n ingol yr ymdeimlad ofnadwy o erchyllterau rhyfel.

Mae'n Gymro angerddol yn ei ymwybyddiaeth ddiwylliannol gyfoethog o'r cymoedd wrth siapio Cymru gyfoes, ac mae wedi ymrwymo i ddangos arwyddocâd diwylliannol a chymdeithasol y dimensiwn rhyngwladol ac Ewropeaidd i Gymru a'i datblygiad presennol/yn y dyfodol.

Anerchodd Charles Burton y Cyfarfod Cyffredinol Blyneddol:

:

“Thank you very much.

“As a painter, a practitioner I feel particularly honored to be awarded this Honorary Fellowship. I began 88 years ago. I used to be taken to see my great grandmother and she had a tin chest in her bay window. In order to keep me entertained, I was given a little piece of paper and a pencil, and I made drawings. These were very important and probably caused the whole of my future.

“I remember two questions that I asked when I was there as a child. I asked my father how can I draw a mountain and how can I draw a tree? If he were still alive, I would ask him the same questions now.

“The other questions was, I was dissatisfied with the pencil and paper. That was a more important question, it is like a four year-old complaining that the violin wasn't tuned properly. That was the main point of my time as a child. At the age of seven I went to Penyreglyn Junior Boys School, it was a wonderful school, we had the same teacher for the whole time we were there.

“They never spoke about the future, only about the next step. The proof of the power of Penyreglyn school is that in my group there was a nuclear physicist, a consultant anesthetist who worked for the Royal Family, a Harbormaster of Durban, the youngest headmaster in Britain, a trouble shooter for BP and me. Not bad, I think it proves that this little school in Treherbert had the right idea.

“From there I went to an excellent grammar school, but the trouble was, it was during the war so there was no art teacher, he had had to join the forces. So, the point is, I never had an art lesson in my whole life.

“I went to the College of Art and it was a wonderful time because the war had just finished. All the students who had to go to the forces came back and they were so helpful and kind to us youngsters. It was a brilliant time. We were expected to make drawings in sketchbooks and of course you could only draw what you could see. But that was the start.

“After the first two years I started painting and having never been taught, I just looked at as many paintings as I could. I mean, rugby is about rugby and painting is about painting. One thing that was important just after the war, there was a big Van Gough exhibition that I went to see. I had read a book about him, and he said that he had held an exhibition in a café and that was a clue to my future. I then decided that I would paint pictures for the people I knew.

“These paintings were of the Valleys. The paintings were small because the people live in small houses and that was the beginning and maybe the end as well.

Thank you very much”

Estynnodd yr Athro Charlton ddiolch i Charles Burton, a chynnig croeso cynnes iawn gan bawb yn y Gymdeithas.

## **10. Anrhydeddau, Gwobrau a Dyfarniadau**

Nododd y Llywydd y byddai hyn fel arfer yn gyfle i gyflwyno enillwyr medalau'r Gymdeithas, fodd bynnag, roedd y newid i gylch y medalau yn golygu bod y cylch yn parhau ar agor. Anogodd y Llywydd y Cymrodyr hynny oedd yn bresennol i edrych ar y medalau rydyn ni'n eu dyfarnu, ac ystyried os ydyn nhw'n adnabod unrhyw un y dylid eu henwebu.

Roedd Papur 2022/04 yn rhestr o'r holl anrhydeddau a gwobrau roedd y Gymdeithas yn ymwybodol roedd Cymrodyr wedi eu derbyn yn ystod y 12 mis blaenorol.

Roedd y Llywydd a'r tîm Gweithredol yn y Gymdeithas yn falch iawn o weithio gyda grŵp mor nodedig o unigolion, llongyfarchodd y Llywydd yr holl Gymrodyr ar eu llwyddiannau a'u llwyddiant.

Fe wnaeth y Llywydd atgoffa aelodau mai dim ond anrhydeddau a gwobrau y cawsant wybod amdanynt yr oeddent yn gallu eu hadrodd, ac ymddiheurodd os oedd unrhyw un wedi'u methu. Gofynnwyd i Gymrodyr gysylltu â Joe Boyle, y Swyddog Cyfathrebu, i'w hysbysu am unrhyw hepgoriadau. Byddai'r rhain yn cael sylw mewn Bwletin Cymrodyr sydd ar ddod.

Eleni, roedd yr ystod o anrhydeddau a gyflawnwyd gan y Gymrodoriaeth yn cynnwys dwy Fonesig a nifer o wobrau. Roedd yn eithaf syfrdanol ac yn dangos amrywiaeth ac ehangder y gwaith yr oedd Cymrodyr y Gymdeithas yn cyfrannu ato.

Roedd yn anodd iawn dewis cyflawniadau penodol pan oedd pob un yn llwyddiannau mor nodedig. Cafodd Cymrodyr eu hatgoffa nad oedd y papur yn cynnwys y nifer helaeth o lyfrau a chyhoeddiadau yr oedd Cymrodyr wedi gweithio arnynt drwy gydol y flwyddyn.

Fe wnaeth y Llywydd longyfarch yr holl Gymrodyr am eu llwyddiannau drwy'r flwyddyn.

## **11. Cyhoeddi'r Cymrawd Er Anrhydedd Newydd, Syr Karl Jenkins**

Roedd Syr Karl Jenkins yn gyfansoddwr cerddorol o fri rhyngwladol gyda threftadaeth Gymreig gryf, gan gynnwys gradd mewn cerddoriaeth o Brifysgol Caerdydd (B.Mus).

Fe ddangosodd arolwg byd-eang yn 2011 fod Karl Jenkins ymhlith y cyfansoddwyr byw oedd wedi perfformio fwyaf.

Yr agwedd fwyaf nodedig ar ei gerddoriaeth, sydd yn cael ei gynrychioli gan y ffenomenon "traws-genre" byd-eang Adiemus, yw ei ansawdd arloesol a'i wreiddioldeb llwyr.

Fe wnaeth ei arddull a'i onestrwydd bontio ffiniau cerddorol dros y blynyddoedd. Wrth dderbyn gwobr Classic FM am 'wasanaeth eithriadol i gerddoriaeth glasur', darllenodd ei ddyfyniad: "Fel cyfansoddwr, nid yw'n cydnabod unrhyw ffiniau – cerddorol, masnachol, daearyddol, neu ddiwylliannol. Mae ei ffordd o feddwl a chyfansoddi mewn tiwn berffaith gydag ysbryd yr oes".

Roedd ei weithiau eraill yn cynnwys Palladio, y darn poblogaidd ar gyfer cerddorfa linynnol, a Quirk, Cantata Memoria (a gyfansoddwyd i gofio 50 mlynedd ers trychineb Aberfan).

Efallai mai The Armed Man: A Mass for Peace yw ei waith mwyaf adnabyddus, sydd wedi cael ei berfformio bron 3000 o weithiau ers ei berfformiad cyntaf yn y flwyddyn 2000. Mae ei recordiad o'r darn hwn wedi bod yn siartiau Clasurol y DU ers 18 mlynedd.

Dyfarwyd Cymrodoriaeth i Syr Karl yn yr Academi Gerdd Frenhinol (FRAM), lle mae ystafell wedi'i henwi ar ei ôl. Ymhlith nifer o wobrau eraill ar draws y byd, cafodd ei urddo'n farchog yn rhestr Anrhydeddau Pen-blwydd y Frenhines yn 2015.

Anerchodd Syr Karl y Cyfarfod Cyffredinol Blynyddol:

"I thank President Thomas, his associates and the people who nominated me for this fantastic honour which I appreciate greatly, it is fantastic.

"Some of my life history has just been mentioned and I was going to briefly discuss my life as a musical tourist and where it has led me. Because I have been through a few genres and up various avenues, very few of which were planned.

"It was very much that I wanted to be in music and a musician, and my journey started in Penclawdd. I was born in Neath hospital. I am from a Welsh family, but I had an interesting grandfather, in that he was a Swedish sailor who sailed into Newport docks many years ago. Then met my grandmother who was a cockle picker in Penclawdd and went there every Saturday to sell cockles. They met and marriage ensued many years later. And I was born. This is a good opera plot because that grandmother was drowned out in the Bury Estuary with eight other cockle pickers, they were surrounded by a freak tide, so as I say, a nice opera plot.

"But my father was hugely instrumental. He was a local choir master, organist, a schoolteacher by profession. He played the piano and the house was full of music. Mainly Bach, much of it Germanic in origin, Bach, Mozart, Beethoven, the usual suspects. But he was a massive influence and music was always in the house and he introduced me to music when I was about six.

"He gave me piano lessons, an instrument on which I never really shone. I was ok, I progressed moderately, and then in junior school I learn to play the recorder, on which I had far more skill. So when I went in to grammar school at the age of 11, I started playing the oboe, which lead to various youth orchestras. The local Glamorgan orchestra, the national youth orchestra of Wales. Then there came a big musical division in my life when was a teenager. Because I didn't like what was popularly perceived as being contemporary classical music of the time which meant writing in a style that was atonal music, or serialism, where you write twelve notes and then write it backwards or upside down. But it doesn't always represent great music to me. Bach could do this trick and still go to the heart as well as the head.

"So, I fell in love with jazz because I loved the improvisatory side of it, it was vibrant, energetic and still tonal within keys. So, I had this dual love going through school and I had an aim of becoming a musician but I didn't really know in what genre or what kind of musician.

"I listened to Jazz on records and learnt to play a bit. Gradually I played the saxophone as well as the oboe and I always played the piano to a certain extent.

"Heading for Cardiff to do a Bachelor of music degree, which I suppose is one of the few outside Oxbridge that had a fantastic music department, with Yr Athro Joe Morgan and the very well know and brilliant Welsh composer, Alan Hoddinott who was composition and orchestration lecturer.

"I did my BMus degree there for three years and I decided what to do. Well, I thought I was deciding what to do, which was to go to London to the Royal Academy of Music.

"1966 was a pivotal year because that was the year I left Cardiff to go to London to the Academy. During that summer, what was called the first of the Jazz summer schools in the UK was introduced, which happened in Bury training college. I went along to that and I met a composer called Graham Collier who said, when you come to London, give me a ring. So I did and this was autumn 1966, just

before the Aberfan disaster, which had a huge impact on us all who were around at the time. Which later led to me writing a piece to commemorate 50 years with fantastic lyrics by the wonderful Mererid Hopwood who wrote amazing words in Welsh and English.

“Having come to the Academy, I moonlighted whilst doing my daily studies and also working as a Jazz musician at Ronnie Scott’s club and with various other people.

“I joined various bands, one called Nucleus and another called Soft Machine, named after a novel by William Burrows which referred to the soft machine being the human body, so we are all soft machines. That was an interesting and innovative band, it became a jazz improvising band and became involved with fusion music. Jazz is historically played to a swing rhythm that is triplets to those who are musically inclined, and then jazz started operating with rock music which had even quavers. It was a slightly rhythmic shift but people improvised over this quite willingly and it is quite prevalent now.

“The Jazz bug had been caught in Cardiff and we had a university band who won the inter university Jazz competition open to the UK, in 1963 or 64.

“My main dislike, well not dislike, because to place my love of tonal music, it goes as far as Stravinsky, early Schoenberg, a lot of modern music but later the Second Viennese School, I didn’t like so much but I could see the craft in Webern and Alban Berg. Stockhausen, I didn’t care for much.

“I find tonal music to be extremely emotional. Without tonality, which someone said was a gift from God, you lose structure where one oscillates against the other and you get minor keys and major keys, you get sad music and happy music.

“My main mission as a composer is to communicate with people without dumbing down what I do myself. One critic said of me that as a composer I was emotionally manipulative which I thought a fantastic commendation that one could move people. And I get letters from people everywhere telling me how much my music has moved them which is very humbling and for which I am eternally grateful.

“As I said I went through different stages. Then, which was pivotal, I wrote a lot of music for television commercials at a time when television commercials had a great standard of production of film and of values and ideas. And people went on to become quite famous later, Alan Parker, Ridley Scott, Tone Scott and Hugh Hudson were writing music for commercials at that time. My area of expertise was generally large orchestral music score.

“However, London being the place it is, where there is someone who can play everything there. There was a huge need for people who wrote so called ethnic music, which I refer to as indigenous music, traditional music from different countries. So I learnt a lot about Indian music, African music and Arabic music. All this went into the melting pot that I drew from, I have always resisted categorisation. But all of us who write music, composer, in the West at least, use the same 12 notes, but in a different order. There is great music in any genre, even a simply played blues or a complicated orchestral ensemble, there is great music at either end of the spectrum. And all of this became the melting pot that was my pallet or my armoury from delving into different cultures. But the important thing to me was that it had to have integrity and not sound like one style being bolted on to another which can sound very shallow and superficial.

“After Adiemus, which had a global impact, I was commissioned by the Royal Armouries around the Tower of London to write “The Armed Man” that also found Global resonance.

“Thereafter I had a series of Classical works like Requiem, Gloria, Sancta Marter. Pieces based on traditional Christian text that were compatible for different cultures. Requiem, for example, had a lot of Haiku poems within the Cristian text sung in Japanese that refer to symmetry commentary on life and death.

“Onward I went and that took me to what I am doing now. None of these stages were pre-planned Adiemus happened by a series of accidents by working in television media and being asked on the back of Adiemus to create a more classical work.

“Then you saw the other works and I have also written a lot of concertos for people in that time at the LSO.

“I have been fortunate enough to write music with Bryn Terfyl, Kiri Te Kanawa and many more for which I am very grateful. I had no plan and I refer to myself as a musical tourist, but by delving in to all these cultures learnt a lot about global music and how it all comes together. I see no barrier of precedence between different styles or different genres of music.

“I am currently writing a long piece called “One World” which is to do with the planet and how we got here both in a biblical and a big bang sense. The text is drawn from different cultures and world cultures and there is a mantra that comes from India and has Indian flavours.

“There is a lot of talk nowadays about cultural misappropriation, but without that I don’t think I would have had a career really. But it is all Good mannered and is all done in good faith, with a complete admiration and respect for drawing from different cultures, nothing is ever demeaned.”

Yr Athro Charlton thanked Syr Karl and offered a very warm welcome from everyone in the Society.

## **12. President’s Address**

Prynhawn da. Ar y diwrnod rwy'n ei ddeall yw pen-blwydd y Gymdeithas yn 12 oed, rwy'n falch iawn o gael y cyfle hwn i siarad gyda chi gyd ar ddiwedd blwyddyn arall yn llawn cyfleoedd, heriau a newid. Hoffwn ailadrodd croeso cynnes y Gymdeithas i'n Cymrodyr ar Anrhydedd newydd: Yr Athro Julia King, y Farwnes Brown o Gaergrawnt, Charles Burton, y Fonesig Sue Ion, a Syr Karl Jenkins - a diolch am y cyflwyniadau hynod ddiddorol heddiw.

Hoffwn estyn y croeso hwnnw hefyd i'n holl Gymrodyr newydd. Rydych yn dod ag ystod amrywiol iawn o arbenigedd a phrofiadau gyda chi, ac rwy'n edrych ymlaen at weld hynny'n cyfoethogi ein cymuned Gymrodoriaeth a gwaith y Gymdeithas ymhellach. Yr hyn na fyddwch i gyd yn ymwybodol ohono, ond efallai y bydd ein Cymrodyr presennol yn cofio o fy araith y llynedd, yw fy mod i wedi rhoi diweddariad am ymrwymiad newydd y Cyngor i gydraddoldeb ac amrywiaeth. Roedd ein ffocws cychwynol ar y

cydbwysedd rhwng y rhywiau yn y Gymrodoriaeth, a gosodwyd targed gennym i gynyddu enwebiadau menywod o'r cyfartaledd diweddar o 30% hyd at 50%.

Mae'n bleser gennyf ddweud ein bod i bob pwrpas, wedi cyflawni ein targed o 50% o enwebiadau menywod (38 allan o 77) mewn blwyddyn yn unig, a golygai hyn bod cydbwysedd bron â chael ei gyflawni rhwng y rhywiau ymhlith y Cymrodryr a dderbyniwyd. Roedd 32 allan o 66 Cymrawd newydd yn fenywod – sef 48.5%. Rydym ymhlith y cyntaf o'r prif academiau cenedlaethol i gyrraedd ffigurau fel hyn, ac rwy'n hynod ddiolchgar i'r staff a'r Cymrodryr sydd wedi gwneud gwelliannau i'n prosesau, a phob un ohonoch sydd wedi ein helpu'n rhagweithiol i gyrraedd y nod hwn. Er y dylsem, a hynny'n gwbl briodol, ddathlu'r naid hon ymlaen i'r Gymdeithas, dydyn ni ddim eisiau gorffwys ar ein bri. Daliwch ati i'n helpu i gyflawni ein nod o fod yn Gymdeithas amrywiol a chynhwysol, yn enwedig wrth ystyried pwy y gallech eu henwebu pan fydd enwebiadau ar gyfer Cymrodryr y flwyddyn nesaf yn agor ar 1 Mehefin.

Er bod y deuddeg mis diwethaf wedi cyflwyno nifer o heriau - a heriau parhaus, bu rheswm i ddathlu. Unwaith eto, rydym wedi gweld bod gan brifysgolion ac ymchwil rôl bwysig yn yr adferiad ar ôl y pandemig. Mewn ystyr ehangach, mae Covid-19 a'i ganlyniadau wedi codi ymwybyddiaeth o bwysigrwydd ymchwil, ac o fuddsoddi yn ein harbenigwyr a'u cefnogi. Mae hyn yn gwneud gwaith sefydliad fel Cymdeithas Ddysgedig Cymru, gyda'n 600 o Gymrodryr yn rychwantu ystod enfawr o ddisgyblaethau, yn fwy perthnasol nag erioed.

Mae dathlu ymchwil o Gymru yn ganolog i'r hyn mae'r Gymdeithas hon yn ei wneud. Dyna pam yr ydym yn croesawu cydnabyddiaeth REF2021 o gryfder, llwyddiant a gwerth cyhoeddus yr ymchwil gan brifysgolion Cymru. Rydym yn sylweddoli bod angen ymdrech fawr i gyflawni'r broses REF, a hoffwn gymryd eiliad i ddiolch i bawb a gymerodd ran, a diolch hefyd i bawb sy'n cefnogi ymchwil ym mhrifysgolion Cymru.

Mae'r casgliad bod 83% o ymchwil yng Nghymru ymhlith y gorau yn y byd neu'n rhagorol yn rhyngwladol, yn drawiadol. Mae'r ffaith bod 89% o'r ymchwil hwn yn cael effaith sydd ymhlith y gorau yn y byd neu'n rhagorol yn rhyngwladol, yn achos i ddathlu. Mae'r canlyniadau hyn yn adeiladu ar REF2014, ac yn rhoi darlun o gynnydd. Mae ymchwil o Gymru yn digwydd mewn amgylchedd cefnogol. Mae'n edrych tuag allan. Mae'n newid bywydau pobl yng Nghymru, y DU ac yn fyd-eang. Mae ein Cymrodryr yn cyfrannu llawer at yr ymchwil hwn, o bob maes pwnc a disgyblaeth. Rydym yn arbennig o falch felly, bod REF2021 yn cydnabod sut mae ymchwil Cymru yn rhagori ar draws sefydliadau ac ar draws STEM, y Dyniaethau, y Celfyddydau a'r Gwyddorau Cymdeithasol. Mae prifysgolion Cymru'n

chwarae rhan hanfodol yn y gwaith o fynd i'r afael â'r heriau niferus sy'n ein hwynebu heddiw, ac y byddwn yn eu hwynebu yn y dyfodol, ac ni ellir gwadu eu gwerth cyhoeddus. Byddwn yn ymgysylltu ymhellach â'r canlyniadau fel y gwnaethom gyda REF2014. Byddwn yn cynnig dadansoddiad a dehongliad pellach yn y misoedd i ddod, i ddysgu unrhyw wersi a chefnogi taith o welliant parhaus.

Un o'r newidiadau mwyaf i'r Gymdeithas eleni fu penodi ein Prif Weithredwr newydd. Gadawodd Martin Pollard ni ym mis Rhagfyr i ymuno â'r Primary Science Teaching Trust fel eu Prif Weithredwr. Hoffwn ddiolch i Martin am arwain y sefydliad dros y tair blynedd diwethaf. Mae effaith ei waith gwych ar ein hagenda cydraddoldeb ac amrywiaeth, yn ogystal â bwrw ymlaen â'n Rhwydwaith Ymchwil Gyrfa Cynnar yn benodol, wedi bod yn amlwg heddiw.

Fodd bynnag, rydym wrth ein bodd ein bod ni wedi penodi Olivia, a ddechreuodd yn y Gymdeithas ym mis Chwefror. Mae'n hi'n dod â chyfoeth o wybodaeth o'i rolau blaenorol gyda CCAUC a Phrifysgolion Cymru. Roedd mewnwelediad Olivia i'r amgylchedd polisi, ei gwybodaeth am ddiwylliant a blaenoriaethau ymchwil Cymru, a'i gweledigaeth ar gyfer datblygu rôl y Gymdeithas Ddysgedig, yn ei gwneud hi'n berffaith ar adeg bwysig yn ein datblygiad.

Rydw i eisiau cydnabod ymdrechion eithriadol ein tîm o staff talentog hefyd, a oedd, gyda chymorth yr Ysgrifennydd Cyffredinol, yr Athro Alan Shore, a weithredodd fel Prif Weithredwr dros dro, wedi rheoli'r newid rhwng Prif Weithredwyr gyda llwyddiant mawr – a hefyd y Cymrodyr sy'n cyfrannu mewn ffyrdd mor amrywiol i'n digwyddiadau, ein gwaith polisi a'n gweithgareddau. Rwy'n ddiolchgar iawn i chi gyd.

Yn ogystal â'r uchafbwyntiau a grybwyllwyd yn gynharach gan Olivia, hoffwn dynnu sylw at ychydig o ddatblygiadau pellach sy'n dangos ehangder gweithgareddau'r Gymdeithas.

Yn gyntaf, roedd Bil Addysg Drydyddol ac Ymchwil (Cymru) yn un o brif ffocws ein gwaith polisi. Mae'r Bil yn diddymu Cyngor Cyllido Addysg Uwch Cymru (CCAUC), ac yn creu Corff newydd a Noddir gan Lywodraeth Cymru o'r enw y Comisiwn Addysg Drydyddol ac Ymchwil (CADY). Bydd y corff hwn yn gyfrifol am ariannu, goruchwyllo a rheoleiddio addysg drydyddol ac ymchwil yng Nghymru. Mae'r Bil, a'r Ddeddf y bydd yn arwain ati, yn gyfle i symud y sector yng Nghymru i sefyllfa gryfach i elwa o'r agenda ffyniant bro mewn perthynas ag ymchwil a datblygu. Drwy gydol y broses o ddatblygu'r Bil hwn a'i gynnydd diweddar drwy'r Senedd, rydym wedi canolbwyntio ar yr agweddau sy'n berthnasol i ymchwil ac arloesi, ac wedi dadlau ei fod yn hanfodol bod y sector ymchwil yn barod i elwa o gynnydd



Llywodraeth y DU mewn buddsoddiad. Yn benodol, rydym wedi galw am ddiogelu cyllid ymchwil craidd yn well, ac am ychwanegu dyletswydd strategol ychwanegol ar gyfer ymchwil at brif ddyletswyddau'r Comisiwn sy'n canolbwyntio ar addysg. Rydym yn croesawu'r ffaith fod y Gweinidog wedi cyflwyno diwygiadau'n ddiweddar sy'n cydnabod pwysigrwydd ymchwil yn well o ganlyniad i'r Bil, ac sy'n adlewyrchu uchelgais Llywodraeth Cymru i annog y sector AU yng Nghymru i ddarparu ymchwil sydd ymhlith y gorau'n y byd.

Mae adeiladu sector mwy gwydn yn hanfodol, gan fod yr ansicrwydd parhaus ynghylch disodli cynlluniau ariannu Ewropeaidd yn cyflwyno heriau. Nid yw'r cysylltiad â Horizon ac Euratom wedi'i gadarnhau eto, a gallai hyn beryglu cydweithrediad ymchwil, cyllid ymchwil a symudedd ymchwilwyr. At hynny, ar hyn o bryd, nid yw'n ymddangos bod Cronfa Ffyniant Gyffredin Llywodraeth y DU yn mynd i ddyblygu Cronfa Datblygu Rhanbarthol Ewrop. O ystyried pa mor bwysig oedd y buddsoddiad hwnnw ar gyfer ymchwil a chapasiti ymchwil yng Nghymru, gallai effaith y rhaglenni hyn i'r sector addysg uwch fod yn sylweddol. Rydym yn parhau i weithio gyda'r saith academi genedlaethol (Y Gymdeithas Frenhinol, yr Academi Brydeinig, yr Academi Beirianeg Frenhinol, academi'r Gwyddorau Meddygol, Academi Frenhinol Iwerddon a Chymdeithas Frenhinol Caeredin) ac ALLEA (holl Academiâu Ewropeaidd) i ailadrodd pwysigrwydd cymdeithas Horizon i lywodraeth y DU, llywodraethau Ewrop, ac i gynrychiolwyr yr UE. Cafodd rôl yr academiâu cenedlaethol ei chydabod y llynedd yn Strategaeth Arloesi Llywodraeth y DU, a oedd yn adlewyrchu'r ffaith bod "Cymrodyr yn cynrychioli'r gorau o wyddoniaeth, ymchwil, arloesi a pheirianeg y DU. Maen nhw'n chwarae rhan bwysig yn y gwaith o ddenu, meithrin a chadw talent ymchwil ac arloesi eithriadol."

Gan gydnabod cryfder mewn cydweithredu, yn ystod y flwyddyn ddiwethaf rydym wedi parhau i ddatblygu'r Gynghair Academiâu Celtaidd gydag Academi Frenhinol Iwerddon a Chymdeithas Frenhinol Caeredin. Rydym yn gweithio gyda'n gilydd i edrych ar yr agenda ffyniant bro a'i ganlyniadau ar gyfer cydweithio rhynglywodraethol ar lefel awdurdodau lleol, y fargen ddinesig, llywodraeth genedlaethol ddatganoledig a llywodraeth y DU. Byddwn yn ystyried hefyd, sut y gallai ffyniant bro weithio yn y gwledydd datganoledig, a beth y gellid ei flaenoriaethu. Rydym yn cynllunio ein cyfle cyntaf hefyd i gyfarfod mewn person ers sefydlu'r Gynghair yn ffurfiol y llynedd.

Yn ogystal â'n gwaith sy'n edrych tuag allan, dros y flwyddyn ddiwethaf rydym wedi bod yn datblygu polisi iaith Gymraeg newydd i'r Gymdeithas. Bwriad y polisi yw gosod statws a dilysrwydd y Gymraeg yng ngweithdrefnau a gweithgareddau'r Gymdeithas, a nodi'r dulliau o ddefnyddio a hyrwyddo'r Gymraeg wrth gyfathrebu ag eraill. Mae'n tynnu sylw hefyd at ffyrdd o hyrwyddo cynnig y Gymdeithas

o wasanaethau drwy gyfrwng y Gymraeg. Yn unol â Cymraeg 2050, byddwn yn rhoi pwyslais ar ddysgu a defnyddio'r Gymraeg hefyd, yn ogystal â chreu seilwaith i gefnogi ein staff i ddatblygu eu sgiliau iaith a'u hyder. Dyma ein hymrwymiad i gyfrannu at uchelgais Cenedlaethau'r Dyfodol o gael iaith Gymraeg ffyniannus, ac mae'n rhan sylfaenol o'n hunaniaeth fel sefydliad cenedlaethol i Gymru. Rwy'n ddiolchgar iawn i'r Athro Alan Shore a'r gweithgor a gadeiriodd – Nia Williams, Lynn Williams, Eleri Pryse, ac Enlli Thomas, a ddatblygodd y polisi hwn, o dan gyfarwyddyd y Cyngor ac mewn ymgynghoriad â'r tîm staff, ac rwy'n annog y Cymrodyr hynny sy'n gallu cefnogi a chyfrannu at fwy o ddefnydd o'r Gymraeg i wneud hynny.

Mae'r amrywiaeth o ddigwyddiadau a gyflwynwyd gan y Gymdeithas eleni yn dangos ehangder y partneriaid rydym yn gweithio gyda nhw hefyd. Ym mis Mehefin, buom yn gweithio ochr yn ochr â Phrifysgolion Cymru i gael rhagolwg ar y Rhwydwaith Arloesi Cymru (RhAC) newydd, a gafodd groeso cynnes gan Vaughan Gething AS, Gweinidog yr Economi a Thrafnidiaeth.

Ym mis Hydref, siaradodd Athro Hanes ym Mhrifysgol Rhydychen a Chymrawd Anrhydeddus Cymdeithas Ddysgedig Cymru, yr Athro Margaret MacMillan, mewn digwyddiad darlithio'r Gymdeithas ar yr hyn y gallwn ei ddysgu o hanes i'n helpu i ddelio ag argyfyngau'r presennol a'r dyfodol. Archwiliodd yr Athro MacMillan wersi a ddysgwyd o argyfyngau'r gorffennol, yn ei darlith ac mewn sgwrs â'i chyd-hanesydd, yr Athro Syr Richard Evans.

Ac ym mis Tachwedd, fe wnaethom ffurfio partneriaeth â Phrifysgol Glyndŵr Wrecsam i archwilio sut mae mabwysiadu 'cenhadaeth ddinesig' yn newid y ffordd y mae angen i brifysgolion weithio a meddwl. Rwy'n gobeithio bod llawer ohonoch wedi mynychu ac wedi elwa o un o'r rhain, neu o un o'r digwyddiadau eraill mae'r Gymdeithas wedi eu rhedeg neu eu cefnogi dros y flwyddyn ddiwethaf. Os wnaethoch chi fethu digwyddiad, peidiwch ag anghofio bod recordiadau o lawer o'n digwyddiadau o'r gorffennol ar gael ar sianel Youtube y Gymdeithas, yn ogystal â chynnwys fideo arall fel ein "Canolbwytîwch ar ein Cymrodyr" poblogaidd.

Mae'r holl waith hwn yn cael ei lywio gan ein Cyngor, sef bwrdd ymddiriedolwyr y Gymdeithas, ac sydd felly'n gyfrifol am lywodraethu a rhedeg ein helusen yn effeithiol. Mae'n parhau i fod yn fraint gweithio ochr yn ochr â fy nghyd-aelodau o'r Cyngor, ac rwy'n edrych ymlaen yn fawr at weithio gyda chi mewn person eleni. Mae aelodau'r Cyngor – ac yn wir ein pwyllgorau llywodraethu, pwyllgorau craffu a phwyllgorau medalau – yn cyfrannu llawer iawn o amser ac arbenigedd i'r Gymdeithas bob blwyddyn.

Mae fy nodyn olaf o ddiolch yn mynd i bob prifysgol yng Nghymru am y cyfraniadau ariannol hael a wnânt i'n gwaith. Rwy'n ddiolchgar iawn eu bod wedi parhau i gefnogi'r Gymdeithas drwy gydol blwyddyn heriol arall.

Yn seiliedig ar yr holl gefnogaeth hon, rwy'n edrych ymlaen at symud ymlaen i'r flwyddyn nesaf ar gyfer y Gymdeithas. Yn sgil penodi Olivia, rydym yn ailddechrau ein cynllun i adnewyddu strategaeth y Gymdeithas dros y misoedd nesaf. Mae'r ddau ohonom yn edrych ymlaen at lywio'r Gymdeithas i'w phennod nesaf, ac rydym yn awyddus i glywed eich barn wrth i ni ystyried sut rydym eisiau i'n academi genedlaethol fod ymhen 5 mlynedd. Cadwch lygad am ffyrdd o ymgysylltu â ni ar ein strategaeth a fydd yn cael ei chyhoeddi yn yr hydref.

Mae gan ein cenedl lawer o asedau unigryw sy'n rhoi'r potensial inni lwyddo'n fyd-eang. Cymrodyr y Gymdeithas hon yw un o'r asedau hynny, ac rydym yn edrych ymlaen at weithio gyda chi, ac ar eich rhan, i ddefnyddio'r wybodaeth eang ac amrywiol hon, er budd Cymru.

Wrth i ni gyrraedd diwedd ein trydydd Cyfarfod Cyffredinol Blynyddol ar-lein, rwy'n mawr obeithio mai hwn fydd ein cyfarfod olaf a fydd yn cael ei redeg ar-lein yn unig. Er bod y ffaith i ni fod ar-lein eto eleni wedi caniatáu i'n Cymrodyr o bob cwr o'r DU - ac yn wir y byd - ymuno â ni, rwy'n siŵr eich bod chi wedi bod yn cofio manteision cyfarfodydd wyneb yn wyneb hefyd wrth i'r cyfyngiadau godi, ac wrth i ni gwrdd â ffrindiau a chydweithwyr eto. Mae'r Gymdeithas eisoes yn addasu i'r byd newydd o drefniadau gweithio ystwyth er mwyn peidio â cholli'r manteision y mae gweithio ar-lein wedi'u prynu i ni, ond rydym yn cydnabod manteision y cyfleoedd hynny i ailgysylltu mewn person hefyd. Fel y cyfryw, byddwch wedi derbyn gwahoddiad i fynychu un o ddau dderbyniad i Gymrodyr yn Aberystwyth ac yn Abertawe yr haf hwn. Hwn hefyd fydd ein cyfle cyntaf i ddathlu, croesawu a derbyn Cymrodyr a etholwyd yn ystod y tair blynedd diwethaf mewn person hefyd. Os na allwch fynychu'r rhain, bydd rhagor o gyfleoedd i gyfarfod ym Mangor a Chaerdydd yn yr hydref, felly rwy'n gobeithio'n fawr eich gweld yn fuan.

### **13. Date of the Next Meeting**

Nododd y Llywydd y byddai'r Cyfarfod Cyffredinol Blynyddol nesaf ar ddydd Mercher 24 Mai 2023.

*Daeth y Cyfarfod Cyffredinol Blynyddol i ben am 4.45 p.m.*

**Apologies for the AGM were received from:**

Yr Athro Ann Agar, Yr Athro Cara Aitchison, Mr David Allen, Yr Athro Peter Atkinson, Yr Athro Michael Berry, Yr Athro Michael Davies, Yr Athro Diane Edwards, Baroness Iora Finlay of Llandaff, Yr Athro Claire Gorarra, Yr Athro Judith Hall, Yr Athro Judith Hall, Yr Athro Angela John, Yr Athro Richard Jones, Yr Athro Diane Kelly, Yr Athro Frances Knight, Yr Athro Susan Rosser, Yr Athro Karin Wahl-Jorgensen, Yr Athro Helen Wilcox.



Annual General Meeting, 24 May 2023  
Cyfarfod Cyffredinol Blynnyddol, 24 Mai 2023

AGM/2023/01  
Agendum 04, 09, 11  
CCB/2023/01  
Agendwm 04, 9, 11

## Election of new Fellows and Honorary Fellow, 2022/23

The Society launched its 2022/23 Election Cycle on 1 June 2022, with Fellows invited to make nominations for election to the Fellowship. At the same time, the Fellowship was invited to submit recommendations to Council for the election of Honorary Fellows.

During this year's cycle, 6.3% of Fellows put forward names for nomination – a reduction on engagement in 2021/22. Evidence suggests a number of factors have caused this, including the increasing pressure of work experienced by Fellows.

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/](http://www.learnedsociety.wales/our-fellows/fellowship-election-cycle/criteria/)

### Nominations for Honorary Fellowship

One recommendation for Honorary Fellowship was received this year: for Professor Hannah Fry HonFIET HonFREng, Professor in the Mathematics of Cities, University College London Centre for Advanced Spatial Analysis. Council considered this recommendation and resolved that Professor Fry should be formally nominated. A complete nomination was received for Professor Fry and Council recommended her for election.

### Nominations for Fellowship

In June 2022, Fellows were invited to make nominations for election to the Fellowship. Fellows submitted a total of 46 nominations by the closing date of 31 October 2022.

On Tuesday 1 November 2022, one more nomination was brought to the attention of the staff. With the approval of the Vice-Presidents, it was accepted. The total number of nominees considered by the Scrutiny Committees was therefore **47**. Of these, 9 had previously been nominated.

	Science, Engineering, Technology, Mathematics & Medicine	Humanities, Arts & Social Sciences	Industry, Commerce, Arts & Professions	<b>Total</b>
New Nominations	18	8	12	<b>38</b>
Re-nominated	6	3	0	<b>9</b>
<b>Total</b>	<b>24</b>	<b>11</b>	<b>12</b>	<b>47</b>

A maximum of 10 Scrutiny Committees operate during the election cycle. Their role is to assess the nominations and decide which nominees should be recommended for election.



Five of the committees (STEMM1 to STEMM5) covered the broad academic area of Science, Technology, Engineering, Mathematics and Medicine (for which Professor Mike Charlton is the responsible Vice-President). In the 2022/23 cycle, no nominations were submitted to the STEMM4 Committee (Computing, Mathematics and Statistics) and therefore this committee did not convene.

Three committees (HASS1 to HASS3) covered the broad academic area of the Humanities, Arts and Social Sciences (for which Professor Helen Fulton is the responsible Vice-President).

The remaining two committees (ICAP1 and ICAP2) covered Industry, Commerce, Arts and the Professions. For this election cycle only, as part of the transition from the former C1 committee, the two ICAP committees were chaired by the Vice-Presidents.

A full list of Scrutiny Committee members is provided in Appendix B.

This year, as in previous years, Scrutiny Committee Chairs and Vice-Chairs attended a briefing session in mid-January, before the committees met. Following the success of last year's session, an induction session was held for new Scrutiny Committee members, on this occasion all attendees were members of the new ICAP committees. Following these meetings, all Scrutiny Committees met during the period 30 January – 15 February 2023.

Two separate meetings of the Vice-Presidents and the Chairs of their subject Scrutiny Committees were also convened, to draw up lists of recommended STEMM and HASS nominees.

Council considered the recommendations of the Scrutiny Committees and Vice-Presidents and approved a list of 41 nominees for submission to the Fellowship as a whole, for formal election.

### **Ballot of Fellows**

A ballot including the 41 Fellowship nominees and 1 Honorary Fellowship nominee was circulated to current Fellows on 22 March 2023; the deadline for return was 12 April 2023.

To be elected, a nominee must receive the support of at least 50% of Fellows who return valid ballots by the due date. In all, 303 valid ballots (47% response rate which matched the response rate in the 2021/22 cycle) were returned by the deadline.

The President appointed two Fellows, Professor Rebecca Melen FLSW and Professor Steve Smith FLSW, as Scrutineers for the election. On 13 April 2023, they counted the returned ballots in the presence of the Chief Executive.



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One Honorary Fellow and 41 new Fellows (that is, all of those included on the ballot paper) were elected. The new Fellows elected are listed in Appendix A to this paper.

21 of the new Fellows elected in 2022/23 were women. At 51.2% of the 41 new Fellows, this was the highest ever proportion of female nominees elected, and the first occasion on which more female Fellows had been elected than male. This contributed to a continuing, but gradual, increase in the overall proportion of female Fellows in the Society, which now stands at 27.37%.

### **Formal Welcome and Introduction of Fellows**

Honorary Fellows and Fellows elected during the 2022/23 election cycle who are physically present during the Annual General Meeting will be welcomed to the Society and asked to sign the Roll of Fellows, along with any Fellows not previously admitted who are in attendance.



## Honorary Fellow Elected 2022/23

**Professor Hannah Fry HonFIET HonFREng HonFLSW**

Professor in the Mathematics of Cities, University College London Centre for  
Advanced Spatial Analysis

## Fellows Elected 2022/2023

### Fellows

**Professor Gary Beauchamp SFHEA FLCM  
FIWASFHEA FLCM FIWA FLSW**  
Professor of Education, Cardiff Metropolitan  
University

**Ms Kellie Beirne FLSW**  
Director Cardiff Capital Region City Deal and  
Interim Chief Executive, SE Wales Corporate  
Joint Committee, Cardiff Capital Region

**Professor Nigel Brown OBE FRSE FRSC FRSB  
CBiol DSc(Hon) FLSW**  
Retired; Emeritus Professor of Molecular  
Microbiology, University of Edinburgh

**Professor Clare Bryant FLSW**  
Professor of Innate Immunity, University of  
Cambridge

**Dr Ben Calvert PFHEA FLSW**  
Vice-Chancellor and Chief Executive Officer,  
University of South Wales

**Dr Elaine Canning FLSW**  
Head of Special Projects, Swansea University

**Professor Liana Cipcigan FHEA FLSW**  
Professor; Leader Sustainable Transport  
cross-cutting research theme in School of  
Engineering; Leader Electric Vehicle Centre  
of Excellence, Cardiff University

**Professor Rachel Collis MB BS MSc FRCA  
FLSW**  
Consultant anaesthetist, Cardiff and Vale  
University Health Board





**Professor Hazel Davey SFHEA FLSW**

Professor of Biology, Aberystwyth University

**Professor Jamie Davies FRSE FLSW**

Professor of Experimental Anatomy, & Dean of Taught Education, University of Edinburgh

**Dr Huw Edwards FLSW**

Journalist, broadcaster, author, BBC

**Professor Rachel Evans FRSC FIMMM FLSW**

Professor of Materials Chemistry, University of Cambridge

**Professor Andrew Evans FInstP FLSW**

Professor & Head of Physics Department, Aberystwyth University

**Professor Carol Featherston FIMechE FRAeS FLSW**

Professor, Sustainable Transport Lead, Cardiff University

**Ms Alice Gray FLSW**

Senior Communications Officer and Freelance Science Presenter/Writer, Cardiff University

**Professor Timothy Green FREng FIEEE FCSEE FIET FLSW**

Professor of Electrical Power Engineering, Imperial College London

**Professor Sarah Hill FLSW**

Associate Professor of Popular Music, University of Oxford

**Professor Cathy Holt FIMechE IFOR FLSW**

Professor of Biomechanics and Orthopaedic Engineering, Cardiff University

**Professor Sheila Hunt FLSW**

Emeritus Professor / Personal and Leadership Coach, Sheila Hunt Coaching

**Professor Lisa Isherwood FRSA FLSW**

Professor of Practice in Theology, University of Wales Trinity Saint David

**Professor Tim Jones FInstP FLSW**

Emeritus Professor and Leverhulme Emeritus Fellow, University of Liverpool

**Professor Roger King LFIEEE PE FLSW**

William L. Giles Distinguished Emeritus Professor, Mississippi State University

**Dr Dawn Knight FHEA FLSW**

Reader in Applied Linguistics, Cardiff University

**Professor Chenfeng Li FLSW**

Personal Chair in the Faculty of Science and Engineering, Swansea University



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**Professor Christopher Michael FInstP FLSW**  
Emeritus Professor, University of Liverpool

**Dr Charles Mynors FRTPI IHBC FICFor(Hon) FLSW**

Lawyer & Author, Law Commission of England and Wales

**Professor Alan Parker FLSW**  
Professor of Translational Virotherapies,  
Cardiff University

**Professor Paul Rees FLSW**  
Professor of Biomedical Engineering,  
Swansea University

**Mrs Elin Rhys DLitt FLSW**  
Company Chair, Teledu Telegop cyf

**Dr Sara Elin Roberts FRHistS FHEA FLSW**  
Independent Scholar,

**Professor Helen Roberts FHEA FLSW**  
Professor of Physical Geography & Director  
of Research Excellence and Impact,  
Aberystwyth University

**Ms Wendy Sadler MBE FInstP FHEA FLSW**  
CEO & Senior Lecturer, Science Made Simple

**Professor Rossi Setchi FIET FIMechE FBCS SMIEEE FLSW**  
Professor in High-Value Manufacturing,  
Director of the Research Centre for AI,  
Robotics and Human-Machine Systems  
(IROHMS), Cardiff University

**Judge Ray Singh CBE VS LLD FLSW**  
Manager/Coordinator, Glamorgan House  
Family Development Centre

**Professor Sir Steve Smith FRSA FAcSS FLSW**  
HM Government International Education  
Champion and Prime Minister's Special  
Representative to Saudi Arabia for  
Education, HM Government

**Professor Andrea Tales FBPsS FLSW**  
Director of The Centre for Innovative Ageing,  
Swansea University

**Yr Athro Enlli Thomas FHEA FLSW**  
Professor in Education Research, Bangor  
University

**Professor Neil Thompson FCIPD FHEA FRSA FLSW**  
Independent writer, educator and adviser  
and visiting professor at the Open  
University, Avenue Consulting Ltd



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**Dr Huw Walters FSA FLSW**

Retired, formerly Head of the Wales  
Bibliography Unit, National Library of Wales,

**Professor Laurence Williams OBE FREng**  
**FIMechE FNucl FLSW**

Ser Cymru Professor Nuclear Policy and  
Regulation, Bangor University

**Professor John Witcombe FRSB FLSW**

Emeritus Professor, Bangor University



## Members of Scrutiny Committees for 2022/23 Election Cycle

Note: STEMM4: Computing, Mathematics and Statistics was not convened for this election cycle given that no nominations were submitted to this committee.

### **HASS1: Language, Literature and the history and theory of the Creative and Performing Arts**

Chair: Professor Mary-Ann Constantine

Vice-Chair: Professor Matt Jarvis

Professor Tony Brown

Professor Mererid Puw Davies

Professor Patrick McGuinness

### **HASS2: History, Philosophy and Theology**

Chair: Professor Chris Williams

Vice-Chair: Professor Nigel Rapport

Professor Hanna Diamond

Professor Sir Richard Evans

Professor Robert Evans

Professor Ralph Griffiths

Professor Helen Nicholson

Professor Catrin Williams

### **HASS3: Economic and Social Sciences, Education and Law**

Chair: Dr Ceridwen Roberts

Vice-Chair: Professor Anne Edwards

Professor Urfan Khaliq

Professor Ceri Phillips

Professor Sally Power

Professor Johanna Waters

### **ICAP1: Leadership in Public Engagement and Understanding**

Chair: Professor Helen Fulton

Vice-Chair: Professor Dame Julie Lydon

Professor David Benton

Dr Louise Bright

Professor Tom Crick

Mr Robert Humphreys

Ms Nia Williams

### **ICAP2: Leadership in Professional, Educational and Public Sectors**

Chair: Professor Mike Charlton

Vice-Chair: Mr David Allen

Dr Rob Deaves

Professor David Egan

Professor Kathryn Monk

Professor Katherine Leni Oglesby

Ms Maxine Penlington



**STEMM1: Medicine and Medical Sciences**

Chair: Professor Keith Lloyd  
Vice Chair: Professor Keith Harding  
Professor Peter Andrew  
Professor Shareen Doak  
Professor Ann John  
Professor Ruth Northway  
Professor Helen Stokes-Lampard  
Professor Elizabeth Treasure  
Professor Christopher Wood  
Professor Monica Busse

**STEMM2: Cellular, Molecular, Evolutionary, Organismal, and Ecosystem Sciences**

Chair: Professor Diane Kelly  
Vice-Chair: Professor John Doonan  
Professor Ann Ager  
Professor Roy Goodacre  
Professor Venkateswarlu Kanamarlapudi  
Professor Owen Lewis  
Dr Helen Ougham  
Professor Deri Tomos

**STEMM3: Chemistry, Physics, Astronomy and Earth Sciences**

Chair: Professor Hagan Bayley  
Vice-Chair: Professor Thomas Wirth  
Professor Dave Adams  
Professor Peter Atkinson  
Professor Nora de Leeuw  
Professor Matthew Griffin  
Professor Tavi Murray  
Professor Eleri Pryse  
Professor Carole Tucker

**STEMM5: Engineering**

Chair: Sir John O'Reilly  
Vice-Chair: Professor Manu Haddad  
Professor Graham Davies  
Professor Michael Davies  
Professor Harshinie Karunaratna  
Professor Serena Margadonna  
Professor Ron Pethig  
Professor Duc Pham



## Honours, Prizes & Awards

### List of Awards and Honours Granted to Fellows, May 2022 – April 2023

Note: The following list has been compiled from the Fellows' Bulletins of the past year and may not be complete. To ensure that we have the most accurate and up-to-date information, we invite you to share any awards or recognition received. Additionally, please be aware that the information is organised by the month in which the news was publicised, rather than the month in which the award or honour was granted. Please also note that book publications and small grant awards are not included in this list.

#### June 2022

**Professor Emerita of Poetry Menna Elfyn FRSL FLSW:** awarded the prestigious Cholmondeley Award.

**Professor Angela V. John FRHISTS FLSW:** succeeded the late Professor Hywel Francis as President of Llafur, the Welsh People's History Society.

**Professor Robin Williams HONFINSTP FLSW FRS KBE:** awarded the 2022 National Eisteddfod Science and Technology Medal for his lifelong contribution to science in Tregaron.

**Dr Gwyneth Lewis MBE FLSW:** awarded MBE for services to Literature.

**Professor James Durrant CBE FRSC FRS FLSW:** awarded CBE for services to Photochemistry and Solar Energy Research.

**Professor Glyn Hewinson CBE FLSW:** awarded CBE for services to Animal Health and Welfare.

**Professor Uzo Iwobi CBE FLSW:** awarded CBE for services to Racial Equality.

**Professor Julian Sampson CBE FRCP FMEDSCI FLSW:** awarded CBE for services to Medical Genetics.

**Professor Dave Worsley OBE FIMMM FLSW:** awarded OBE For services to Advanced Materials and Solar Energy Research for Low Carbon Technology.

**Dame Sue Ion DBE OBE FRS FRENG FINUCE HONFLSW:** made Dame Grand Cross of the Order of the British Empire for international impact in her field and for her work fostering the next generation of engineers from under-represented groups.

#### July 2022

**Professor Javier Bonet FLSW:** became General Director of the International Centre for Numerical Methods in Engineering (CIMNE) in Barcelona.

**Professor Charlotte Williams OBE FLSW:** became Emeritus Professor at Bangor University.



### August 2022

**Professor Ronan Lyons FFPH FPHMI FLSW:** elected as a member of the Academia Europaea.

### September 2022

**Professor Gillian Bristow FACSS FLSW:** elected as fellow of the Academy of Social Sciences.

**Professor Tom Crick MBE FIET FBCS FACSS FLSW:** elected as fellow of the Academy of Social Sciences.

**Professor Chris Hancock FIET FINSTP FRENG FLSW:** elected as fellow of the Royal Academy of Engineering.

**Professor Qiang Shen DSC FBCS FRENG FLSW:** elected as fellow of the Royal Academy of Engineering.

### October 2022

**Professor Marilyn Strathern DBE FBA HONFLSW:** received the President of the Royal Anthropological Institute's Lifetime Achievement Award.

**Professor Kamila Hawthorne MBE FRCGP FRCP FACADMED FLSW:** became Chair of the Royal College of General Practitioners.

**Professor Geoff Richards FLSW FBSE FIOR FORS FTERM:** became Honorary Professor of Aberystwyth School of Veterinary Science.

### November 2022

**Professor E. Wyn James FLSW:** elected as a Fellow of the International Ballad Commission (KfV).

**Professor Tom Crick MBE FIET FBCS FACSS FLSW:** received an IET Achievement Medal for his work in STEM Education and Policy.

### December 2022

**Professor Laura McAllister CBE FLSW:** named among the BBC's list of 100 inspiring and influential women from around the world for 2022.

### January 2023

**Professor Colin Riordan CBE FLSW:** awarded CBE for services to Higher Education.

**Professor Keshav Singhal CBE FRCS FLSW:** awarded MBE for services to Medicine and the Community in Wales.

**Professor Bridget Emmett OBE FSB FLSW:** awarded OBE for services to Soil and Ecosystem Science.

**Professor Roger Falconer DSC DENG FRENG FLSW:** awarded an Honorary Doctor of Engineering by the University of Bradford.



### April 2023

**Professor Peter Halligan DSC FBPS FPS CPSYCHOL FMEDSCI FRSB FLSW:** awarded a CBE (honorary) by His Majesty King Charles III in recognition of his services to neuropsychology research and to Science in Government.

**Dr. Emma Yhnell SFHEA FLSW:** received the Biochemical Society Teaching Excellence Award (Early Career) that recognise excellence and achievement in both specific and general fields of science.

**Professor Mererid Hopwood FLSW:** won the Hay Festival Medal for Poetry.

**Professor Laura McAllister CBE FLSW:** appointed UEFA vice-presidents.

**Mrs Elin Rhys DLITT FLSW:** awarded the 2023 John Hefin Lifetime Achievement Award.





**Annual General Meeting, 24 May 2023**

**AGM/2023/03**

**Agendum 08a**

**Cyfarfod Cyffredinol Blynyddol, 24 Mai 2023**

**CCB/2023/03**

**Agendwm 08a**

## **Annual Report and Accounts, 1 August 2021 to 31 July 2022**

The Society's Bye-Laws and Regulations require our audited accounts and annual report to be presented at the AGM. Fellows are therefore invited to receive the Annual Report and Accounts for the period **1 August 2021 to 31 July 2022** (the Society's tenth accounting period).

The Report and Accounts can be downloaded from the Society's website:

<https://www.learnedsociety.wales/about-us/governance/key-documents/>

Hard copies are available on request.

The draft accounts were prepared by the Society's accountant, Heather Beynon, in accordance with the Financial Reporting Standard applicable to registered charities (FRS 102).

The accounts were then submitted to the Society's Independent Financial Examiner, Azets, for consideration in September 2022. Azets carried out its examination under section 145 of the Charities Act 2011. This ensured that the accounts provide a "true and fair view", in accordance with generally accepted accounting practice.

Azets had no concerns about the accounts, and they came across no other matters in their examination to which attention should be drawn in this report.

The report and accounts were approved by Council on 9 November 2022. They were signed on behalf of the Society and its Trustees by the President and the Treasurer, and subsequently submitted to the Charity Commission. The narrative report and a summary of the accounts were incorporated in our published 2021-22 Annual Review.

### **Key financial developments in 2021/22**

The Society increased the amount of HEFCW funding the Society received and worked closely to develop a strong relationship with colleagues in HEFCW.

The Society Secured funding from Welsh Government and the Wales Innovation Network (WIN) to contribute towards the cost of the work commissioned to analyse the REF2021 impact case studies.

The Finance Committee began a review of its reserves and investments alongside the development of the new strategic plan, and will be carrying out a comprehensive review and producing a revised investment policy and investment policy statement next year.



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The Society considered its position on Fossil Fuels and determined that the Society should seek to invest 50% of the Strategic Investment Fund in positive impact funds and begin to move away from companies who invest in petrochemicals.

The Society remains grateful for the excellent support of universities in Wales; they provided generous unrestricted grants and, in some cases, additional grants for specific projects and in-kind support.

We would also like to thank our Fellows who support our work through payment of fees, subscriptions and donations, often supplementing payments by allowing the Society to claim Gift Aid against membership fees.

**Fellows are asked to adopt the Annual Report and accounts.**



## Appointment of Independent Examiners and the fixing of their Remuneration 2022/23

To maintain public confidence in their work, the law requires most charities to have an external scrutiny of their accounts.

The Society's Bye-laws state the following:

**17. Auditors or Independent Examiners**

- 17.1 *The accounts of the Society shall be audited annually by auditors or independent examiners who shall be appointed by and whose duties shall be regulated by the Council.*
- 17.2 *No persons shall be appointed as auditors or independent examiners unless suitably qualified.*

The Finance Committee previously established that due to its size, a full audit of the Society's accounts is not required; the smaller-scale **independent examination** is sufficient. Azets have agreed to carry out the examination of the accounts for 2022/23 at a cost of £2,200 +VAT.

**Fellows are asked to approve the reappointment of Azets as the independent financial examiner for the financial year 2022/23, at a cost of £2,200 + VAT.**

Amanda Kirk  
May 2023



## Governance Matters

### Governing Instruments

The Society is a Royal Charter Charity (registered charity number 1168622). Its governing documents are its Royal Charter and Bye-laws. These, along with the Regulations, form the Society's governing instruments. Copies of all of these documents are available on the Society's website: [www.learnedsociety.wales/about-us/governance/](http://www.learnedsociety.wales/about-us/governance/)

Paper copies of the documents are available on request – please contact the Clerk on 029 2037 5054 or email her at [akirk@lsw.wales.ac.uk](mailto:akirk@lsw.wales.ac.uk).

### Officers, Council and Committees: Outgoing and new members

#### The Society's Council

The Charter provides for the Society's governing body to be the Council, in which "shall be vested the government and control of the Society and its affairs" subject to the provision of the Charter, Bye-laws and Regulations. This includes the determination of the educational activities of the Society, the effective and efficient use of resources, the solvency of the Society and the safeguarding of its assets, as well as ensuring that all matters relating to accounts and financial procedures are conducted in accordance with legal and regulatory requirements. Members of the Council serve as Charity Trustees for the purpose of charity law.

#### Election of Officers and Members of the Council 2023

##### 1. Election of Officers

###### 1.1 Election of the President and Chair of Council

Bye-law 9.1 (i) provides that:

*The President and Chair of Council shall be elected by the members of the Society from amongst their number.*

Regulation 4.3 (ii) adds:

- *the General Secretary shall invite and shall assess suggestions by Fellows for the election of a President to succeed a President whose term of office has expired; the Council will consider the recommendations and put forward the most suitable candidate(s) for election the election shall be by a ballot of all Fellows; ballot forms shall be sent in paper or electronic format to Fellows not*



*less than four weeks before the relevant Annual General Meeting at which the election result is to be announced.*

The first term of office of the Society's current President and Chair of Council, Professor Hywel Thomas CBE FREng FRS MAE PLSW will end at the close of the Annual General Meeting on 24 May 2023.

In June 2022, the Council appointed the General Secretary to take the lead in securing the selection and election of the next President.

All Fellows were contacted on 20 October 2022 and advised that the first term of office for the Society's President, Hywel Thomas CBE FREng FRS MAE PLSW was coming to an end at the end of the 24 May 2023 Annual General Meeting. Fellows were also advised that Professor Thomas had indicated his willingness to stand for re-election (as per the Society's Regulations (4.2 (ii))).

Fellows were invited to submit suggestions for potential candidates for the next President, with a deadline of 9 November 2022.

During its meeting on the 9 November 2022, the Council, were advised by the General Secretary that one name had been submitted for consideration as the next President.

During its meeting on 25 January 2023, Council unanimously approved the recommendation of **Professor Hywel Thomas CBE FREng FRS LSW** as its preferred candidate for election to be the next President and Chair of Council of the Learned Society of Wales.

On the 7 February 2023, the Council's nomination was subsequently presented to the Fellowship for formal election to the office of President and Chair of the Council of the Society.

The ballot closed on 28 February 2023, and on the 1 March 2023, as per the Society's Regulations (4.3 (v)). The ballot results were scrutinised by two of the Society's Fellows (Professor Perumal Nithiarasu and Professor Ruth Northway), in the presence of the Society's Clerk. The Society is grateful to both Professor Nithiarasu and Professor Northway for undertaking this role.

Fellows were advised on the 27 March 2023 that Professor Hywel Thomas, having received overwhelming support from the Fellowship, had been re-elected as President of the Learned Society of Wales for a second term of office (from the end of the Society's Annual General Meeting to be held on the 24 May 2023 until the end of the Annual General Meeting to be held in May 2026).

## 1.2 General Secretary

The Society's Regulations provide that:

- i. The General Secretary shall be elected by the Fellows of the Society from amongst their number
- ii. Fellows wishing to be elected shall apply in writing, the application papers being issued to all Fellows not less than twelve weeks before the Annual General Meeting at which the election result is to be announced.

On 5 December 2022, Fellows were advised that the current General Secretary, Professor Alan Shore, would complete his second term of office at the end of the 24 May 2023 AGM. Fellows were further advised that Professor Shore was not eligible to stand for re-election, and nominations for General Secretary were invited.



Following the closing date for nominations, the Council at its 25 January 2023 meeting considered the nominations received and unanimously approved to the Fellowship (in alphabetical order) the following nominees:

Dr Robert Deaves FLSW

Professor Faron Moller FLSW

The ballot closed on the 28 February 2023 and was scrutinised by two of the Society's Fellows (Professor Perumal Nithiarasu and Professor Ruth Northway), in the presence of the Society's Clerk, on 1 March 2023, as per the Society's Regulations (4.3 (v)). The Society is grateful to both Professor Perumal Nithiarasu and Professor Ruth Northway for undertaking this role.

Fellows were notified of the ballot result on the 27 March 2023 in which it was announced that the Fellowship had elected Professor Faron Moller FLSW as the Society's new General Secretary from the end of the 24 May 2023 Annual General Meeting to the end of the May 2026 Annual General Meeting.

## 2. Election of Members of Council

The Society's Regulations (8.1) state that Council members' terms of office are as follows:

- i. except as provided for in these Regulations, the term of Office for Elected Members of Council shall ordinarily be three Society Years;*
- ii. Elected Members of Council shall be eligible for re-election for a second term;*
- iii. Elected Members having served two terms shall not be eligible for re-election for a further term until at least one Society Year has elapsed;*
- iv. the term of Office for new Elected Members of Council shall commence at the close of the Annual General Meeting at which their election was announced.*

This year, six Council members will complete their term of office at the 24 May AGM:

- Professor Roger Awan-Scully (eligible for re-election, but not standing)
- Professor Claire Gorrara (eligible for re-election)
- Professor Alma Harris (eligible for re-election)
- Professor Qiang Shen (eligible for re-election)
- Professor John V Tucker (eligible for re-election)
- Professor Meena Upadhyaya (eligible for re-election)

On 9 February 2023, Fellows were invited to apply for five vacancies on Council, with Professor Alan Shore agreeing to serve his final year on Council. Those elected would serve for three years from the end of the 2023 AGM.

Before the closing date of 10 March, the Clerk received nine applications, meaning that a ballot was needed.

The electronic ballot for the remaining five positions opened on 16 March (with a hard copy being sent to Fellows who correspond only by post) and closed on 12 April. As per the Society's Regulations, two Scrutineers (Professor Rebecca Melen and Professor Steven Smith) were appointed to count the ballot papers. They did so via Zoom, in the presence of the Chief Executive, on 13 April 2023. The Society is grateful to both Scrutineers for undertaking this role.



After the count, the following Fellows were elected to Council for a period of three years from the end of the 24 May 2023 AGM:

- Professor Claire Gorrara
- Professor Alma Harris
- Professor Qiang Shen
- Professor John V Tucker
- Professor Meena Upadhyaya

The Society wishes to thank Professor Roger Awan-Scully for his valuable contributions to the Society's work during his time as a Council member. Professor Awan-Scully had served on the Council for one term of three years and decided not to stand for re-election.

The Society congratulates Professor Claire Gorrara, Professor Alma Harris, Professor Qiang Shen, Professor John V Tucker and Professor Meena Upadhyaya on their re-appointment to Council for a second term.

### **2.3 Co-option of Council Members**

The Society's Regulations also allow Council to co-opt up to two additional Fellows to serve as members. No members of Council were co-opted during the last Society year.

Amanda Kirk

May 2023



## The Society's Committees

### 1. THE COUNCIL

The Council directs and manages the Society and governs and controls its affairs. It delegates some of its functions to standing committees, which report regularly to Council. As the Society is a registered charity, members of Council fulfil the role of Trustees. The Council held four ordinary meetings and one special meetings during the year.

The Society's Bye-laws (3.2) state that the total membership of the Council shall be no fewer than 10 people. The Regulations (3.1) state that Council shall comprise the following members:

- the President
- the two Vice-Presidents
- the Treasurer
- the General Secretary
- Elected Members; no more than 15 Fellows of the Society elected by the Fellowship
- Co-opted Members; no more than two Fellows of the Society co-opted by the Council

**Council members during the Society year 2022-23 were as follows:**

#### Officers

Professor Hywel R Thomas CBE FEng FRS PLSW MAE, President and Chair of Council

*(Science, Technology, Engineering, Mathematics and Medicine)*

Professor Emerita Terry Threadgold FLSW, Treasurer

*(Humanities, Arts and Social Sciences)*

Professor Michael Charlton FInstP FLSW, Vice-President

*(Science, Technology, Engineering, Mathematics and Medicine)*

Professor Helen Fulton FSA FLSW, Vice-President

*(Humanities, Arts and Social Sciences)*

Professor Alan Shore FInstP FLSW, General Secretary

*(Science, Technology, Engineering, Mathematics and Medicine)*

#### Elected members

##### **Science, Technology, Engineering, Mathematics and Medicine**

Dr Sally Davies FLSW

Professor Ieuan Hughes FMedSci FRCP FRCP(C) FRCPCH FLSW

Professor Qiang Shen FLSW

Professor John V Tucker FLSW

Professor Meena Upadhyaya FLSW





**Humanities, Arts and Social Sciences**

Professor Roger Awan-Scully FLSW

Professor Kirsti Bohata FLSW

Professor Claire Gorrara FLSW

Professor Alma Harris FLSW

Professor Iwan Morus FLSW

Professor Carol Tully FLSW

**Business, Public Service and Public Engagement**

Dr Lynn Williams FLSW

**Co-opted members**

Professor Ambreena Manji FLSW

**Council members for 2023-24 will be as follows:**

**Officers**

Professor Hywel R Thomas CBE FREng FRS PLSW MAE, President and Chair of Council

*(Science, Technology, Engineering, Mathematics and Medicine)*

Professor Emerita Terry Threadgold FLSW, Treasurer

*(Humanities, Arts and Social Sciences)*

Professor Michael Charlton FInstP FLSW, Vice-President

*(Science, Technology, Engineering, Mathematics and Medicine)*

Professor Helen Fulton FSA FLSW, Vice-President

*(Humanities, Arts and Social Sciences)*

Professor Faron Moller FLSW, General Secretary

*(Science, Technology, Engineering, Mathematics and Medicine)*



### **Elected members**

#### **Science, Technology, Engineering, Mathematics and Medicine**

Dr Sally Davies FLSW

Professor Ieuan Hughes FMedSci FRCP FRCP(C) FRCPCH FLSW

Professor Qiang Shen FLSW

Professor Alan Shore FLSW

Professor John V Tucker FLSW

Professor Meena Upadhyaya FLSW

#### **Humanities, Arts and Social Sciences**

Professor Kirsti Bohata FLSW

Professor Claire Gorrara FLSW

Professor Alma Harris FLSW

Professor Iwan Morus FLSW

Professor Carol Tully FLSW

#### **Business, Public Service and Public Engagement**

Dr Lynn Williams FLSW

#### **Co-opted Members**

Professor Ambreena Manji FLSW

## **2. COMMITTEES**

The Society's Royal Charter and Bye-laws give Council the power to "create, dissolve and set terms of reference for such Committees of the Council as it sees fit, which may include persons who are not Council members".

**The Society's existing Committees are listed below:**

### **2.1 Executive Committee**

Council has delegated power to an Executive Committee. The Executive Committee supports the day to day business of the Society and ensures effective management.



**Its current members are:**

Professor Hywel R Thomas CBE FREng FRS PLSW MAE, President and Chair of Council

Professor Emerita Terry Threadgold FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice-President

Professor Helen Fulton FSA FLSW, Vice-President

Professor Alan Shore FInstP FLSW, General Secretary

Olivia Harrison, Chief Executive

Amanda Kirk, Clerk

**Its members at the end of the 2023 AGM will be:**

Professor Hywel R Thomas CBE FREng FRS PLSW MAE, President and Chair of Council

Professor Emerita Terry Threadgold FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice-President

Professor Helen Fulton FSA FLSW, Vice-President

Professor Faron Moller FLSW, General Secretary

Olivia Harrison, Chief Executive

Amanda Kirk, Clerk

## **2.2 General Purposes Committee**

The General Purposes Committee ensures that Council has adequate information to enable it to discharge its duties. Its Terms of Reference were revised following the Governance Review and provide for its membership as follows:

(i) Members *ex officio*:

The President (who shall be Chair)

(ii) Five 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 and will remain the same in 2023:**

Professor Hywel R Thomas CBE FREng FRS PLSW MAE, President (Chair)

Professor Colin Hughes FLSW

Professor Perumal Nithiarasu FLSW

Professor Maxine Penlington FLSW

Professor Loredana Polezzi FLSW

Professor Raluca Radulescu FLSW

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

### **2.3 Finance Committee**

The Finance Committee ensures that Council has adequate information to enable it to discharge its financial responsibilities. This 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 were revised following the Governance Review and provide for its membership as follows:

(i) *Members ex officio:*

The Treasurer (who shall be Chair)

(ii) Four 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 and will remain the same in 2023:**

Professor Emerita Terry Threadgold FLSW, Treasurer (Chair)

Professor Lisa Collins FLSW

Dr Sally Davies FLSW (Vice Chair)

Professor Faron Moller FLSW

Professor Mark Rees FLSW

Professor John Tucker FLSW

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



## 2.4 Governance Oversight Committee

The Governance Oversight Committee has replaced the Governance Appointments Committee. Its Terms of Reference were revised following the Governance Review and provide for its membership 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

### **Its current members are:**

Professor Hywel R Thomas CBE FREng FRS PLSW MAE, President (Chair)

Professor Terry Threadgold FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice-President

Professor Helen Fulton FRHistS AcSS FLSW, Vice-President

Professor Alan Shore FInstP FLSW, General Secretary

Professor Claire Gorrara FLSW

Professor Qiang Shen FLSW

### **Members for 2023 will be:**

Professor Hywel R Thomas CBE FREng FRS PLSW MAE, President (Chair)

Professor Terry Threadgold FLSW, Treasurer

Professor Michael Charlton FInstP FLSW, Vice-President

Professor Helen Fulton FRHistS AcSS FLSW, Vice-President

Professor Faron Moller, General Secretary

Professor Claire Gorrara FLSW

Professor Qiang Shen FLSW

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



## 2.5 Fellowship Committee

The Fellowship Committee works across all Scrutiny Committees to encourage a greater range of nominations for Fellowship. It proactively identifies suitable candidates to put forward for nomination, seeks out suitable nominees and considers the balance of the Fellowship as a whole (for example, in terms of the Equality Act 2010, subject distribution and geographical distribution). It also finalises each year's nomination forms and election processes in support of these aims. Its Terms of Reference provides for its membership to be as follows:

- (i) Members ex officio:  
Vice-President, AHSS (who shall be co-Chair)  
Vice-President, STEMM (who shall be co-Chair)
- (ii) Two members of Council appointed from their number
- (iii) Two members appointed by the Council from among the Fellowship
- (iv) 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 listed below:**

Professor Michael Charlton FInstP FLSW, Vice-President

Professor Helen Fulton FLSW, Vice-President

Professor Mansel Aylward FLSW

Professor Robert Beynon FLSW

Dr Sally Davies FLSW

Professor Shareen Doak FLSW

Professor Ieuan Hughes FLSW

Co-opted member:

Professor Terry Threadgold FLSW

### **Members for 2023 will be:**

Professor Michael Charlton FInstP FLSW, Vice-President

Professor Helen Fulton FLSW, Vice-President

Professor Mansel Aylward FLSW

Professor Robert Beynon FLSW

Dr Sally Davies FLSW



Professor Shareen Doak FLSW

Professor Ieuan Hughes FLSW

Co-opted member:

Professor Terry Threadgold FLSW

### **DEI (formally EDI) working Group**

The working group was set up in 2022 to review and respond to the recommendations of the EDI Report carried out in 2021. The group is responsible for reporting to Council to offer advice on the recommendations and how to deliver them. Its Terms of Reference provides for its membership to be as follows:

At least 3 Fellows – 1 of whom will be a Council member will chair the group and report to Council on progress/recommendations

- (ii) 1 external expert on EDI
- (iii) 3 staff members – the Chief Executive, Clerk and Fellowship Officer (with the Clerk also providing secretariat support)
- (iii) Such other person or persons as the Working Group may think fit to co-opt as members.

Current members of the DEI working group will remain the same in 2023:

Professor Terry Threadgold FLSW (Chair)  
Dr Louise Bright  
Mrs Karen Cooke (External advisor to the group)  
Dr Cameron Durrant  
Dr Layla Jader  
Professor Ruth Northway  
Professor Emmanuel Ogbonna  
Professor Bettina Schmidt  
Professor Alan Shore  
Dr Emma Yhnell

### **Human Resources Committee**

The Human Resources Committee was established in January 2023 to consider any matter relating to the staff of the Society. Council agreed that one place on the Committee could be reserved for one of the new Fellows admitted in 2023. Its Terms of Reference provides for its membership to be as follows:

Members ex officio:

The General Secretary (who shall be Chair)



(i) Four members appointed by the Council from among the Fellowship, one of whom shall be appointed as Vice-Chair

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

Current members of the Human Resources Committee:

Professor Alan Shore (Chair)

Professor David Jones

Professor Maxine Penlington

Professor Geoff Richards

Membership of the Human Resources Committee in 2023

Professor Faron Moller (Chair)

Professor David Jones

Professor Maxine Penlington

Professor Geoff Richards

+ 1 new member (to be determined)





## Medal Committee members 2022

### Menelaus Medal

**Chair:** Professor Javier Bonet FLSW

Dr Robert Deaves FLSW

Professor Bill Lee FLSW

Professor Perumal Nithiarasu FLSW

SWIET representative – Phil Hourahine (non-Fellow)

### Frances Hoggan Medal

**Chair:** Professor Lynne Boddy FLSW

Professor Stuart Palmer FLSW

Professor Eleri Pryse FLSW

Professor James Scourse FLSW

Dr Olwen Williams FLSW

### Hugh Owen Medal

**Chair:** Professor Reyer Zwiggelaar FLSW

Mr David Allen FLSW

Professor Anne Edwards FLSW

### Dillwyn Medal: STEMM

**Chair:** Professor Meena Upadhyaya FLSW

Professor Neil Champness FLSW

Professor Alan Guwy FLSW

Professor Geraint Lewis FLSW



**THE LEARNED SOCIETY OF WALES**  
**CYMDEITHAS DDYSGEDIG CYMRU**

**Dillwyn Medal: Social Sciences, Business and Education**

**Chair:** Dr Ceridwen Roberts FLSW

Professor Gordon Cumming FLSW

Professor Kath Woodward FLSW

**Dillwyn Medal: Creative Arts and Humanities**

**Chair:** Professor Richard Carwardine FLSW

Professor Matt Jarvis FLSW

Dr Mererid Puw Davies FLSW