

Y CYNGOR

COUNCIL

Dyddiad: Dydd Iau, 11 Mai 2023

Date: Thursday, 11 May 2023

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd.
(Llafar) I nodi'r diweddariad. | 1. Matters to be raised by the Chair.
(Verbal) To note the update. |
| 2. Gwrthdaro buddiannau.
(COU2223-084) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU2223-084) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(COU2223-085) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 10 Chwefror 2023. | 3. Minutes of the previous meeting.
(COU2223-085) To approve the minutes of the meeting held on 10 February 2023. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU2223-086) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU2223-086) To note updated decisions log. |
| 5. (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2223-087) I nodi'r adroddiad. | 5. (*) Decisions taken between meetings.
(COU2223-087) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 6.1. Llythyr wrth David Blaney – Deilliannau Arolwg Cenedlaethol Myfyrwyr 2022.
(COU2223-088) I nodi'r llythyr. | 6.1. Letter from David Blaney – 2022 National Student Survey Outcomes.
(COU2223-088) To note the letter. |
| 7. Adroddiad yr Is-Ganghellor.
(COU2223-089) I drafod yr adroddiad. | 7. Vice-Chancellor's report.
(COU2223-089) To discuss the report. |
| 8. Diweddariad ar Iechyd a Diogelwch.
(COU2223-090) I drafod yr adroddiad. | 8. Health and Safety update.
(COU2223-090) To discuss the report. |
| 9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2223-091) I drafod yr adroddiad. | 9. Report by Aberystwyth University Students' Union.
(COU2223-091) To discuss the report. |
| 10. Materion Strategol: | 10. Financial Matters: |
| 10.1. Diweddariad ar Cyfrifon Rheoli.
(COU2223-092) I gymeradwyo'r adroddiad. | 10.1. Management Accounts update.
(COU2223-092) To approve the report. |
| 10.2. Dangosyddion Perfformiad Allweddol.
(COU2223-093) I drafod yr adroddiad. | 10.2. Key Performance Indicators.
(COU2223-093) To discuss the report. |

<p>10.3. Archwilwyr Allanol: Cytuno ar ffioedd. (COU2223-094) I gymeradwyo'r adroddiad.</p>	<p>10.3. External Auditors: Agreement of fees. (COU2223-094) To approve the report.</p>
<p>10.4. Argymhelliad o'r ffioedd heb eu rheoleiddio 2024-25. (COU2223-095) I gymeradwyo'r diwygiadau i'r ffioedd heb eu rheoleiddio.</p>	<p>10.4. Unregulated fees recommendations for 2024-25. (COU2223-095) To approve the proposed revisions to unregulated fees.</p>
<p>11. Materion Llywodraethu</p>	<p>11. Governance Matters:</p>
<p>11.1. Adroddiad ar dyddiadau cyfarfodydd 2023-24. (COU2223-096) I gymeradwyo'r adroddiad.</p>	<p>11.1 Report on meeting dates for 2023-24. (COU2223-096) To approve the report.</p>
<p>11.2. Talu Llywodraethwyr y Brifysgol. (COU2223-097) I gymeradwyo'r argymhelliad.</p>	<p>11.2 Paying University Governors. (COU2223-097) To approve the recommendation.</p>
<p>11.3. Aelodaeth y Cyngor. (COU2223-098) I gymeradwyo'r argymhellion.</p>	<p>11.3 Membership of Council. (COU2223-098) To approve the recommendations.</p>
<p>11.4 Gwybodaeth am Gydraddoldeb a Chynhwysiant. (COU2223-099) I gymeradwyo'r argymhellion.</p>	<p>11.4. EDI Information. (COU2223-099) To approve the recommendations.</p>
<p>12. Diweddariad ar yr Hen Goleg. (COU2223-100) I drafod yr adroddiad. Ystyriwyd yr adroddiad mewn pwyllgor arbennig o'r Pwyllgor Adnoddau a Pherfformiad.</p>	<p>12. Old College Update. (COU2223-100) To discuss the report. This report has been considered at the Resources and Performance Committee.</p>
<p>13. Diweddariadau Cynllun Gweithredu Strategaeth Ystadau. (COU2223-101) I gymeradwyo'r argymhelliad.</p>	<p>13. Estates Strategy Action Plan updates. (COU2223-101) To approve the recommendation.</p>
<p>14. Materion er gwybodaeth (i'w trafod trwy eithriad):</p>	<p>14. Items for information (for discussion by exception):</p>
<p>14.1. (*) Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2223-102) I nodi'r adroddiad.</p>	<p>14.1. (*) Summary Corporate Risk Register. (COU2223-102) To note the report.</p>
<p>14.2. (*) Dogfennau a atodwyd â Selnod y Brifysgol. (COU2223-103) I nodi'r adroddiad.</p>	<p>14.2. (*) Documents affixed with the Common Seal. (COU2223-103) To note the report.</p>
<p>14.3. (*) Covid: Gwersi a Ddysgwyd (COU2223-104) I nodi'r adroddiad.</p>	<p>14.3. (*) Covid: Lessons Learned (COU2223-104) To note the report.</p>
<p>15. (*) Adroddiadau gan is-bwyllgorau. (COU2223-105) I nodi'r adroddiadau.</p>	<p>15. (*) Reports from Sub-committees. (COU2223-105) To note the reports.</p>

16. Unrhyw Fater Arall, Adolygiad
Cyfarfodydd, a Busnes yn y Dyfodol.

16. Any other business, Meeting Review, and
Future Business.

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

Dr Gwawr Taylor

Ysgrifennydd y Brifysgol / University Secretary

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