

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Gwener, 23 Medi 2022

Date: Friday, 23 September 2022

### AGENDA

- |      |   |      |  |
|------|---|------|--|
| 1.   | Materion i'w codi gan y Cadeirydd.<br>(Llafar) I nodi'r diweddariad.  | 1.   | Matters to be raised by the Chair.<br>(Verbal) To note the update.   |
| 1.1. | Arfarniad blynyddol o Aelodau'r Cyngor.<br>(COU2223-002) I drafod yr adroddiad.   | 1.1. | Annual appraisal of Council Members.<br>(COU2223-002) To discuss the report.   |
| 1.2. | Estyniad i Dymor ar Cyngor.<br>(COU2223-003) I drafod yr adroddiad.   | 1.2. | Extension to Term on Council<br>(COU2223-003) To discuss the report.   |
| 1.3. | Ysgrifennydd y Brifysgol Dros Dro a chymorth Llywodraethu.<br>(COU2223-004) I nodi'r adroddiad.   | 1.3. | Acting University Secretary and Governance support<br>(COU2223-004) To note the report.  |
| 2.   | Gwrthdaro buddiannau.<br>(COU2223-005) I gofnodi unrhyw fuddiannau perthnasol.  | 2.   | Conflicts of interest.<br>(COU2223-005) To record any relevant interests.  |
| 3.   | Cofnodion y cyfarfod blaenorol.<br>(COU2223-006) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 08 Gorffennaf 2022.  | 3.   | Minutes of the previous meeting.<br>(COU2223-006) To approve the minutes of the meeting held on 08 July 2022.                    |
| 4.   | Materion sy'n codi o'r Cofnodion.<br>(COU2223-007) I nodi'r diweddariad o'r cofnod o benderfyniadau.  | 4.   | Matters arising from the Minutes.<br>(COU2223-007) To note updated decisions log.  |
| 6.   | Gohebiaeth  | 5.   | Correspondence   |
| 6.   | Adroddiad yr Is-Ganghellor.<br>(COU2223-008) I drafod yr adroddiad.   | 6.   | Vice-Chancellor's report.<br>(COU2223-008) To discuss the report.  |
| 7.   | Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.<br>(COU2223-009) I drafod yr adroddiad.   | 7.   | Report by Aberystwyth University Students' Union.<br>(COU2223-009) To discuss the report.  |
| 8.   | Materion Strategol:   | 8.   | Strategic Matters:   |
| 8.1. | Is-Strategaeth Academaidd Cyfrwng Cymraeg: Yr Athro Anwen Jones, Dirprwy Is-Ganghellor, Cyfadran y Celfyddydau a'r Gwyddorau Cymdeithasol a DIG gyda chyfrifoldeb | 8.1  | Welsh Medium Academic Sub-Strategy: Professor Anwen Jones: Pro Vice-Chancellor, Faculty of Arts and Social Sciences and PVC with |

am faterion academaidd cyfrwng  
Cymraeg

(COU2223-010) I cymeradwyo'r is-strategaeth

responsibility for Welsh Medium  
Academic Matters

(COU2223-010) To approve the sub-strategy

8.2.	Dangosyddion Perfformiad Allweddol. (COU2223-011) I nodi'r adroddiad.	8.2.	Key Performance Indicators. (COU2223-011) To note the report.
9.	Materion ariannol:	9.	Financial matters:
9.1.	Cyfrifon Rheoli. (COU2223-012) I drafod yr adroddiad.	9.1.	Management Accounts. (COU2223-012) To discuss the report.
9.2.	Incwm Dangosol 2022–23. (COU2223-013) I drafod yr adroddiad.	9.2.	Indicative Income 2022–23. (COU2223-013) To discuss the report.
10.	Hen Goleg. (Llafar) I nodi'r adroddiad	10.	Old College. (Verbal) To note the report.
11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	(* Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2223-014) I nodi'r adroddiad.	11.1.	(* Summary Corporate Risk Register. (COU2223-014) To note the report.
11.2.	(* Dogfennau a atodwyd â Selnod y Brifysgol. (COU2223-015) I nodi'r adroddiad.	11.2.	(* Documents affixed with the Common Seal. (COU2223-015) To note the report.
11.3.	Adolygiad Gwella Ansawdd: Adroddiad Terfynol ac Ymateb. (COU2223-016) I nodi'r adroddiad.	11.3.	Quality Enhancement Review: Final Report and Response. (COU2223-016) To note the report.
12.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	12.	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:

**Kath Williams**  
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