

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 18 Tachwedd 2020

Date: Wednesday, 18 November 2020

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.
(SEN2021-017) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(SEN2021-017) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(SEN2021-018) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 30 Medi 2020. | 3. Minutes of the previous meeting.
(SEN2021-018) To approve the minutes of the meeting held on 30 September 2020. |
| 4. Materion sy'n codi o'r Cofnodion.
(SEN2021-019) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(SEN2021-019) To note updated decisions log. |
| 5. Gohebiaeth. | 5. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor.
(SEN2021-020) I drafod yr adroddiad. | 6. Vice-Chancellor's Report.
(SEN2021-020) To discuss the report. |
| 7. Y Bwrdd Academaidd: | 7. Academic Board: |
| 7.1. Adroddiad gan y Bwrdd Academaidd.
(SEN2021-021) I drafod yr adroddiad. | 7.1. Report from the Academic Board.
(SEN2021-021) To discuss the report. |
| 7.2. Estyn trefniadau Covid-19.
(SEN2021-022) I gymeradwyo'r argymhellion. | 7.2. Extension of Covid-19 arrangements.
(SEN2021-022) To approve the recommendations. |
| 7.3. Datganiadau Sicrhau Ansawdd.
(SEN2021-023) I argymhell bod y Cyngor yn cymeradwyo'r Datganiadau. | 7.3. Quality Assurance Statements.
(SEN2021-023) To recommend that Council agrees the Statements. |
| 7.4. Adroddiadau'r Arholwr Allanol.
(SEN2021-024) I drafod yr adroddiad. | 7.4. External Examiner reports.
(SEN2021-024) To discuss the report. |
| 8. Bwrdd Recriwtio a Marchnata: | 8. Recruitment and Marketing Board: |
| 8.1. Adroddiad gan y Bwrdd Recriwtio a Marchnata.
(SEN2021-025) I drafod yr adroddiad, a chymeradwyo'r cylch gorchwyl diwygiedig. | 8.1. Report from Recruitment and Marketing Board.
(SEN2021-025) To discuss the report, and approve the revised terms of reference. |

9.	Pwyllgor Ymchwil:	9.	Research Committee:
9.1.	Adroddiad gan y Pwyllgor Ymchwil. (SEN2021-026) I drafod yr adroddiad.	9.1.	Report from Research Committee. (SEN2021-026) To discuss the report.
10.	Pwyllgor Moeseg Ymchwil y Brifysgol:	10.	University Research Ethics Committee:
10.1.	Adroddiad gan y Pwyllgor Moeseg Ymchwil y Brifysgol. (SEN2021-027) I nodi'r adroddiad.	10.1.	Report from the University Research Ethics Committee. (SEN2021-027) To note the report.
10.2.	Datganiad Blynyddol ar Uniondeb 2019–20. (SEN2021-028) I gymeradwyo'r Datganiad.	10.2.	Annual Integrity Statement 2019–20. (SEN2021-028) To approve the Statement.
10.3.	Adroddiad Blynyddol ar Foeseg Ymchwil. (SEN2021-029) I drafod yr adroddiad.	10.3.	Annual Report on Research Ethics. (SEN2021-029) To discuss the report.
11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2021-030) I nodi'r adroddiad.	11.1.	Report from the Coleg Cymraeg Cenedlaethol. (SEN2021-030) To note the report.
11.2.	Grantiau Ymchwil. (SEN2021-031) I nodi'r adroddiad.	11.2.	Research Grants. (SEN2021-031) To note the report.
11.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2021-032) I nodi'r adroddiad.	11.3.	Summary Corporate Risk Register. (SEN2021-032) To note the report.
12.	Adroddiadau gan is-bwyllgorau. (SEN2021-033) I nodi'r adroddiad cyfansawdd.	12.	Reports from sub-committees. (SEN2021-033) To note the composite paper.
13.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	13.	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:

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