

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 22 Mehefin 2022

Date: Wednesday, 22 June 2022

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### AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.<br/>(SEN2122-063) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.<br/>(SEN2122-064) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 22 Mawrth 2022.</p> <p>4. Materion sy'n codi o'r Cofnodion.<br/>(SEN2122-065) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.<br/>(SEN2122-066) I drafod yr adroddiad.</p> <p>7. Y Bwrdd Academaidd:</p> <p>7.1. Adroddiad gan y Bwrdd Academaidd.<br/>(SEN2122-067) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 8 Mehefin 2022.</p> <p>7.2. Adroddiad Blynyddol UMAber i'r Senedd.<br/>(SEN2122-068) I drafod yr adroddiad.</p> <p>7.3. Adroddiad Blynyddol yr OIA ar gyfer y flwyddyn galendr a ddaeth i ben 2021.<br/>(SEN2122-069) I drafod yr adroddiad.</p> <p>7.4. Fframwaith Rhagoriaeth Addysgu.<br/>(Llafar) I drafod yr adroddiad.</p> <p>8. Bwrdd Darpariaeth Gydweithredol.</p> <p>8.1. Adroddiad gan y Bwrdd Darpariaeth Gydweithredol.<br/>(SEN2122-070) I drafod yr adroddiad.</p> <p>9. Materion Llywodraethu:</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.<br/>(SEN2122-063) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.<br/>(SEN2122-064) To approve the minutes of the meeting held on 23 March 2022.</p> <p>4. Matters arising from the Minutes.<br/>(SEN2122-065) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.<br/>(SEN2122-066) To discuss the report.</p> <p>7. Academic Board:</p> <p>7.1. Report from the Academic Board.<br/>(SEN2122-067) To discuss the report in relation to the Academic Board meeting held 8 June 2022.</p> <p>7.2. AberSU Annual Report to Senate.<br/>(SEN2122-068) To discuss the report.</p> <p>7.3. OIA Annual report for calendar year ending 2021.<br/>(SEN2122-069) To discuss the report.</p> <p>7.4. Teaching Excellence Framework.<br/>(Verbal) To discuss the report.</p> <p>8. Collaborative Provision Board.</p> <p>8.1. Report from Collaborative Provision Board.<br/>(SEN2122-070) To discuss the report.</p> <p>9. Governance matters:</p> |
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9.1.	Canlyniad adolygiad o Ddogfennau Llywodraethu. (SEN2122-071) I nodi'r adroddiad.	9.1.	Outcome of review of Governance Documents. (SEN2122-071) To note the report.
9.2.	Canlyniad holiaduron hunan-ffeithiolrwydd Pwyllgor. (SEN2122-072) I nodi'r adroddiad.	9.2.	Outcome of committee self-effectiveness questionnaires. (SEN2122-072) To note the report.
10.	Polisi Cynladwyedd. (SEN2122-073) I gymeradwyo'r adroddiad.	10.	Sustainability Policy. (SEN2122-073) To approve 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. (SEN2122-074) I nodi'r adroddiad.	11.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2122-074) To note the report.
11.2.	Grantiau Ymchwil. (SEN2122-075) I nodi'r adroddiad.	11.2.	Research Grants. (SEN2122-075) To note the report.
11.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2122-076) I nodi'r adroddiad.	11.3.	Summary Corporate Risk Register. (SEN2122-076) To note the report.
12.	Adroddiadau gan is-bwyllgorau. (SEN2122-077) I nodi'r adroddiad cyfansawdd.	12.	Reports from sub-committees. (SEN2122-077) 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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