

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 19 Mawrth 2021

Date: Friday, 19 March 2021

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.
(COU2021-086) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU2021-086) To record any relevant interests. |
| 3. Cofnodion y cyfarfodydd blaenorol.
(COU2021-087) I gymeradwyo cofnodion y cyfarfodydd a gynhaliwyd ar 26 Tachwedd 2020, a 12 Ionawr 2021. | 3. Minutes of the previous meeting.
(COU2021-087) To approve the minutes of the meetings held on 26 November 2020, and 12 January 2021. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU2021-088) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU2021-088) To note updated decisions log. |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2021-089) I nodi'r adroddiad. | 5. Decisions taken between meetings.
(COU2021-089) To note the report. |
| X. Gohebiaeth. | X. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor.
(COU2021-090) I drafod yr adroddiad. | 6. Vice-Chancellor's report.
(COU2021-090) To discuss the report. |
| 7. Diweddariad ar Iechyd a Diogelwch.
(COU2021-091) I drafod yr adroddiad. | 7. Health and Safety update.
(COU2021-091) To discuss the report. |
| 8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2021-092) I drafod yr adroddiad. | 8. Report by Aberystwyth University Students' Union.
(COU2021-092) To discuss the report. |
| 9. Diweddariad ariannol.
(COU2021-093) I drafod yr adroddiad. | 9. Financial update.
(COU2021-093) To discuss the report. |
| 10. Materion Strategol: | 10. Strategic matters: |
| 10.1. Adnewyddu Strategaeth.
(COU2021-094) I drafod yr adroddiad. | 10.1. Strategy Refresh.
(COU2021-094) To discuss the report. |

10.2.	<p>Strategaeth yr Ystadau.</p> <p>(COU2021-095) I fabwysiadu'r adroddiad fel sylfaen i lywio datblygiadau sy'n gysylltiedig ag ystadau yn y dyfodol.</p>	10.2.	<p>Estates Strategy.</p> <p>(COU2021-095) To adopt the report as a foundation to guide future estates-related development.</p>
10.3.	<p>Dangosyddion Perfformiad Allweddol.</p> <p>(COU2021-096) I drafod yr adroddiad.</p>	10.3.	<p>Key Performance Indicators.</p> <p>(COU2021-096) To discuss the report.</p>
11.	<p>Prosiectau Mawr:</p>	11.	<p>Major Projects:</p>
11.1.	<p>Yr Hen Goleg.</p> <p>(COU2021-097) I gytuno i ymrwymo i'r prydlesau arfaethedig.</p>	11.1.	<p>Old College.</p> <p>(COU2021-097) To agree to enter into the proposed leases.</p>
11.2.	<p>Fferm Solar.</p> <p>(COU2021-098) I gymeradwyo'r benthyciad arfaethedig.</p>	11.2.	<p>Solar Farm.</p> <p>(COU2021-098) To approve the proposed borrowing.</p>
12.	<p>Adrodd ar diwedd y Flwyddyn:</p>	12.	<p>End of year reporting:</p>
12.1.	<p>Adroddiad Blynyddol a Chyfrifon ar gyfer y flwyddyn a ddaeth i ben 31 Gorffennaf 2020 (gan gynnwys adroddiad ar gysoni rhwng y Cyfrifon Rheoli a'r Datganiadau Ariannol; Llythyr a Memorandwm Rheolaeth yr Archwilwyr Allanol; a'r Llythyr Cynrychiolaeth i'r Archwilwyr Allanol).</p> <p>(COU2021-099) I gymeradwyo'r Datganiadau Ariannol a'r Llythyr Cynrychiolaeth.</p>	12.1.	<p>Annual Report and Accounts for year ended 31 July 2020 (including the Management Accounts to Financial Statements reconciliation; the External Auditors' Management Letter and Memorandum; and the Letter of Representation to the External Auditors).</p> <p>(COU2021-099) To approve the Financial Statements and the Letter of Representation.</p>
12.2.	<p>ASSUR (Datganiad Cynaliadwyedd Blynyddol).</p> <p>(COU2021-100) I gymeradwyo'r Datganiad.</p>	12.2.	<p>ASSUR (Annual Sustainability Return).</p> <p>(COU2021-100) To approve the Report.</p>
13.	<p>Adolygiad Gwella Ansawdd (Cymru).</p> <p>(COU2021-101) I gymeradwyo'r argymhellion.</p>	13.	<p>Quality Enhancement Review (Wales).</p> <p>(COU2021-101) To approve the proposed recommendations.</p>
14.	<p>Adroddiad Cydraddoldeb Blynyddol.</p> <p>(COU2021-102) I gymeradwyo'r adroddiad drafft.</p>	14.	<p>Annual Equalities Report.</p> <p>(COU2021-102) To approve the draft report.</p>
15.	<p>Diwygiadau i Ordinadau.</p> <p>(COU2021-103) I gymeradwyo'r diwygiadau arfaethedig.</p>	15.	<p>Revisions to Ordinances.</p> <p>(COU2021-103) To approve the proposed revisions.</p>
16.	<p>(*)Penodi Archwilwyr Allanol (gan gynnwys cytuno ar y ffi) am y flwyddyn sy'n dod i ben 31 Gorffennaf 2021.</p> <p>(COU2021-104) I gymeradwyo'r penodiad arfaethedig.</p>	16.	<p>Appointment of External Auditors (including agreement of fee) for the year ending 31 July 2021.</p> <p>(COU2021-104) To approve the proposed appointment.</p>

17.	Materion er gwybodaeth (i'w trafod trwy eithriad):	17.	Items for information (for discussion by exception):
17.1.	Covid-19: Cofnod o benderfyniadau. (COU2021-105) I nodi'r adroddiad.	17.1.	Covid-19: Decisions record. (COU2021-105) To note the report.
17.2.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2021-106) I nodi'r adroddiad.	17.2.	Summary Corporate Risk Register. (COU2021-106) To note the report.
17.3.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU2021-107) I nodi'r adroddiad.	17.3.	Documents affixed with the Common Seal. (COU2021-107) To note the report.
17.4.	Dyddiadau Cyfarfodydd 2021–22. (COU2021-108) I nodi'r adroddiad.	17.4.	Meeting dates 2021–22. (COU2021-108) To note the report.
18.	Adroddiadau gan is-bwyllgorau (i'w trafod drwy eithriad). (COU2021-109) I nodi'r adroddiadau.	18.	Reports from sub-committees (for discussion by exception). (COU2021-109) To note the reports.
19.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	19.	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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