

**Y CYNGOR**

**COUNCIL**

Dyddiad: Dydd Gwener, 09 Gorffennaf 2021

Date: Friday, 09 July 2021

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**AGENDA**

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| <p>1. Materion i'w codi gan y Cadeirydd.<br/>(Llafar) I nodi'r diweddariad.</p> <p>2. Gwrthdaro buddiannau.<br/>(COU2021-134) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.<br/>(COU2021-135) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Mai 2021.</p> <p>4. Materion sy'n codi o'r Cofnodion.<br/>(COU2021-136) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.<br/>(COU2021-137) I nodi'r adroddiad.</p> <p>6. Gohebiaeth:</p> <p>6.1. Adolygiad Sicrwydd Sefydliadol: Ansawdd a Phrofiad Myfyrwyr.<br/>(COU2021-138) I nodi'r ohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.<br/>(COU2021-139) I drafod yr adroddiad.</p> <p>8. Diweddariad ar Iechyd a Diogelwch.<br/>(COU2021-140) I drafod yr adroddiad.</p> <p>9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.<br/>(Llafar) I drafod yr adroddiad.</p> <p>10. Materion ariannol:</p> <p>10.1. Cyfrifon Rheoli.<br/>(COU2021-142) I drafod yr adroddiad.</p> | <p>1. Matters to be raised by the Chair.<br/>(Verbal) To note the update.</p> <p>2. Conflicts of interest.<br/>(COU2021-134) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.<br/>(COU2021-135) To approve the minutes of the meeting held on 14 May 2021.</p> <p>4. Matters arising from the Minutes.<br/>(COU2021-136) To note updated decisions log.</p> <p>5. Decisions taken between meetings.<br/>(COU2021-137) To note the report.</p> <p>6. Correspondence:</p> <p>6.1. Institutional Assurance Review: Quality and Student Experience<br/>(COU2021-138) To note the correspondence.</p> <p>7. Vice-Chancellor's report.<br/>(COU2021-139) To discuss the report.</p> <p>8. Health and Safety update.<br/>(COU2021-140) To discuss the report.</p> <p>9. Report by Aberystwyth University Students' Union.<br/>(Verbal) To discuss the report.</p> <p>10. Financial matters:</p> <p>10.1. Management Accounts.<br/>(COU2021-142) To discuss the report.</p> |
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10.2.	Cyllideb 2021–22, gyda rhagolygon ariannol ar gyfer cyfnodau hyd at 2025–26.  (COU2021-143) I gymeradwyo'r gyllideb.	10.2.	Budget for 2021–22, with financial forecasts for the outyears to 2025–26.  (COU2021-143) To approve the budget.
10.3.	Fferm Solar Fferm Penglais: Cynllun Busnes Diwygiedig.  (COU2021-144) I gymeradwyo'r cynnydd yn y benthyciad arfaethedig	10.3.	Fferm Penglais Solar Farm: Revised Business Case.  (COU2021-144) To approve the increase in the proposed borrowing.
11.	Materion Strategol.	11.	Strategic matters
11.1.	Strategaeth Ddigidol.  (COU2021-146) I cymeradwyo'r strategaeth.	11.1.	Digital Strategy.  (COU2021-146) To approve the strategy.
11.2.	Dangosyddion Perfformiad Allweddol.  (COU2021-147) I drafod yr adroddiad.	11.2.	Key Performance Indicators.  (COU2021-147) To discuss the report.
12.	Yr Hen Goleg.  (COU2021-148) I drafod yr adroddiad.	12.	Old College.  (COU2021-148) To discuss the report.
13.	150 <sup>fed</sup> Pen-blwydd.  (COU2021-149) I drafod yr adroddiad.	13.	150 <sup>th</sup> Anniversary.  (COU2021-149) To discuss the report.
14.	Cynllun Ffioedd a Mynediad 2022–23.  (COU2021-150) I gymeradwyo'r Cynllun drafft i'w gyflwyno i'r CCAUC.	14.	2022–23 Fee and Access Plan.  (COU2021-150) To approve the draft Plan for submission to HEFCW.
15.	Datganiad Canlyniadau Gradd.  (COU2021-151) I drafod yr adroddiad.	15.	Degree Outcome Statement.  (COU2021-151) To discuss the report.
16.	Penodi Dirprwy Ganghellor.  (COU2021-152) I gymeradwyo'r penodiad.	16.	Appointment of a Pro-Chancellor.  (COU2021-152) To approve the appointment.
17.	Materion llywodraethu:	17.	Governance matters:
17.1.	Canlyniad Holiadur Hunan-Effeithiolrwydd y Cyngor.  (COU2021-153) I drafod yr adroddiad.	17.1.	Outcome of Council self-effectiveness questionnaire.  (COU2021-153) To discuss the report.
17.2.	Cylch Gorchwyl y Pwyllgor  (COU2021-154) I gymeradwyo'r diwygiadau arfaethedig.	17.2.	Committee Terms of Reference.  (COU2021-154) To approve the proposed revisions.
18.	Cytundeb Perthynas UMAber.  (COU2021-155) I gymeradwyo'r Cytundeb Perthynas ar gyfer 2021–22.	18.	AberSU Relationship Agreement.  (COU2021-155) To approve the Relationship Agreement for 2021–22.

19.	Materion er gwybodaeth (i'w trafod trwy eithriad):	19.	Items for information (for discussion by exception):
19.1.	Covid-19: Cofnod o benderfyniadau. (COU2021-156) I nodi'r adroddiad.	19.1.	Covid-19: Decisions record. (COU2021-156) To note the report.
19.2.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2021-157) I nodi'r adroddiad.	19.2.	Summary Corporate Risk Register. (COU2021-157) To note the report.
19.3.	Adroddiad blynyddol ar Bartneriaethau Cydweithredol. (COU2021-158) I nodi'r adroddiad.	19.3.	Annual Report on Collaborative Partnerships. (COU2021-158) To note the report.
19.4.	Adroddiad Blynyddol Swyddfa'r Dyfarnwr Annibynnol. (COU2021-159) I nodi'r adroddiad.	19.4.	Office of the Independent Adjudicator Annual Report. (COU2021-159) To note the report.
19.5.	Adroddiad Blynyddol UMAber i'r Senedd. (COU2021-160) I nodi'r adroddiad.	19.5.	Annual AberSU submission to Senate. (COU2021-160) To note the report.
19.6.	Crynodeb o'r cynion a dderbyniwyd mewn perthynas â Safonau'r Gymraeg. (COU2021-161) I nodi'r adroddiad.	19.6.	Summary of complaints received in relation to the Welsh Language Standards. (COU2021-161) To note the report.
19.7.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU2021-162) I nodi'r adroddiad.	19.7.	Documents affixed with the Common Seal. (COU2021-162) To note the report.
20.	Adroddiadau gan is-bwyllgorau. (COU2021-163) I nodi'r adroddiadau.	20.	Reports from sub-committees. (COU2021-163) To note the reports.
21.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	21.	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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