

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 7 Gorffennaf 2023

Date: Friday, 7 July 2023

AGENDA

- | | | | |
|-------|---|------|--|
| 1. | Gwrthdaro buddiannau.
(COU2223-107) I gofnodi unrhyw fuddiannau perthnasol. | 1. | Conflicts of interest.
(COU2223-107) To record any relevant interests. |
| 2. | Materion i'w codi gan y Cadeirydd. | 2. | Matters to be raised by the Chair. |
| 2.1. | Penodiad Cadeirydd y Cyngor
(Llafar) I nodi'r diweddariad. | 2.1. | Chair of Council appointment
(Verbal) To note the update. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2223-108) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 11 Mai 2023. | 3. | Minutes of the previous meeting.
(COU2223-108) To approve the minutes of the meeting held on 11 May 2023. |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2223-109) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2223-109) To note updated decisions log. |
| 5. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2223-110) I nodi'r adroddiad. | 5. | (*) Decisions taken between meetings.
(COU2223-110) To note the report. |
| 6. | Gohebiaeth. | 6. | Correspondence. |
| 6.1. | Llythyr Risg Sefydliadol.
(COU2223-111) I nodi'r llythyr. | 6.1. | Institutional Risk Letter
(COU2223-111) To note the letter. |
| 7. | Adroddiad yr Is-Ganghellor.
(COU2223-112) I drafod yr adroddiad. | 7. | Vice-Chancellor's report.
(COU2223-112) To discuss the report. |
| 8. | Diweddariad ar Iechyd a Diogelwch.
(COU2223-113) I drafod yr adroddiad. | 8. | Health and Safety update.
(COU2223-113) To discuss the report. |
| 9. | Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2223-114) I drafod yr adroddiad. | 9. | Report by Aberystwyth University Students' Union.
(COU2223-114) To discuss the report. |
| 10. | Materion Strategol: | 10. | Financial Matters: |
| 10.1. | Diweddariad ar Cyfrifon Rheoli.
(COU2223-115) I nodi'r adroddiad. | 10.1 | Management Accounts update.
(COU2223-115) To note the report. |

10.2.	Perfformiad y Gwaddolion a Buddsoddiadau Eraill. (COU2223-116) I nodi'r adroddiad.	10.2.	Performance of the Endowment and other Investment Funds. (COU2223-116) To note the report.
10.3.	Cyllideb 2023-24, a Rhagolygon Ariannol ar gyfer blynyddoedd allanol 2027-28. (COU2223-117) I gymeradwyo'r adroddiad.	10.3.	Budget for 2023-24, and Financial Forecasts for outyears 2027-28. (COU2223-117) To approve the report.
10.4.	Cynllun Ffioedd a Mynediad. (COU2223-118) I nodi'r adroddiad.	10.4.	Fee and Access Plan. (COU2223-118) To note the report.
10.5.	Dangosyddion Perfformiad Allweddol. (COU2223-119) I nodi'r adroddiad.	10.5.	Key Performance Indicators. (COU2223-119) To note the report.
10.6.	Rheoliadau Ariannol (COU2223-120) I gymeradwyo'r Rheoliadau Ariannol.	10.6.	Financial Regulations (COU2223-120) To approve the Financial Regulations.
11.	Cynnig: Dentyddiaeth. (COU2223-121) I drafod yr adroddiad a'r argymhellion, fel bo'n briodol.	11.	Proposal: Dentistry (COU2223-121) To discuss the report and agree the recommendations, as appropriate.
12.	Materion Ystadau:	12.	Estates Matters:
12.1.	Diweddariad ar yr Hen Goleg. (COU2223-122) I drafod yr adroddiad.	12.1.	Old College Update. (COU2223-122) To discuss the report
12.2.	Llwybr Beicio Blaendolau. (COU2223-123) I gymeradwyo'r adroddiad.	12.2.	Blaendolau Cycle Path. (COU223-123) To approve the report.
13.	Ailenwi Cadair Woodrow Wilson mewn Gwleidyddiaeth Ryngwladol, yn yr Adran Gwleidyddiaeth Ryngwladol. (COU223-124) I gymeradwyo'r adroddiad.	13.	Renaming the Woodrow Wilson Chair in International Politics, in the Department of International Politics. (COU2223-124) To approve the report.
14.	Cynllun Gweithredu Sero Net. (COU2223-125) I gymeradwyo'r adroddiad.	14.	Net Zero Action Plan. (COU2223-125) To approve the report.
15.	Gostyngiad Treth Theatr Canolfan y Celfyddydau. (COU2223-126) I gymeradwyo'r adroddiad.	15.	Arts Centre Theatre Tax Relief. (COU2223-126) To approve the report.
16.	Materion Llywodraethu	16.	Governance Matters:
16.1.	Adolygiad o Effeithiolrwydd Llywodraethu Cynllyn Gweithredu – diweddariad. (COU2223-127) I nodi'r adroddiad.	16.1.	Governance Effectiveness Review Action Plan – update and Camm Review Action Plan Update. (COU2223-127) To note the report.
16.2.	Diwygiadau i Gytundeb Perthynas UMAber.	16.2.	Revisions to the AberSU Relationship Agreement.

	(COU2223-128) I gymeradwyo'r argymhelliad.		(COU2223-128) To approve the recommendation.
16.3.	Canlyniad arolwg effeithiolrwydd y Pwyllgor.	16.3.	Outcome of Committee effectiveness survey.
	(COU2223-129) I drafod yr adroddiad.		(COU2223-129) To discuss the report.
16.4.	Cadeirydd AberInnovation	16.4.	AberInnovation Chair
	(COU2223-130) I drafod yr adroddiad.		(COU2223-130) To discuss the report.
17.	Materion er gwybodaeth (i'w trafod trwy eithriad):	17.	Items for information (for discussion by exception):
17.1.	(*) Crynodeb o'r Gofrestr Risg Gorfforaethol.	17.1.	(*) Summary Corporate Risk Register.
	(COU2223-131) I nodi'r adroddiad.		(COU2223-131) To note the report.
17.2.	Adroddiad Blynyddol UMAber i'r Senedd.	17.2.	AberSU Annual Report to Senate.
	(COU2223-132) I nodi'r adroddiad.		(COU2223-132) To note the report.
17.3.	Crynodeb o'r Cwynion a dderbyniwyd.	17.3.	Summary of Complaints received.
	(COU2223-133) I nodi'r adroddiad.		(COU2223-133) To note the report.
18.	(*) Adroddiadau gan is-bwyllgorau.	18.	(*) Reports from Sub-committees.
	(COU2223-134) I nodi'r adroddiadau.		(COU2223-134) 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:

Dr Gwawr Taylor
 Ysgrifennydd y Brifysgol / University Secretary
secretary@aber.ac.uk
 01970 62 2114