

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Gwener, 10 Chwefror 2023

Date: Friday, 10 February 2023

Amser: 13:00

Time: 13:00

---

### AGENDA

- |       |  |       |   |
|-------|--|-------|---|
| 1.    | Materion i'w codi gan y Cadeirydd.<br>(Llafar) I nodi'r diweddariad.   | 1.    | Matters to be raised by the Chair.<br>(Verbal) To note the update.  |
| 2.    | Gwrthdaro buddiannau.<br>(COU2223-066) I gofnodi unrhyw fuddiannau perthnasol.                                       | 2.    | Conflicts of interest.<br>(COU2223-066) To record any relevant interests.   |
| 3.    | Cofnodion y cyfarfod blaenorol.<br>(COU2223-067) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 28 Tachwedd 2022. | 3.    | Minutes of the previous meeting.<br>(COU2223-067) To approve the minutes of the meeting held on 28 November 2022. |
| 4.    | Materion sy'n codi o'r Cofnodion.<br>(COU2223-068) I nodi'r diweddariad o'r cofnod o benderfyniadau.                 | 4.    | Matters arising from the Minutes.<br>(COU2223-068) To note updated decisions log.                                 |
| 5.    | Gohebiaeth.  | 5.    | Correspondence.   |
| 5.1.  | Llythyr wrth David Blaney – Deilliannau Arolwg Cenedlaethol Myfyrwyr 2022.<br>(COU2223-069) I nodi'r adroddiad.      | 5.1.  | Letter from David Blaney – 2022 National Student Survey Outcomes.<br>(COU2223-069) To note the letter.            |
| 6.    | Adroddiad yr Is-Ganghellor.<br>(COU2223-070) I drafod yr adroddiad.  | 6.    | Vice-Chancellor's report.<br>(COU2223-070) To discuss the report.   |
| 7.    | Diweddariad ar Iechyd a Diogelwch.<br>(COU2223-071) I drafod yr adroddiad.   | 7.    | Health and Safety update.<br>(COU2223-071) To discuss the report.   |
| 8.    | Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.<br>(COU2223-072) I drafod yr adroddiad.                          | 8.    | Report by Aberystwyth University Students' Union.<br>(COU2223-072) To discuss the report.                         |
| 9.    | Materion Strategol:  | 9.    | Financial Matters:  |
| 9.1.  | Diweddariad ar Cyfrifon Rheoli.<br>(COU2223-073) I gymeradwyo'r adroddiad.   | 9.1.  | Management Accounts update.<br>(COU2223-073) To approve the report.   |
| 10.   | Materion Llywodraethu  | 10.   | Governance Matters:   |
| 10.1. | Penodi Canghellor.<br>(COU2223-074) I gymeradwyo'r adroddiad.  | 10.1. | Appointment of Chancellor.<br>(COU2223-074) To approve the report.  |
| 10.2. | Penodi Cadeirydd.  | 10.2. | Appointment of Chair.   |

|       |   |       |   |
|-------|---|-------|---|
|       | (COU2223-075) I gymeradwyo'r adroddiad.   |       | (COU2223-075) To approve the report.  |
| 11.   | Diweddariad ar yr Hen Goleg.  | 11.   | Old College Update.   |
|       | (COU2223-076) I drafod yr adroddiad.  |       | (COU2223-076) To discuss the report.  |
|       | Ystyriwyd yr adroddiad gan y Pwyllgor Adnoddau a Pherfformiad.                    |       | This report has been considered by the Resources and Performance Committee. |
| 12.   | Ailenwi IBERS – Penglais.   | 12.   | Renaming of IBERS – Penglais.   |
|       | (COU2223-077) I cymeradwyo'r adroddiad.   |       | (COU2223-077) To approve the report.  |
| 13.   | Materion er gwybodaeth (i'w trafod trwy eithriad):                                | 13.   | Items for information (for discussion by exception):                        |
| 13.1. | (* Crynodeb o'r Gofrestr Risg Gorfforaethol.                                      | 13.1. | (* Summary Corporate Risk Register.   |
|       | (COU2223-078) I nodi'r adroddiad.   |       | (COU2223-078) To note the report.   |
| 13.2. | (* Dogfennau a atodwyd â Selnod y Brifysgol.                                      | 13.2. | (* Documents affixed with the Common Seal.                                  |
|       | (COU2223-079) I nodi'r adroddiad.   |       | (COU2223-079) To note the report.   |
| 13.3. | Digwyddiadau difrifol a adroddwyd i'r Comisiwn Elusennau ers y cyfarfod diwethaf. | 13.3. | (* Serious Incidents reported to the Charity Commission.                    |
|       | (COU2223-080) I nodi'r adroddiad.   |       | (COU2223-080) To note the report.   |
| 14.   | (* Adroddiadau gan is-bwyllgorau.   | 14.   | (* Reports from Sub-committees  |
|       | (COU2223-081) I nodi'r adroddiadau.   |       | (COU2223-081) To note the reports.  |
| 15.   | Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.                 | 15.   | 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](mailto:secretary@aber.ac.uk)  
01970 62 2114