

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 6 Hydref 2023

Date: Friday, 6 October 2023

AGENDA

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| 1. | Gwrthdaro buddiannau.
(COU2324-002) I gofnodi unrhyw fuddiannau perthnasol. | 1. | Conflicts of interest.
(COU2324-002) To record any relevant interests. |
| 2. | Materion i'w codi gan y Cadeirydd. | 2. | Matters to be raised by the Chair. |
| 2.1. | Penodiad Is-Ganghellor. | 2.1. | Vice-Chancellor appointment. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2324-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 07 Gorffennaf 2023. | 3. | Minutes of the previous meeting.
(COU2324-003) To approve the minutes of the meeting held on 07 July 2023. |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2324-004) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2324-004) To note updated decisions log. |
| 5. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2324-005) I nodi'r adroddiad. | 5. | (*) Decisions taken between meetings.
(COU2324-005) To note the report. |
| 6. | Gohebiaeth. | 6. | Correspondence. |
| 6.1. | Llythyr Adolygiad Risg Sefydliadol CCAUC
(COU2324-017) I nodi'r diweddariad. | 6.1. | HEFCW Institutional Risk Review Letter
(COU2324-017) To note the update. |
| 7. | Diweddariad ar Iechyd a Diogelwch.
(COU2324-006) I drafod yr adroddiad. | 7. | Health and Safety update.
(COU2324-006) To discuss the report. |
| 8. | Dangosyddion Perfformiad Allweddol.
(COU2324-007) I drafod yr adroddiad. | 8. | Key Performance Indicators.
(COU2324-007) To discuss the report. |
| 9. | Materion Strategol: | 9. | Financial Matters: |
| 9.1. | Diweddariad ar Cyfrifon Rheoli.
(COU2324-008) I nodi'r adroddiad. | 9.1. | Management Accounts update.
(COU2324-008) To note the report. |
| 9.2. | Incwm Dangosol
(COU2324-009) I nodi'r adroddiad. | 9.2. | Indicative Income.
(COU2324-009) To note the report. |
| 9.3. | Diweddariad ar Recriwtio a Chofrestru
(COU2324-010) I gymeradwyo'r adroddiad. | 9.3. | Recruitment and Enrolment update.
(COU2324-010) To approve the report. |
| 10. | Ail-osod Cam 3 | 10. | Refit Phase 3 |

	(COU2324-011) I drafod yr adroddiad a'r argymhellion, fel bo'n briodol.		(COU2324-011) To discuss the report.
11.	Materion Ystadau:	11.	Governance matters:
11.1.	Adroddiad Blynyddol ar gyfrifoldebau aelodau'r Cyngor.	11.1.	Annual report on the responsibilities of Council members.
	(COU2324-012) I nodi'r adroddiad.		(COU2324-012) To note the report
12.	Hen Goleg	12.	Old College
	(COU2324-013) I nodi'r adroddiad.		(COU2324-013) To note 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.
	(COU2324-014) I nodi'r adroddiad.		(COU2324-014) To note the report.
13.2.	(*) Dogfennau a atodwyd â Selnod y Brifysgol.	13.2.	(*) Documents affixed with the Common Seal.
	(COU2324-015) I nodi'r adroddiad.		(COU2324-015) To note the report.
13.3.	USS – Ffurflen Ymateb – Ymgynghoriad ar ragdybiaethau arfaethedig Ymddiriedolwr USS ar gyfer darpariaethau technegol y cynllun mewn perthynas â phrisiad 2023.	13.3.	USS – Response Form – A Consultation on the USS Trustee's proposed assumptions for the scheme's technical provisions in relation to the 2023 valuation.
	(COU2324-016) I nodi'r adroddiad.		(COU2324-016) To note the report.
14.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	14.	Any other business, Meeting Review, and Future Business.