

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 23 Mawrth 2022

Date: Wednesday, 23 March 2022

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### AGENDA

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| 1. Materion i'w codi gan y Cadeirydd.   | 1. Matters to be raised by the Chair.  |
| 2. Gwrthdaro buddiannau.<br><br>(SEN2122-041) I gofnodi unrhyw fuddiannau perthnasol.   | 2. Conflicts of interest.<br><br>(SEN2122-041) To record any relevant interests.   |
| 3. Cofnodion y cyfarfod blaenorol.<br><br>(SEN2122-042) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 17 Tachwedd 2021 a 12 Ionawr 2022. | 3. Minutes of the previous meeting.<br><br>(SEN2122-042) To approve the minutes of the meeting held on 17 November 2021 and 12 January 2022. |
| 4. Materion sy'n codi o'r Cofnodion.<br><br>(SEN2122-043) I nodi'r diweddariad o'r cofnod o benderfyniadau.                               | 4. Matters arising from the Minutes.<br><br>(SEN2122-043) To note updated decisions log.   |
| 5. Gohebiaeth.  | 5. Correspondence.   |
| 6. Adroddiad yr Is-Ganghellor<br><br>(SEN2122-044) I drafod yr adroddiad.   | 6. Vice-Chancellor's Report<br><br>(SEN2122-044) To discuss the report.  |
| 7. Is-strwythur AGBAG yn y dyfodol o fewn y Gyfadran Gwyddorau Daear a Bywyd.<br><br>(SEN2122-045) I drafod yr adroddiad.                 | 7. Future sub-structure of IBERS within the Faculty of Earth & Life Sciences.<br><br>(SEN2122-045) To discuss the report.                    |
| 8. Adolygiad Cynnydd Canol Tymor y Strategaeth Ymchwil ac Arloesi.<br><br>(SEN2122-046) I drafod yr adroddiad.                            | 8. Research & Innovation Strategy Mid-Term Progress Review.<br><br>(SEN2122-046) To discuss the report.                                      |
| 9. Model Dyrannu a Rheoli Llwyth Gwaith (MDRLIG) – diweddariad.<br><br>(SEN2122-047) I drafod yr adroddiad.                               | 9. Workload Allocation and Management Model (WAMM) – update.<br><br>(SEN2122-047) To discuss the report.                                     |
| 10. Pwyllgor Ymchwil:   | 10. Research Committee:  |
| 10.1. Adroddiad gan y Pwyllgor Ymchwil.<br><br>(SEN2122-048) I drafod yr adroddiad.   | 10.1. Report from Research Committee<br><br>(SEN2122-048) To discuss the report.   |
| 10.2. Adroddiad Blynyddol Moeseg.<br><br>(SEN2122-049) I drafod yr adroddiad.   | 10.2. Ethics Annual Report.<br><br>(SEN2122-049) To discuss the report.  |
| 10.3. Datganiad Uniondeb Blynyddol.<br><br>(SEN2122-050) I drafod yr adroddiad.   | 10.3. Annual Integrity Statement.<br><br>(SEN2122-050) To discuss the report.  |

11.	Y Bwrdd Academaidd:	11.	Academic Board:
11.1.	Adroddiad gan y Bwrdd Academaidd. (SEN2122-051) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 9 Mawrth 2022.	11.1.	Report from the Academic Board. (SEN2122-051) To discuss the report in relation to the Academic Board meeting held 9 March 2022.
11.2.	Cyflwyniad Myfyrwir i Adolygiad Gwella Ansawdd ASA. (SEN2122-052) I drafod yr adroddiad.	11.2.	Student Submission to QAA Quality Enhancement Review. (SEN2122-052) To discuss the report.
11.3.	Adolygiad Gwella Ansawdd – Cynllun Gweithredu. (SEN2122-053) I drafod yr adroddiad.	11.3.	Quality Enhancement Review - Action Plan. (SEN2122-053) To discuss the report.
12.	Bwrdd Recriwtio a Marchnata:	12.	Recruitment and Marketing Board:
12.1.	Adroddiad gan y Bwrdd Recriwtio a Marchnata. (SEN2122-054) I drafod yr adroddiad.	12.1.	Report from Recruitment and Marketing Board. (SEN2122-054) To discuss the report.
12.2.	Cylch Gorchwyl. (SEN2122-055) I gymeradwyo'r gwelliannau.	12.2.	Terms of Reference. (SEN2122-055) To approve the amendments.
13.	Bwrdd Darpariaeth Gydweithredol.	13.	Collaborative Provision Board.
13.1.	Adroddiad gan y Bwrdd Darpariaeth Gydweithredol. (SEN2122-056) I drafod yr adroddiad.	13.1.	Report from Collaborative Provision Board. (SEN2122-056) To discuss the report.
14.	Materion er gwybodaeth (i'w trafod trwy eithriad):	14.	Items for information (for discussion by exception):
14.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2122-057) I nodi'r adroddiad.	14.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2122-057) To note the report.
14.2.	Grantiau Ymchwil. (SEN2122-058) I nodi'r adroddiad.	14.2.	Research Grants. (SEN2122-058) To note the report.
14.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2122-059) I nodi'r adroddiad.	14.3.	Summary Corporate Risk Register. (SEN2122-059) To note the report.
14.4.	Gwobrau Academaidd 2020-2021. (SEN2122-060) I nodi'r adroddiad.	14.4.	Academic Prizes 2020-2021. (SEN2122-060) To note the report.
15.	Adroddiadau gan is-bwyllgorau. (SEN2122-061) I nodi'r adroddiad cyfansawdd.	15.	Reports from sub-committees. (SEN2122-061) To note the composite paper.

16. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod,  
a Busnes yn y Dyfodol.

16. 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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