

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 07 Ebrill 2017

Date: Friday, 07 April 2017

AGENDA

Cyflwyniad:

Dr Debra Croft, Cyfarwyddwr Cydraddoldeb, ar gyfrifoldebau'r Cyngor mewn perthynas â Chydraddoldeb ac Amrywioldeb.

ADRAN A:

Busnes Ffurfiol.

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.
(COU1617-079) I gofnodi unrhyw wrthdaro perthnasol.
3. Cofnodion y cyfarfod blaenorol.
(COU1617-080) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 17 Chwefror 2017.
4. Materion yn codi o'r Cofnodion.
(COU1617-081) I nodi'r diweddariad o'r cofnod o benderfyniadau.
5. Gohebiaeth:
 - 5.1. Llythyr o'r CCAUC.
(COU1617-082) I drafod y llythyr.
6. Ennyd ar Iechyd a Diogelwch.
(Llafar) I nodi'r diweddariad.

ADRAN B:

Materion i'w trafod a / neu eu cymeradwyo.

7. Adroddiad yr Is-Ganghellor.
(Llafar) I drafod yr adroddiad.
8. Adroddiad y Cyfarwyddwr Cynllunio.
(COU1617-083) I drafod yr adroddiad.
9. Adroddiad y Cyfarwyddwr Cyllid.
(COU1617-084) I drafod yr adroddiad.

Presentation:

Dr Debra Croft, Director of Equality, on Council's responsibilities with respect to Equality and Diversity.

SECTION A:

Formal Business.

1. Personal matters raised by the Chair.
2. Conflicts of interest.
(COU1617-079) To record any relevant conflicts.
3. Minutes of the previous meeting.
(COU1617-080) To approve the minutes of the meeting held on 17 February 2017.
4. Matters arising from the Minutes.
(COU1617-081) To note updated decisions log.
5. Correspondence:
 - 5.1. Letter from HEFCW.
(COU1617-082) To discuss the letter.
6. Health and Safety moment.
(Verbal) To note the update.

SECTION B:

Items for discussion and / or approval.

7. Vice-Chancellor's Report.
(Verbal) To discuss the report.
8. Director of Planning's Report.
(COU1617-083) To discuss the report.
9. Director of Finance's Report.
(COU1617-084) To discuss the report.

10.	Cynllun Trawsnewid / Cynllun Gweithredu Cynaliadwyedd:	10.	Transformation Plan / Sustainability Implementation Plan:
10.1.	Cynllun Gweithredu Cynaliadwyedd Drafft. (COU1617-108) I drafod yr adroddiad.	10.1.	Draft Sustainability Implementation Plan. (COU1617-108) To discuss the report.
10.2.	Diweddariad ar y Cynllun Trawsnewid. (COU1617-085) I drafod yr adroddiad.	10.2.	Transformation Plan Update. (COU1617-085) To discuss the report.
11.	Strategaeth Ôl-raddedig. (COU1617-086) I gymeradwyo'r strategaeth arfaethedig.	11.	Postgraduate Strategy. (COU1617-086) To approve the proposed strategy.
12.	Campws Arloesi a Menter Aberystwyth. (COU1617-087) I gymeradwyo dirprwyo'r defnydd o'r tir.	12.	Aberystwyth Innovation and Enterprise Campus. (COU1617-087) To approve the delegation of land.
13.	Yr Hen Goleg. (COU1617-088) I gymeradwyo'r cynnydd yng nghyllideb y prosiect.	13.	Old College. (COU1617-088) To approve the increase in project budget.
14.	Polisi Iechyd a Diogelwch. (COU1617-089) I gymeradwyo'r polisi diwygiedig.	14.	Health and Safety Policy. (COU1617-089) To approve the revised policy.
15.	Penodiadau er Anrhydedd a Llywodraethol:	15.	Honorary and Governance appointments:
15.1.	Penodi Canghellor. (COU1617-090) I gymeradwyo'r penodiad arfaethedig.	15.1.	Appointment of Chancellor. (COU1617-090) To approve the proposed appointment.
15.2.	Penodi Cadeirydd y Cyngor. (COU1617-091) I gadarnhau'r proses arfaethedig.	15.2.	Appointment of Chair of Council. (COU1617-091) To endorse the proposed process.
15.3.	Penodi Aelodau Annibynnol i'r Cyngor a'i is-bwyllgorau. (COU1617-092) I gymeradwyo'r penodiadau arfaethedig.	15.3.	Appointment of Independent Members to Council and its sub-committees. (COU1617-092) To approve the proposed appointments.
16.	Côd Ymarfer Undeb y Myfyrwyr. (COU1617-093) I gymeradwyo'r diwygiadau arfaethedig.	16.	Students' Union Code of Practice. (COU1617-093) To approve the proposed amendments.
17.	Adroddiad Monitro Blynyddol ar y Cynllun Iaith Gymraeg. (COU1617-094) I gymeradwyo'r adroddiad.	17.	Annual Monitoring Report on the Welsh Language Scheme. (COU1617-094) To approve the report.
18.	Cronfa Addysgol Dr Daniel Williams. (COU1617-095) I gymeradwyo'r ffordd ymlaen a argymhellir.	18.	Dr Daniel Williams Educational Fund. (COU1617-095) To approve the proposed way forward.

19. Cynllun Gweithredu ar Gydraddoldeb.
(COU1617-096) I drafod yr adroddiad.

ADRAN C:

Materion er gwybodaeth (i'w trafod trwy eithriad).

20. Adroddiad Llywydd UMAber.
(COU1617-097) I nodi'r adroddiad.
21. Y Gofrestr Risg Gorfforaethol.
(COU1617-098) I nodi'r adroddiad.
22. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1617-099) I nodi'r adroddiad.
23. Adroddiadau Blynyddol:
- 23.1. Iechyd, Diogelwch a'r Amgylchedd.
(COU1617-100) I nodi'r adroddiad.
- 23.2. Materion yn ymwneud â: Chwythu'r Chwiban; Twyll, Camymddwyn ac Afreoleiadd-dra; a Gwrth-Lwgrwobrwyath.
(COU1617-101) I nodi'r adroddiad
- 23.3. Materion yn ymwneud â staffio.
(COU1617-102) I nodi'r adroddiad.
- 23.4. Apeliadau academiaidd a chwynion.
(COU1617-103) I nodi'r adroddiad.
24. Adroddiad o'r Is-bwyllgorau.
(COU1617-104) I nodi'r adroddiad cyfansawdd.

ADRAN D:

Unrhyw fater arall.

25. Unrhyw fater arall.

19. Equality Action Plan.
(COU1617-096) To discuss the report.

SECTION C:

Items for information (for discussion by exception).

20. AberSU President's Report.
(COU1617-097) To note the report.
21. Corporate Risk Register.
(COU1617-098) To note the report.
22. Decisions taken between meetings.
(COU1617-099) To note the report.
23. Annual Reports:
- 23.1. Health, Safety and the Environment.
(COU1617-100) To note the report.
- 23.2. Matters raised under the Anti-bribery; Fraud, Malpractice and Irregularity; and Public Information Disclosure policies
(COU1617-101) To note the report.
- 23.3. Matters relating to staffing.
(COU1617-102) To note the report.
- 23.4. Academic appeals and complaints.
(COU1617-103) To note the report.
24. Reports from sub-committees.
(COU1617-104) To note the composite paper.

SECTION D:

Any other business.

25. Any other business.

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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