

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Gwener, 17 Chwefror 2017

Date: Friday, 17 February 2017

### AGENDA

#### ADRAN A:

##### **Busnes Ffurfiol.**

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.  
(COU1617-058) I gofnodi unrhyw wrthdaro perthnasol.
3. Cofnodion y cyfarfod blaenorol.  
(COU1617-059) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 29 Tachwedd 2016.
4. Materion yn codi o'r Cofnodion.  
(COU1617-060) I nodi'r diweddariad o'r cofnod o benderfyniadau.
5. Gohebiaeth.
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 Dros-Dro.  
(Llafar) I drafod yr adroddiad.
8. Adroddiad y Cyfarwyddwr Cynllunio.  
(COU1617-061) I drafod yr adroddiad.
9. Adroddiad y Cyfarwyddwr Cyllid.  
(COU1617-062) I drafod yr adroddiad.
10. Rhyngweithio gyda'r CCAUC a'r Cynllun Trawsnewid  
(COU1617-063) I drafod yr adroddiad a chymeradwyo'r cynnig arfaethedig.
11. Safonau'r Iaith Gymraeg.  
(COU1617-064) I drafod yr adroddiad.

#### SECTION A:

##### **Formal Business.**

1. Personal matters raised by the Chair.
2. Conflicts of interest.  
(COU1617-058) To record any relevant conflicts.
3. Minutes of the previous meeting.  
(COU1617-059) To approve the minutes of the meeting held on 29 November 2016.
4. Matters arising from the Minutes.  
(COU1617-060) To note update decisions log.
5. Correspondence.
6. Health and Safety moment.  
(Verbal) To note the update.

#### SECTION B:

##### **Items for discussion and / or approval.**

7. Acting Vice-Chancellor's Report.  
(Verbal) To discuss the report.
8. Director of Planning's Report.  
(COU1617-061) To discuss the report.
9. Director of Finance's Report  
(COU1617-062) To discuss the report.
10. Interactions with HEFCW and the Transformation Plan  
(COU1617-063) To discuss the report and approve the proposed resolution.
11. Welsh Language Standards.  
(COU1617-064) To discuss the report.

12. Maint a Chyfansoddiad y Cyngor.  
(Llafar) I drafod yr adroddiad llafar o Bwyllgor y Siarter.
- 13.. Swyddogion y Brifysgol:
- 13.1. Penodi Canghellor a Chadeirydd y Cyngor.  
(COU1617-066) I gymeradwyo'r amserlenni arfaethedig ar gyfer penodi.
- 13.2 Penodi Dirprwy Gangellor(au) a'r Trysorydd  
(Llafar) I gymeradwyo'r penodiadau arfaethedig.
14. Polisi ar Ffioedd Dysgu.  
(COU1617-067) I gymeradwyo'r polisi arfaethedig.
15. Polisi Buddsoddi.  
(COU1617-068) I gymeradwyo'r diwygiadau arfaethedig i'r polisi.

#### **ADRAN C:**

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

16. Iechyd a Diogelwch: Tueddiadau Digwyddiadau.  
(COU1617-069) I nodi'r adroddiad.
17. Adroddiad Llywydd UMABer.  
(COU1617-070) I nodi'r adroddiad.
18. Adoddiad Blynyddol ar y Gynghrair Strategol â Phrifysgol Bangor.  
(COU1617-071) I nodi'r adroddiad.
19. Y Gofrestr Risg Gorfforaethol.  
(COU1617-072) I nodi'r adroddiad.
20. Penderfyniadau a gymerwyd rhwng cyfarfodydd.  
(COU1617-073) I nodi'r adroddiad.
21. Adroddiad o'r Is-bwyllgorau.  
(COU1617-074) I nodi'r adroddiad cyfansawdd.

#### **ADRAN D:**

##### **Unrhyw fater arall.**

22. Unrhyw fater arall.

12. Size and Composition of Council.  
(Verbal) To discuss the report from the Charter Committee.
13. University Officers:
- 13.1. Appointment of Chancellor and Chair of Council.  
(COU1617-066) To approve the proposed way timelines for appointing.
- 13.2 Appointment of Pro-Chancellor(s) and Treasurer.  
(Verbal) To approve the proposed appointments.
14. Tuition Fees Policy.  
(COU1617-067) To approve the proposed policy.
15. Investment Policy.  
(COU1617-068) To approve the proposed revisions to the policy.

#### **SECTION C:**

##### **Items for information (for discussion by exception).**

16. Health and Safety: Incident Trends.  
(COU1617-069) To note the report.
17. AberSU President's Report.  
(COU1617-070) To note the report.
18. Annual Report on the Strategic Alliance with Bangor University.  
(COU1617-071) To note the report.
19. Corporate Risk Register.  
(COU1617-072) To note the report.
20. Decisions taken between meetings.  
(COU1617-073) To note the report.
21. Reports from sub-committees.  
(COU1617-074) To note the composite paper.

#### **SECTION D:**

##### **Any other business.**

22. 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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