

Y CYNGOR

COUNCIL

Dyddiad: Dydd Mawrth, 18 Hydref 2016

Date: Tuesday, 18 October 2016

AGENDA

ADRAN A:

Busnes Ffurfiol.

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.
(COU1617-002) I gofnodi unrhyw wrthdaro perthnasol.
3. Cofnodion y cyfarfod blaenorol.
(COU1617-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 29 Mehefin 2016.
4. Materion yn codi o'r Cofnodion.
(COU1617-004) 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. Diwrnod Encil y Cyngor.
(Llafar) I gadarnhau'n ffurfiol unrhyw benderfyniadau a gymerwyd yn ystod y diwrnod encil.
8. Adroddiad yr Is-Ganghellor Dros-Dro.
(COU1617-005) I drafod yr adroddiad.
9. Adroddiad y Cyfarwyddwr Cyllid.
(COU1617-006) I drafod yr adroddiad.
10. Adroddiad y Cyfarwyddwr Cynllunio.
(COU1617-007) I drafod yr adroddiad.
11. Adroddiad ar y portffolio academiaidd.
(COU1617-008) I drafod yr adroddiad.

SECTION A:

Formal Business.

1. Personal matters raised by the Chair.
2. Conflicts of interest.
(COU1617-002) To record any relevant conflicts.
3. Minutes of the previous meeting.
(COU1617-003) To approve the minutes of the meeting held on 29 June 2016.
4. Matters arising from the Minutes.
(COU1617-004) 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. Council's away day.
(Verbal) To formally confirm any decisions taken during the away day.
8. Acting Vice-Chancellor's Report.
(COU1617-005) To discuss the report.
9. Director of Finance's Report.
(COU1617-006) To discuss the report.
10. Director of Planning's Report.
(COU1617-007) To discuss the report.
11. Report on the academic portfolio.
(COU1617-008) To discuss the report.

12. Siarter y Myfyrwyr.
(COU1617-009) I gymeradwyo'r diwygiadau arfaethedig.
13. Datganiad a Matrics Archwaeth Risg.
(COU1617-010) I gymeradwyo'r diwygiadau arfaethedig.
14. Ordinhadau.
(COU1617-011) I gymeradwyo'r diwygiadau arfaethedig.

ADRAN C:

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

15. Iechyd a Diogelwch.
(COU1617-012) I nodi'r diweddariad.
16. Penodi Is-Ganghellor.
(COU1617-013) I nodi'r adroddiad.
17. Adroddiad Llywydd UMaber.
(COU1617-014) I nodi'r adroddiad.
18. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1617-015) I nodi'r adroddiad.
19. Adroddiad o'r Is-bwyllgorau.
(COU1617-016) I nodi'r adroddiad cyfansawdd.

ADRAN D:

Unrhyw fater arall.

20. Unrhyw fater arall.

12. Students' Charter.
(COU1617-009) To approve the proposed revisions.
13. Risk Appetite Statement and Matrix.
(COU1617-010) To approve the proposed revisions.
14. Ordinances.
(COU1617-011) To approve the proposed revisions.

SECTION C:

Items for information (for discussion by exception).

15. Health and Safety.
(COU1617-012) To note the update.
16. Appointment of Vice-Chancellor.
(COU1617-013) To note the report.
17. AberSU President's Report.
(COU1617-014) To note the report.
18. Decisions taken between meetings.
(COU1617-015) To note the report.
19. Reports from sub-committees.
(COU1617-016) To note the composite paper.

SECTION D:

Any other business.

20. 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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