

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Mawrth, 29 Tachwedd 2016

Date: Tuesday, 29 November 2016

### AGENDA

#### ADRAN A:

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

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.  
(COU1617-025) I gofnodi unrhyw wrthdaro perthnasol.
3. Cofnodion y cyfarfod blaenorol.  
(COU1617-026) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 18 Hydref 2016.
4. Materion yn codi o'r Cofnodion.  
(COU1617-027) 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. Gweithredu'r amcanion strategol a gytunwyd yn niwrnod encil y Cyngor.  
(COU1617-028) I drafod y cynnydd hyd yma.  
Yng nghyd-destun yr eitem uchod, gwahoddir yr aelodau i ystyried yr adroddiadau ategol canlynol:
  - 7.1. Adroddiad yr Is-Ganghellor Dros-Dro.  
(COU1617-029) I drafod yr adroddiad.
  - 7.2. Adroddiad y Cyfarwyddwr Cyllid.  
(COU1617-030) I drafod yr adroddiad.
  - 7.3. Adroddiad y Cyfarwyddwr Cynllunio.  
(COU1617-031) I drafod yr adroddiad.

#### SECTION A:

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

1. Personal matters raised by the Chair.
2. Conflicts of interest.  
(COU1617-025) To record any relevant conflicts.
3. Minutes of the previous meeting.  
(COU1617-026) To approve the minutes of the meeting held on 18 October 2016.
4. Matters arising from the Minutes.  
(COU1617-027) 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. Implementation of strategic objectives agreed at Council's away day.  
(COU1617-028) To discuss progress to date.  
In the context of the above item, members will be invited to consider the following supporting reports:
  - 7.1. Acting Vice-Chancellor's Report.  
(COU1617-029) To discuss the report.
  - 7.2. Director of Finance's Report.  
(COU1617-030) To discuss the report.
  - 7.3. Director of Planning's Report.  
(COU1617-031) To discuss the report.

- 7.4. Y Fframwaith Rhagoriaeth Addysgu.  
(COU1617-032) I drafod yr adroddiad a chytuno ar y ffordd ymlaen.
8. Sicrwydd Allanol o Ansawdd.  
(COU1617-033) I gymeradwyo'r atebion arfaethedig i'r ymgynghoriadau.
9. Campws Arloesi a Menter Aberystwyth  
(COU1617-034) I benodi contractwr dewisol.
10. Adroddiadau Diwedd Blwyddyn.  
(COU1617-035) I gymeradwyo'r Datganiadau Ariannol ar gyfer y flwyddyn hyd at 31 Gorffennaf 2016 ac adroddiadau diwedd blwyddyn cysylltiedig.
11. Adroddiad Blynyddol y Pwyllgor Archwilio a Risg (gan gynnwys Barn Flynyddol yr Archwilwyr Allanol).  
(COU1617-036) I gymeradwyo'r adroddiad, a nodi Barn Flynyddol yr Archwilwyr Allanol.
12. Swyddogion y Brifysgol: Dirprwy Gangellorion a Thrysorydd.  
(Llafar) I ystyried yr adroddiad a chytuno ar y ffordd ymlaen.

**Materion i'w cymeradwyo heb ffwdan.**

13. Prifysgol Aberystwyth Mawrisiws.  
(COU1617-037) I gymeradwyo sefydlu'r is-gwmni.
14. Dogfen Cynllunio Strategol ac Ymgysylltu.  
(COU1617-038) I gytuno i ystyried cyflwyniad arfaethedig y Brifysgol drwy lythyru.
15. Ordinhadau.  
(COU1617-039) I gymeradwyo'r Ordinhadau newydd arfaethedig.
16. Gwobrau er Anrhydedd.  
(COU1617-040) I gymeradwyo'r enwebeion arfaethedig ar gyfer Gwobrau er Anrhydedd.
17. Cynllun Gweithredu ar Lywodraethiant.  
(COU1617-041) I gydnabod bod y Cynllun Gweithredu wedi ei gwblhau i raddau helaeth.

- 7.4. Teaching Excellence Framework.  
(COU1617-032) To discuss the report and agree on the way forward.
8. External Assurance of Quality.  
(COU1617-033) To approve the proposed consultation responses.
9. Aberystwyth Innovation and Enterprise Campus.  
(COU1617-034) To appoint a preferred contractor.
10. End of Year Reporting.  
(COU1617-035) To approve the Financial Statements for the year ended 31 July 2016 and associated end of year reports.
11. Audit and Risk Committee's Annual Report (incorporating the Internal Auditors' Annual Opinion).  
(COU1617-036) To approve the report, and note the Internal Auditors' Annual Opinion.
12. University Officers: Pro-Chancellors and Treasurer.  
(Verbal) To consider the report and agree on the way forward.

**Items for straight-forward approval.**

13. Aberystwyth University Mauritius.  
(COU1617-037) To approve establishing the subsidiary company.
14. Strategic Planning and Engagement Document.  
(COU1617-038) To agree to consider the University's proposed submission by correspondence.
15. Ordinances.  
(COU1617-039) To approve the proposed new Ordinances.
16. Honorary Awards.  
(COU1617-040) To approve the proposed nominees for Honorary Awards.
17. Governance Action Plan.  
(COU1617-041) To sign-off the Action Plan as being essentially complete.

18. Atal.  
(COU1617-042) I gytuno i ystyried Adroddiad Blynyddol arfaethedig y Brifysgol drwy lythyru.

### **ADRAN C:**

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

19. Penodi Is-Ganghellor.  
(COU1617-043) I nodi'r adroddiad.
20. Adroddiad Llywydd UMAber.  
(COU1617-044) I nodi'r adroddiad.
21. Swyddi Gwag ar y Cyngor ac is-bwyllgorau.  
(COU1617-045) I nodi'r adroddiad.
22. Y Gofrestr Risg Gorfforaethol.  
(COU1617-046) I nodi'r adroddiad.
23. Penderfyniadau a gymerwyd rhwng cyfarfodydd.  
(COU1617-047) I nodi'r adroddiad.
24. Adroddiadau blynyddol gan is-bwyllgorau.  
(COU1617-048) I nodi'r adroddiadau.
25. Adroddiad o'r Is-bwyllgorau.  
(COU1617-049) I nodi'r adroddiad cyfansawdd.

### **ADRAN D:**

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

26. Unrhyw fater arall.

18. Prevent.  
(COU1617-042) To agree to consider the University's proposed Annual Report by correspondence.

### **SECTION C:**

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

19. Appointment of Vice-Chancellor.  
(COU1617-043) To note the report.
20. AberSU President's Report.  
(COU1617-044) To note the report.
21. Council and sub-committee vacancies.  
(COU1617-045) To note the report.
22. Corporate Risk Register.  
(COU1617-046) To note the report.
23. Decisions taken between meetings.  
(COU1617-047) To note the report.
24. Annual reports from sub-committees.  
(COU1617-048) To note the reports.
25. Reports from sub-committees.  
(COU1617-049) To note the composite paper.

### **SECTION D:**

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

26. 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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