

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 23 Mawrth 2018

Date: Friday, 23 March 2018

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd:</p> <p>1.1. Ffyrdd y Cyngor a'r is-bwyllgorau o weithredu.
(COU1718-057) I gymeradwyo'r argymhellion arfaethedig.</p> <p>2. Gwrthdaro buddiannau.
(COU1718-058) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1718-059) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 27 Tachwedd 2017.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1718-060) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1718-061) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(COU1718-062) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1718-063) I drafod yr adroddiad.</p> <p>9. Cynllun Strategol 2018–23.
(COU1718-064) I gymeradwyo cyhoeddi'r Cynllun Strategol, a chytuno'r dangosyddion arfaethedig.</p> <p>10. Cynllun Gweithredu Cynaliadwyedd.
(COU1718-065) I drafod yr adroddiad.</p> <p>11. Adroddiad y Cyfarwyddwr Cyllid.
(COU1718-066) I drafod yr adroddiad.</p> | <p>1. Matters to be raised by the Chair:</p> <p>1.1. Operation of Council and its sub-committees.
(COU1718-057) To approve the proposed recommendations.</p> <p>2. Conflicts of interest.
(COU1718-058) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1718-059) To approve the minutes of the meeting held on 27 November 2017.</p> <p>4. Matters arising from the Minutes.
(COU1718-060) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(COU1718-061) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report
(COU1718-062) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.
(COU1718-063) To discuss the report.</p> <p>9. Strategic Plan 2018–23.
(COU1718-064) To approve the publication of the Strategic Plan, and agree the proposed indicators.</p> <p>10. Sustainability Implementation Plan.
(COU1718-065) To discuss the report.</p> <p>11. Director of Finance's Report.
(COU1718-066) To discuss the report.</p> |
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12.	Cynnig i ail-strwythuro'r Brifysgol. (COU1718-067) I ystyried yr ail-strwythuro arfaethedig.	12.	Proposed University Restructure. (COU1718-067) To consider the proposed restructure.
13.	Campws Arloesi a Menter Aberystwyth. (COU1718-068) I gadarnhau'r prosiect	13.	Aberystwyth Innovation and Enterprise Campus. (COU1718-068) To confirm the project.
14.	Cynllun Ffioedd a Mynediad 2019–20. (COU1718-069) I gymeradwyo'r cais arfaethedig.	14.	Fee and Access Plan 2019–20. (COU1718-069) To approve the proposed submission.
15.	Diwygiadau i'r Siarter a'r Ystatudau. (COU1718-070) I gytuno i geisio caniatâd y Cyfrin Gyngor i ddiwygio'r dogfennau llywodraethu.	15.	Revisions to the Charter and Statutes. (COU1718-070) To agree to petition the Privy Council to revise the governing documents.
16.	Ethol Dirprwy Gadeirydd. (Llafar) I ethol Dirprwy Gadeirydd y Cyngor ar gyfer y cyfnod o 01 Mai 2018.	16.	Election of a Deputy Chair. (Verbal) To elect a Deputy Chair of Council from 01 May 2018.
17.	Rheoliadau Diogelu Data Cyffredinol. (COU1718-071) I drafod yr adroddiad.	17.	General Data Protection Regulations. (COU1718-071) To discuss the report.
18.	Materion i'w cymeradwyo'n ddiraffferth (i'w trafod trwy eithriad):	18.	Items for straight-forward approval (for discussion by exception):
18.1.	CPAPA: Cyfamod y Cyflogwr. (COU1718-072) I gymeradwyo'r argymhelliad.	18.1.	AUPAS Employer Covenant. (COU1718-072) To approve the proposal.
18.2.	Polisi Gwrth-dwyll. (COU1718-073) I gymeradwyo'r Polisi diwygiedig.	18.2.	Counter-Fraud Policy. (COU1718-073) To approve the revised Policy.
18.3.	Adroddiad Blynyddol ar Gydraddoldeb. (COU1718-074) I gymeradwyo'r Adroddiad Blynyddol.	18.3.	Annual Equalities Report. (COU1718-074) To approve the Annual Report.
18.4.	Adroddiad Blynyddol ar y Cynllun Iaith. (COU1718-075) I gymeradwyo'r Adroddiad Blynyddol.	18.4.	Annual report on the Welsh Language Scheme. (COU1718-075) To approve the Annual Report.
19.	Materion er gwybodaeth (i'w trafod trwy eithriad):	19.	Items for information (for discussion by exception):
19.1.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU1718-076) I nodi'r adroddiad.	19.1.	Summary Corporate Risk Register. (COU1718-076) To note the report.
19.2.	Adroddiad Blynyddol ar achosion Gwrth-lwgrwobrwyo, Chwythu'r	19.2.	Annual report on Anti-bribery, Public Information Disclosure, and Fraud, Malpractice and Irregularity cases.

	Chwiban, a Thwyll, Camymddwyn ac Anghysondeb. (COU1718-077) I nodi'r adroddiad.		(COU1718-077) To note the report.
19.3.	Adroddiad Blynyddol ar Iechyd a Diogelwch. (COU1718-078) I nodi'r adroddiad.	19.3.	Annual report on Health and Safety. (COU1718-078) To note the report.
19.4.	Tueddiadau Digwyddiadau Iechyd a Diogelwch. (COU1718-079) I nodi'r adroddiad.	19.4.	Health and Safety Incident Trends. (COU1718-079) To note the report.
19.5.	Adroddiad Blynyddol ar apelïadau academaidd a chwynion. (COU1718-080) I nodi'r adroddiad.	19.5.	Annual report on academic appeals and complaints. (COU1718-080) To note the report.
19.6.	Dyddiadau cyfarfodydd 2018–19. (COU1718-081) I nodi'r adroddiad.	19.6.	Meeting dates 2018–19. (COU1718-081) To note the report.
20.	Adroddiad o'r Is-bwyllgorau. (COU1718-082) I nodi'r adroddiad cyfansawdd.	20.	Reports from sub-committees. (COU1718-082) To note the composite paper.
21.	Unrhyw fater arall.	21.	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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