

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 06 Gorffennaf 2018

Date: Friday, 06 July 2018

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(COU1718-104) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1718-105) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 18 Mai 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1718-106) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1718-107) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(COU1718-108) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1718-109) I drafod yr adroddiad.</p> <p>9. Dangosyddion Perfformiad Allweddol Cynllun Strategol 2018–23.
(COU1718-110) I cymeradwyo'r mesuryddion arfaethedig.</p> <p>10. Materion Ariannol:</p> <p>10.1. Diweddariad ariannol.
(COU1718-111) I drafod yr adroddiad.</p> <p>10.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1718-112) I drafod yr adroddiad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(COU1718-104) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1718-105) To approve the minutes of the meeting held on 18 May 2018.</p> <p>4. Matters arising from the Minutes.
(COU1718-106) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(COU1718-107) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(COU1718-108) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.
(COU1718-109) To discuss the report.</p> <p>9. Strategic Plan 2018–23 Key Performance Indicators.
(COU1718-110) To approve the proposed measures.</p> <p>10. Financial matters:</p> <p>10.1. Financial update.
(COU1718-111) To discuss the report.</p> <p>10.2. Sustainability Implementation Plan.
(COU1718-112) To discuss the report.</p> |
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<p>10.3. Cyllideb ar gyfer 2018–19, a Rhagolygon Ariannol ar gyfer y blynyddoedd hyd 2022.</p> <p>(COU1718-113) I cymeradwyo'r Gyllideb a'r Rhagolygon Ariannol arfaethedig.</p>	<p>10.3. Budget for 2018–19, and Financial Forecasts for outyears to 2022.</p> <p>(COU1718-113) To approve the proposed Budget and Financial Forecasts.</p>
<p>10.4. Ail-ddynodi Cronfeydd Gwaddol.</p> <p>(COU1718-114) I gymeradwyo'r ail-ddynodi.</p>	<p>10.4. Re-designation of Endowment Funds.</p> <p>(COU1718-114) To approve the re-designation.</p>
<p>10.5. Cyfleuster Credyd Hyblyg.</p> <p>(COU1718-115) I gadarnhau penderfyniadau blaenorol yn ffurfiol.</p>	<p>10.5. Revolving Credit Facility.</p> <p>(COU1718-115) To formally confirm previous decisions.</p>
<p>11. Ail-strwythuro Pwyllgorau'r Brifysgol.</p> <p>(COU1718-1156) I gymeradwyo'r cylchoedd gorchwyl arfaethedig.</p>	<p>11. Restructure of University committees.</p> <p>(COU1718-116) To approve the proposed terms of reference.</p>
<p>12. Materion i'w cymeradwyo'n ddiraferth (i'w trafod trwy eithriad):</p>	<p>12. Items for straight-forward approval (for discussion by exception):</p>
<p>12.1. Cytundeb Perthynas gydag Undeb y Myfyrwyr Prifysgol Aberystwyth.</p> <p>(COU1718-117) I gymeradwyo'r argymhelliad.</p>	<p>12.1. Relationship Agreement with Aberystwyth University Students' Union.</p> <p>(COU1718-117) To approve the recommendation.</p>
<p>12.2. Cynllun Ffioedd a Mynediad 2018–19: Amrywiad.</p> <p>(COU1718-118) I gymeradwyo'r amrywiad.</p>	<p>12.2. Fee and Access Plan 2018–19: Variation.</p> <p>(COU1718-118) To approve the variation.</p>
<p>12.3. Ymgynghoriad Llywodraeth Cymru ar 'Budd y Cyhoedd a Chymru Ffyniannus'.</p> <p>(COU1718-119) I gymeradwyo'r ymateb arfaethedig.</p>	<p>12.3. Welsh Government's Consultation on 'Public Good and a Prosperous Wales'.</p> <p>(COU1718-119) To approve the proposed response.</p>
<p>12.4. Aelodau Annibynnol ar yr is-bwyllgorau.</p> <p>(COU1718-120) I gymeradwyo'r penodiadau.</p>	<p>12.4. Independent Members on the sub-committees.</p> <p>(COU1718-120) To approve the appointments.</p>
<p>12.5. Aelodaeth y Llys.</p> <p>(COU1718-121) I gymeradwyo'r diwygiadau arfaethedig.</p>	<p>12.5. Membership of the Court.</p> <p>(COU1718-121) To approve the proposed revisions.</p>
<p>12.6. Diwygiadau i Ordinadau.</p> <p>(COU1718-122) I gymeradwyo'r diwygiadau arfaethedig.</p>	<p>12.6. Revisions to Ordinances.</p> <p>(COU1718-122) To approve the proposed revisions.</p>
<p>12.7. Diwygiadau i'r Rheolau Sefydlog.</p> <p>(COU1718-123) I gymeradwyo'r diwygiadau arfaethedig.</p>	<p>12.7. Revisions to Standing Orders.</p> <p>(COU1718-123) To approve the proposed revisions.</p>
<p>13. Materion er gywbodaeth (i'w trafod trwy eithriad):</p>	<p>13. Items for information (for discussion by exception):</p>

<p>13.1. Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU1718-124) I nodi'r adroddiad.</p> <p>13.2. Tueddiadau Digwyddiadau Iechyd a Diogelwch. (COU1718-125) I nodi'r adroddiad.</p> <p>13.3. Cynnydd yn erbyn argymhellion 'The Knowledge Partnership'. (COU1718-126) I drafod yr adroddiad.</p> <p>14. Adroddiad o'r Is-bwyllgorau. (COU1718-127) I nodi'r adroddiad cyfansawdd.</p> <p>15. Unrhyw fater arall.</p>	<p>13.1. Summary Corporate Risk Register. (COU1718-124) To note the report.</p> <p>13.2. Health and Safety Incident Trends. (COU1718-125) To note the report.</p> <p>13.3. Progress against The Knowledge Partnership recommendations. (COU1718-126) To discuss the report.</p> <p>14. Reports from sub-committees. (COU1718-127) To note the composite paper.</p> <p>15. Any other business.</p>
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Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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