

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Gwener, 12 Ebrill 2019

Date: Friday, 12 April 2019

### AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.<br/>(COU1819-100) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.<br/>(COU1819-101) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 08 Chwefror 2019.</p> <p>4. Materion sy'n codi o'r Cofnodion.<br/>(COU1819-102) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.<br/>(COU1819-103) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.<br/>(COU1819-104) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.<br/>(COU1819-105) I drafod yr adroddiad.</p> <p>9. Diweddariad ar Iechyd a Diogelwch.<br/>(COU1819-106) I drafod yr adroddiad.</p> <p>10. Materion Ariannol:</p> <p>10.1. Diweddariad ariannol.<br/>(COU1819-107) I drafod yr adroddiad.</p> <p>10.2. Cynllun Gweithredu Cynaliadwyedd.<br/>(COU1819-108) I drafod yr adroddiad.</p> <p>10.3. Cytundeb Enwebu Pentre Jane Morgan.<br/>(COU1819-109) I gymeradwyo'r Weithred Amrywio.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.<br/>(COU1819-100) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.<br/>(COU1819-101) To approve the minutes of the meeting held on 08 February 2019.</p> <p>4. Matters arising from the Minutes.<br/>(COU1819-102) To note updated decisions log.</p> <p>5. Decisions taken between meetings.<br/>(COU1819-103) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.<br/>(COU1819-104) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.<br/>(COU1819-105) To discuss the report.</p> <p>9. Health and Safety update.<br/>(COU1819-106) To discuss the report.</p> <p>10. Financial matters:</p> <p>10.1. Financial update.<br/>(COU1819-107) To discuss the report.</p> <p>10.2. Sustainability Implementation Plan.<br/>(COU1819-108) To discuss the report.</p> <p>10.3. Pentre Jane Morgan Nomination Agreement.<br/>(COU1819-109) To approve the Deed of Variation.</p> |
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10.4.	Cyfleuster Credyd Hyblyg. (COU1819-110) I gytuno ar y penderfyniad ffurfiol ar gyfer y benthyciwr.	10.4.	Revolving Credit Facility. (COU1819-110) To approve the formal resolution for the lender.
11.	Materion Strategol:	11.	Strategic Matters:
11.1.	Dangosyddion Perfformiad Allweddol. (COU1819-111) I drafod yr adroddiad.	11.1.	Key Performance Indicators. (COU1819-111) To discuss the report.
11.2.	Strategaeth Recriwtio a Marchnata Myfyrwyr. (COU1819-112) I gymeradwyo'r Strategaeth.	11.2.	Student Recruitment and Marketing Strategy. (COU1819-112) To approve the Strategy.
12.	Yr Hen Goleg. (COU1819-113) I drafod yr adroddiad.	12.	Old College. (COU1819-113) To discuss the report.
13.	Penodi Aelodau Annibynnol i'r Cyngor. (COU1819-115) I gymeradwyo'r penodiadau.	13.	Appointment of Independent Members to Council. (COU1819-115) To approve the appointments.
14.	Penodi Dirprwy Ganghellor. (COU1819-116) I gymeradwyo'r penodiad.	14.	Appointment of Pro Chancellor. (COU1819-116) To approve the appointment.
15.	Materion i'w cymeradwyo'n syth (i'w trafod trwy eithriad):	15.	Items for straight-forward approval (for discussion by exception):
15.1.	Cytundeb Cydnabod Undebau Llafur. (COU1819-117) I gymeradwyo'r diwygiadau.	15.1.	Trade Union Recognition Agreement. (COU1819-117) To approve the revisions.
15.2.	Côd ymarfer Undeb y Myfyrwyr. (COU1819-118) I gymeradwyo'r diwygiadau.	15.2.	Students' Union Code of Practice. (COU1819-118) To approve the revisions.
15.3.	Penodi Archwilwyr Allanol yn ffurfiol ar gyfer y flwyddyn ariannol yn gorffen 31 Gorffennaf 2019. (COU1819-119) I gymeradwyo'r penodiad.	15.3.	Formal appointment of External Auditors for the year ending 31 July 2019. (COU1819-119) To approve the appointment.
16.	Materion er gwybodaeth (i'w trafod trwy eithriad):	16.	Items for information (for discussion by exception):
16.1.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU1819-120) I nodi'r adroddiad.	16.1.	Summary Corporate Risk Register. (COU1819-120) To note the report.
16.2.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU1819-121) I nodi'r adroddiad.	16.2.	Documents affixed with the Common Seal. (COU1819-121) To note the report.
16.3.	Adroddiad blynyddol ar apeliadau academaidd a chwynion myfyrwyr. (COU1819-122) I nodi'r adroddiad.	16.3.	Annual report on academic appeals and student complaints. (COU1819-122) To note the report.

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| 16.4. Crynodeb blynyddol o gwynion cyhoeddus a dderbyniwyd.<br>(COU1819-123) I nodi'r adroddiad.   | 16.4. Annual summary of public complaints received.<br>(COU1819-123) To note the report.  |
| 16.5. Crynodeb blynyddol o'r materion yr ymdriniwyd â hwy o dan bolisiau datgelu er budd y cyhoedd; gwrth-lwgrwobrwyo; a gwrth-dwyll a chamymddwyn.<br>(COU1819-124) I nodi'r adroddiad. | 16.5. Annual summary of matters dealt with under the public interest disclosure; anti-bribery; and counter-fraud and malpractice policies.<br>(COU1819-124) To note the report. |
| 17. Adroddiad o'r Is-bwyllgorau.<br>(COU1819-125) I nodi'r adroddiad cyfansawdd.   | 17. Reports from sub-committees.<br>(COU1819-125) To note the composite paper.  |
| 18. Unrhyw fater arall.  | 18. 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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