

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 21 Medi 2018

Date: Friday, 21 September 2018

AGENDA

- | | |
|---|---|
| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(COU1819-002) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1819-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 06 Gorffennaf 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1819-004) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1819-005) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(COU1819-006) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1819-007) I drafod yr adroddiad.</p> <p>9. Cynllun Strategol 2018–23: Dangosyddion Perfformiad Allweddol.
(COU1819-008) I drafod yr adroddiad.</p> <p>10. Materion Ariannol:</p> <p>10.1. Diweddariad ariannol.
(COU1819-009) I drafod yr adroddiad.</p> <p>10.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1819-010) I drafod yr adroddiad.</p> <p>10.3. Diweddariad ar y setliad cyflog a chynllun pensiwn yr USS.
(Llafar) I drafod yr adroddiad.</p> <p>11. Fframwaith Taliadau Uwch.
(COU1819-011) I gymeradwyo'r Fframwaith.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(COU1819-002) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1819-003) To approve the minutes of the meeting held on 06 July 2018.</p> <p>4. Matters arising from the Minutes.
(COU1819-004) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(COU1819-005) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(COU1819-006) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.
(COU1819-007) To discuss the report.</p> <p>9. Strategic Plan 2018–23: Key Performance Indicators.
(COU1819-008) To discuss the report.</p> <p>10. Financial matters:</p> <p>10.1. Financial update.
(COU1819-009) To discuss the report.</p> <p>10.2. Sustainability Implementation Plan.
(COU1819-010) To discuss the report.</p> <p>10.3. Update on pay settlement and USS pension.
(Verbal) To discuss the report.</p> <p>11. Senior Remuneration Framework.
(COU1819-011) To approve the Framework.</p> |
|---|---|

- | | |
|--|---|
| <p>12. Cytundeb Perthynas gydag Undeb y Myfyrwyr Prifysgol Aberystwyth.
(COU1819-012) I drafod yr adroddiad.</p> | <p>12. Old College.
(COU1819-012) To discuss the report.</p> |
| <p>13. Diwrnod Encil y Cyngor.
(Llafar) I gadarnhau unrhyw benderfyniadau a gymerwyd yn ystod y diwrnod encil.</p> | <p>13. Council's Away Day.
(Verbal) To confirm any decisions taken during the away day</p> |
| <p>14. Materion i'w cymeradwyo'n ddiraffferth (i'w trafod trwy eithriad):</p> | <p>14. Items for straight-forward approval (for discussion by exception):</p> |
| <p>14.1. Campws Arloesi a Menter Aberystwyth.
(COU1819-013) I gymeradwyo'r argymhelliad.</p> | <p>14.1. Aberystwyth Innovation and Enterprise Campus.
(COU1819-013) To approve the recommendation.</p> |
| <p>14.2. Datganiad a Matrics Archwaeth Risg.
(COU1819-014) I gymeradwyo'r argymhelliad.</p> | <p>14.2. Risk Appetite and Matrix.
(COU1819-014) To approve the recommendation.</p> |
| <p>14.3. Diwygiadau i Ordinhadau.
(COU1819-015) I gymerawdwo'r diwygiadau arfaethedig.</p> | <p>14.3. Revisions to Ordinances
(COU1819-015) To approve the proposed revisions.</p> |
| <p>15. Materion er gywbodaeth (i'w trafod trwy eithriad):</p> | <p>15. Items for information (for discussion by exception):</p> |
| <p>15.1. Cyfrifoldebau Aelodau'r Cyngor.
(COU1819-016) I nodi'r adroddiad.</p> | <p>15.1. Council member responsibilities.
(COU1819-016) To note the report.</p> |
| <p>15.2. Crynodeb o'r Gofrestr Risg Gorfforaethol.
(COU1819-017) I nodi'r adroddiad.</p> | <p>15.2. Summary Corporate Risk Register.
(COU1819-017) To note the report.</p> |
| <p>15.3. Dogfennau a atodwyd â Selnod y Brifysgol.
(COU1819-018) I nodi'r adroddiad.</p> | <p>15.3. Documents affixed with the Common Seal.
(COU1819-018) To note the report.</p> |
| <p>16. Unrhyw fater arall.</p> | <p>16. Any other business.</p> |

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

Geraint Pugh
Ysgrifennydd y Brifysgol / University Secretary
secretary@aber.ac.uk
01970 62 2114