

Y CYNGOR

COUNCIL

Dyddiad: Dydd Llun, 26 Tachwedd 2018

Date: Monday, 26 November 2018

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(COU1819-030) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1819-031) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 21 Medi 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1819-032) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1819-033) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>6.1. Adolygu Risg Sefydliadol y CCAUC.
(COU1819-034) I gymeradwyo'r ymateb arfaethedig.</p> <p>7. Adroddiad yr Is-Ganghellor.
(COU1819-035) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1819-036) I drafod yr adroddiad.</p> <p>9. Materion Ariannol:</p> <p>9.1. Diweddariad ariannol.
(COU1819-037) I drafod yr adroddiad.</p> <p>9.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1819-038) I drafod yr adroddiad.</p> <p>10. Dangosyddion Perfformiad Allweddol.
(COU1819-039) I drafod yr adroddiad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(COU1819-030) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1819-031) To approve the minutes of the meeting held on 21 September 2018.</p> <p>4. Matters arising from the Minutes.
(COU1819-032) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(COU1819-033) To note the report.</p> <p>6. Correspondence.</p> <p>6.1. HEFCW Institutional Risk Review.
(COU1819-034) To approve the proposed response.</p> <p>7. Vice-Chancellor's Report.
(COU1819-035) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.
(COU1819-036) To discuss the report.</p> <p>9. Financial matters:</p> <p>9.1. Financial update.
(COU1819-037) To discuss the report.</p> <p>9.2. Sustainability Implementation Plan.
(COU1819-038) To discuss the report.</p> <p>10. Key Performance Indicators.
(COU1819-039) To discuss the report.</p> |
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11.	Adroddiadau Diwedd Blwyddyn:	11.	End of year reporting:
11.1.	Adroddiad Blynyddol y Pwyllgor Archwilio, Risg a Sicrwydd (gan gynnwys Adroddiad Blynyddol yr Archwilwyr Mewnol). (COU1819-040) I drafod yr Adroddiad.	11.1.	Audit, Risk and Assurance Committee's Annual Report (including the Internal Auditors' Annual report). (COU1819-040) To discuss the Report.
11.2.	Datganiadau Ariannol ar gyfer 2017–18 (gan gynnwys Adroddiad yr Archwilwyr Allanol, a'r Llythyr Cynrychiolaeth). (COU1819-041) I gymeradwyo'r Datganiadau Ariannol a'r Llythyr Cynrychiolaeth.	11.2.	Financial Statements for 2017–18 (including the External Auditors' Report, and the Letter of Representation). (COU1819-041) To approve the Financial Statements and the Letter of Representation.
11.3.	Datgeliad Deddf Caethwasiaeth Fodern. (COU1819-042) I gymeradwyo'r Datgeliad.	11.3.	Modern Slavery Act Disclosure. (COU1819-042) To approve the Disclosure.
11.4.	Datganiadau Sicrwydd Ansawdd. (COU1819-043) I gymeradwyo'r Datganiadau.	11.4.	Quality Assurance Statements. (COU1819-043) To agree the Statements.
11.5.	Adroddiad Blynyddol 'Atal'. (COU1819-044) I gymeradwyo'r Adroddiad.	11.5.	Prevent Annual Report. (COU1819-044) To approve the Report.
12.	Yr Hen Goleg. (COU1819-045) I drafod yr adroddiad.	12.	Old College. (COU1819-045) To discuss the report.
13.	Materion i'w cymeradwyo'n ddiraffferth (i'w trafod trwy eithriad):	13.	Items for straight-forward approval (for discussion by exception):
13.1.	Datganiad Cyflog Blynyddol. (COU1819-046) I gymeradwyo'r Datganiad.	13.1.	Annual Pay Statement. (COU1819-046) To approve the Statement.
13.2.	Adroddiad Blynyddol gan y Pwyllgor Taliadau. (COU1819-047) I gymeradwyo'r Adroddiad.	13.2.	Annual Report by the Remuneration Committee. (COU1819-047) To approve the Report.
13.3.	Gwaredu Asedau nad oes eu hangen mwyach. (COU1819-048) I gymeradwyo'r gwaredu a argymhellir.	13.3.	Disposal of Surplus Assets. (COU1819-048) To approve the proposed disposals.
13.4.	Dogfen Cynllunio Strategol ac Ymgysylltu. (COU1819-049) I gymeradwyo'r ymateb arfaethedig.	13.4.	Strategic Planning and Engagement Document. (COU1819-049) To approve the proposed response.
13.5.	Penodi Dirprwy-Gang(h)ellor(ion). (COU1819-050) I gymeradwyo'r trywydd arfaethedig.	13.5.	Appointment of Pro-Chancellor(s). (COU1819-050) To approve the proposed approach.

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| <p>13.6. Gwobrau Er Anrhydedd.
(COU1819-051) I gymeradwyo'r enwebiadau.</p> <p>13.7. Polisi Gwrth-lwgrwobrwyo.
(COU1819-052) I gymeradwyo'r Polisi.</p> <p>13.8. Polisi Gwrth-dwyll ac Afreoleiddra.
(COU1819-053) I gymeradwyo'r Polisi.</p> <p>13.9. Magna Charta Universitatum.
(COU1819-054) I gymeradwyo'r Brifysgol yn llofnodi'r Magna Charta.</p>
<p>14. Materion er gywbodaeth (i'w trafod trwy eithriad):</p> <p>14.1. Crynodeb o'r Gofrestr Risg Gorfforaethol.
(COU1819-055) I nodi'r adroddiad.</p> <p>14.2. Dogfennau a atodwyd â Selnod y Brifysgol.
(COU1819-056) I nodi'r adroddiad.</p> <p>15. Adroddiad o'r Is-bwyllgorau
(COU1819-057) I nodi'r adroddiad cyfansawdd.</p>
<p>16. Unrhyw fater arall.</p> | <p>13.6. Honorary Awards.
(COU1819-051) To approve the nominations.</p> <p>13.7. Anti-bribery Policy.
(COU1819-052) To approve the Policy.</p> <p>13.8. Counter-Fraud and Malpractice Policy.
(COU1819-053) To approve the Policy.</p> <p>13.9. Magna Charta Universitatum.
(COU1819-054) To approve the University signing the Magna Charta.</p>
<p>14. Items for information (for discussion by exception):</p> <p>14.1. Summary Corporate Risk Register.
(COU1819-055) To note the report.</p> <p>14.2. Documents affixed with the Common Seal.
(COU1819-056) To note the report.</p> <p>15. Reports from sub-committees
(COU1819-057) To note the composite paper</p>
<p>16. 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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