

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 28 Mehefin 2019

Date: Friday, 28 June 2019

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(COU1819-133) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1819-134) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 12 Ebrill 2019.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1819-135) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1819-136) i nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(COU1819-137) I drafod yr adroddiad.</p> <p>8. Diweddariad ar Iechyd a Diogelwch.
(COU1819-138) I drafod yr adroddiad.</p> <p>9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1819-139) I drafod yr adroddiad.</p> <p>10. Materion Ariannol:</p> <p>10.1. Diweddariad ariannol.
(COU1819-140) I drafod yr adroddiad.</p> <p>10.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1819-141) I drafod yr adroddiad.</p> <p>10.3. Cyllideb ar gyfer 2019–20, gyda rhagolygon ariannol ar gyfer y cyfnod i 2022–23.
(COU1819-142) I gymeradwyo'r gyllideb.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(COU1819-133) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1819-134) To approve the minutes of the meeting held on 12 April 2019.</p> <p>4. Matters arising from the Minutes.
(COU1819-135) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(COU1819-136) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(COU1819-137) To discuss the report.</p> <p>8. Health and Safety update.
(COU1819-138) To discuss the report.</p> <p>9. Report by Aberystwyth University Students' Union.
(COU1819-139) To discuss the report.</p> <p>10. Financial matters:</p> <p>10.1. Financial update.
(COU1819-140) To discuss the report.</p> <p>10.2. Sustainability Implementation Plan.
(COU1819-141) To discuss the report.</p> <p>10.3. Budget for 2019–20, with financial forecasts for outyears to 2022-23.
(COU1819-142) To approve the budget.</p> |
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11.	Prosiectau o sylwedd ac ystadau:	11.	Major projects and estates:
11.1.	Yr Hen Goleg. (COU1819-143) I gymeradwyo'r argymhellion.	11.1.	Old College. (COU1819-143) To approve the recommendations.
11.2.	Gwaredu asedau nad oes eu hangen mwyach. (COU1819-144) I gymeradwyo'r gwaredu arfaethedig.	11.2.	Disposal of surplus assets. (COU1819-144) To approve the proposed disposals.
12.	Materion Strategol:	12.	Strategic Matters:
12.1.	Dangosyddion Perfformiad Allweddol. (COU1819-145) I drafod yr adroddiad.	12.1.	Key Performance Indicators. (COU1819-145) To discuss the report.
12.2.	Strategaeth Dysgu ac Addysgu. (COU1819-146) I gymeradwyo'r Strategaeth.	12.2.	Learning and Teaching Strategy. (COU1819-146) To approve the Strategy.
12.3.	Strategaeth Iaith a Diwylliant Cymru. (COU1819-147) I gymeradwyo'r Strategaeth.	12.3.	Welsh Language and Culture Strategy. (COU1819-147) To approve the Strategy.
13.	Adolygiad o Effeithiolrwydd Llywodraethu. (COU1819-148) I drafod yr adroddiad.	13.	Governance Effectiveness Review. (COU1819-148) To discuss the report.
14.	Cod Ymarfer ar Ryddid Lleferydd. (COU1819-149) I gymeradwyo'r diwygiadau.	14.	Code of Practice on Freedom of Speech. (COU1819-149) To approve the revisions.
15.	Polisi ar y defnydd mewnol o'r Gymraeg. (COU1819-150) I gymeradwyo'r Polisi.	15.	Policy on the internal use of Welsh. (COU1819-150) To approve the Policy.
16.	Materion i'w cymeradwyo'n ddi-drafferth (i'w trafod trwy eithriad):	16.	Items for straight-forward approval (for discussion by exception):
16.1.	Datganiad Buddsoddi sy'n Gyfrifol yn Gymdeithasol. (COU1819-151) I gymeradwyo'r diwygiadau.	16.1.	Socially Responsible Investment Statement. (COU1819-151) To approve the revisions.
16.2.	Polisi ar ddefnyddio gwaddolion Grŵp 1. (COU1819-152) I gymeradwyo'r Polisi.	16.2.	Policy on the use of Group 1 endowments. (COU1819-152) To approve the Policy.
16.3.	Cylch gorchwyl Pwyllgorau. (COU1819-153) I gymeradwyo'r diwygiadau.	16.3.	Committee terms of reference. (COU1819-153) To approve the revisions.
16.4.	Diwygiadau i Ordinhad. (COU1819-154) gymeradwyo'r diwygiadau.	16.4.	Revisions to an Ordinance. (COU1819-154) To approve the proposed revisions.
16.5.	Penodiadau i is-bwyllgorau. (COU1819-155) I gymeradwyo'r penodiadau.	16.5.	Appointments to sub-committees. (COU1819-155) To approve the appointments.

16.6.	Cytundeb Perthynas UMAber. (COU1819-156) I gymeradwyo cadw'r fersiwn bresennol.	16.6.	AberSU Relationship Agreement. (COU1819-156) To approve retaining the current version.
17.	Materion er gwybodaeth (i'w trafod trwy eithriad):	17.	Items for information (for discussion by exception):
17.1.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU1819-157) I nodi'r adroddiad.	17.1.	Summary Corporate Risk Register. (COU1819-157) To note the report.
17.2.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU1819-158) I nodi'r adroddiad.	17.2.	Documents affixed with the Common Seal. (COU1819-158) To note the report.
17.3.	Adroddiad blynyddol ar Bartneriaethau Cydweithredol. (COU1819-159) I nodi'r adroddiad.	17.3.	Annual report on Collaborative Partnerships. (COU1819-159) To note the report.
17.4.	Adroddiad Cwynion Safonau'r Gymraeg. (COU1819-160) I nodi'r adroddiad.	17.4.	Report on Welsh Language Standards Complaints. (COU1819-160) To note the report.
18.	Adroddiad o'r Is-bwyllgorau. (COU1819-161) I nodi'r adroddiad cyfansawdd.	18.	Reports from sub-committees. (COU1819-161) To note the composite paper.
19.	Unrhyw fater arall.	19.	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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