

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 11 Hydref 2019

Date: Friday, 11 October 2019

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.
(COU1920-002) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU1920-002) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(COU1920-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 28 Mehefin 2019. | 3. Minutes of the previous meeting.
(COU1920-003) To approve the minutes of the meeting held on 28 June 2019. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU1920-004) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU1920-004) To note updated decisions log. |
| 5. Gohebiaeth: | 5. Correspondence: |
| 5.1. Llythyr Adolygiad Risg Sefydliadol y CCAUC.
(COU1920-005) I drafod yr ohebiaeth. | 5.1. HEFCW Institutional Risk Review Letter.
(COU1920-005) To discuss the correspondence. |
| 5.2. Ymgynghoriad ar ddiwygiadau i brosesau ymgysylltu sefydliadol y CCAUC.
(COU1920-006) I nodi'r ohebiaeth. | 5.2. Consultation on revisions to HEFCW's institutional engagement processes.
(COU1920-006) To note the correspondence. |
| 5.3. Llythyr gan CCCSPA.
(COU1920-007) I drafod yr ohebiaeth. | 5.1. Letter from the AUSSSC.
(COU1920-007) To discuss the correspondence. |
| 6. Adroddiad yr Is-Ganghellor.
(COU1920-008) I drafod yr adroddiad. | 6. Vice-Chancellor's Report.
(COU1920-008) To discuss the report. |
| 7. Diweddariad ar Iechyd a Diogelwch.
(COU1920-009) I drafod yr adroddiad. | 7. Health and Safety update.
(COU1920-009) To discuss the report |
| 8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1920-010) I drafod yr adroddiad. | 8. Report by Aberystwyth University Students' Union.
(COU1920-010) To discuss the report. |
| 9. Materion Ariannol: | 9. Financial matters: |
| 9.1. Diweddariad ariannol.
(COU1920-011) I drafod yr adroddiad. | 9.1. Financial update.
(COU1920-011) To discuss the report. |

9.2.	Cynllun Gweithredu Cynaliadwyedd. (COU1920-012) I drafod yr adroddiad.	9.2.	Sustainability Implementation Plan. (COU1920-012) To discuss the report.
9.3.	Cyfamod Cyflogwr CPAPA. (COU1920-013) gytuno'n ffurfiol i barhau i warantu unrhyw ddiffyg.	9.3.	AUPAS Employer Covenant. (COU1920-013) To formally agrees to continue underwriting any deficit.
10.	Materion Strategol:	10.	Strategic Matters:
10.1.	Dangosyddion Perfformiad Allweddol. (COU1920-014) I drafod yr adroddiad.	10.1.	Key Performance Indicators. (COU1920-014) To discuss the report.
10.2.	Strategaeth 'Pobl'. (COU1920-015) I gymeradwyo'r Strategaeth.	10.2.	People Strategy. (COU1920-015) To approve the Strategy.
10.3.	Strategaeth Datblygu a Chysylltiadau â Alumni. (COU1920-016) I gymeradwyo'r Strategaeth.	10.3.	Development and Alumni Relations Strategy. (COU1920-016) To approve the Strategy.
10.4.	Strategaeth y Ffermydd. (COU1920-017) I gymeradwyo'r Strategaeth.	10.4.	Farms Strategy. (COU1920-017) To approve the Strategy.
11.	Meddyginiaeth Filfeddygol. (COU1920-018) I drafod yr adroddiad.	11.	Veterinary Medicine. (COU1920-018) To discuss the report.
12.	Dirprwy Gadeirydd y Cyngor. (Llafar) I ethol Dirprwy Gadeirydd newydd o 01 Ionawr 2020.	12.	Deputy Chair of Council. (Verbal) To elect a new Deputy Chair from 01 January 2020.
13.	Materion i'w cymeradwyo'n ddi-drafferth (i'w trafod trwy eithriad):	13.	Items for straight-forward approval (for discussion by exception):
13.1.	Trosglwyddo patent yn y dyfodol i ATCITEKBio. (COU1920-019) I gymeradwyo cyd-berchnogaeth, ac yn y pen draw trosglwyddo, patent o eiddo'r Brifysgol.	13.1.	Future assignment of patent to ATCITEKBio. (COU1920-019) To approve the co-ownership, and ultimately assignment, of a University-owned patent.
13.2.	Grŵp Gweithredol y Cynllun Ffioedd a Mynediad. (COU1920-020) I sefydlu'r Grŵp Gweithredu arfaethedig.	13.2.	Fee and Access Plan Working Group. (COU1920-020) To establish the proposed Working Group.
13.3.	Datganiad a Matrics Archwaeth Risg. (COU1920-021) I gymeradwyo'r Datganiad a'r Matrics.	13.3.	Risk Appetite Statement and Matrix. (COU1920-021) To approve the Statement and Matrix.
13.4.	Ordinadau. (COU1920-022) I gymeradwyo'r diwygiadau.	13.4.	Ordinances (COU1920-022) To approve the revisions.

13.5.	Penodiadau i'r Cyngor a'r Is-bwyllgorau (COU1920-023) gymeradwyo'r penodiadau.	13.5.	Appointments to Council and the sub-committees. (COU1920-023) To approve the proposed appointments.
14.	Materion er gwybodaeth (i'w trafod trwy eithriad):	14.	Items for information (for discussion by exception):
14.1.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU1920-024) I nodi'r adroddiad.	14.1.	Summary Corporate Risk Register. (COU1920-024) To note the report.
14.2.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU1920-025) I nodi'r adroddiad.	14.2.	Documents affixed with the Common Seal. (COU1920-025) To note the report.
14.3.	Adroddiad blynyddol ar gyfrifoldebau aelodau'r Cyngor. (COU1920-026) I nodi'r adroddiad.	14.3.	Annual report on the responsibilities of Council members. (COU1920-026) To note the report.
15.	Adroddiad o'r is-bwyllgorau. (COU1920-027) I nodi'r adroddiad cyfansawdd.	15.	Reports from sub-committees. (COU1920-027) To note the composite paper.
16.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	16.	Any Other Business, Meeting Review, and Future Business.

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

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