

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 14 Chwefror 2020

Date: Friday, 14 February 2020

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.
(COU1920-078) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU1920-078) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(COU1920-079) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 25 Tachwedd 2019. | 3. Minutes of the previous meeting.
(COU1920-079) To approve the minutes of the meeting held on 25 November 2019. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU1920-080) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU1920-080) To note updated decisions log. |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1920-081) I nodi'r adroddiad. | 5. Decisions taken between meetings.
(COU1920-081) To note the report. |
| 6. Gohebiaeth: | 6. Correspondence. |
| 6.1. Cynllun Ffioedd a Mynediad 2017–18.
(COU1920-082) I nodi'r ohebiaeth. | 6.1. Fee and Access Plan 2017–18.
(COU1920-082) To note the correspondence. |
| 7. Adroddiad yr Is-Ganghellor.
(COU1920-083) I drafod yr adroddiad. | 7. Vice-Chancellor's Report.
(COU1920-083) To discuss the report. |
| 8. Diweddariad ar Iechyd a Diogelwch.
(COU1920-084) I drafod yr adroddiad. | 8. Health and Safety update.
(COU1920-084) To discuss the report. |
| 9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1920-085) I drafod yr adroddiad. | 9. Report by Aberystwyth University Students' Union.
(COU1920-085) To discuss the report. |
| 10. Materion Ariannol: | 10. Financial matters: |
| 10.1. Diweddariad ariannol.
(COU1920-086) I drafod yr adroddiad. | 10.1. Financial update.
(COU1920-086) To discuss the report. |
| 10.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1920-087) I gymeradwyo'r argymhelliad. | 10.2. Sustainability Implementation Plan.
(COU1920-087) To approve the recommendation. |

11.	Materion Strategol:	11.	Strategic matters:
11.1.	Diwygiadau i dargedau'r Dangosyddion Perfformiad Allweddol. (COU1920-088) I gymeradwyo'r targedau diwygiedig.	11.1.	Revisions to KPI targets. (COU1920-088) To approve the revised targets.
11.2.	Dangosyddion Perfformiad Allweddol. (COU1920-089) I drafod yr adroddiad	11.2.	Key Performance Indicators. (COU1920-089) To discuss the report.
11.3.	Trafodaeth Strategol: Adnoddau Dynol. (Cyflwyniad) I drafod y cyflwyniad.	11.3.	Strategic Discussion: Human Resources (Presentation) To discuss the presentation.
12.	Prydles Ffridd/Garn. (COU1920-090) I gymeradwyo'r brydles arfaethedig.	12.	Ffridd/Garn lease. (COU1920-090) To approve the proposed lease.
13.	Materion Polisi:	13.	Policy matters:
13.1.	Diwygiadau i Waddolion. (COU1920-091) I gymeradwyo'r diwygiadau.	13.1.	Revisions to Endowments. (COU1920-091) To approve the proposed revisions.
13.2.	Polisi ar Dderbyn Rhoddion. (COU1920-092) I gymeradwyo'r diwygiadau.	13.2.	Donations Acceptance Policy. (COU1920-092) To approve the proposed revisions.
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. (COU1920-093) I nodi'r adroddiad.	14.1.	Summary Corporate Risk Register. (COU1920-093) To note the report.
14.2.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU1920-094) I nodi'r adroddiad.	14.2.	Documents affixed with the Common Seal. (COU1920-094) To note the report.
15.	Adroddiad o'r Is-bwyllgorau. (COU1920-095) I nodi'r adroddiad cyfansawdd.	15.	Reports from sub-committees. (COU1920-095) 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:

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