

Y CYNGOR

COUNCIL

Dyddiad: Dydd Llun, 25 Tachwedd 2019

Date: Monday, 25 November 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.
(COU1920-039) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU1920-039) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(COU1920-040) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 11 Hydref 2019. | 3. Minutes of the previous meeting.
(COU1920-040) To approve the minutes of the meeting held on 11 October 2019. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU1920-041) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU1920-041) To note updated decisions log. |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1920-042) I nodi'r adroddiad. | 5. Decisions taken between meetings.
(COU1920-042) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 7. Adroddiad yr Is-Ganghellor.
(COU1920-043) I drafod yr adroddiad. | 7. Vice-Chancellor's Report.
(COU1920-043) To discuss the report. |
| 8. Diweddariad ar Iechyd a Diogelwch (gan gynnwys yr Adroddiad Blynyddol ar Iechyd a Diogelwch).
(COU1920-044) I drafod yr adroddiad. | 8. Health and Safety update (including the Annual Report on Health and Safety).
(COU1920-044) To discuss the report |
| 9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1920-045) I drafod yr adroddiad. | 9. Report by Aberystwyth University Students' Union.
(COU1920-045) To discuss the report. |
| 10. Materion Ariannol: | 10. Financial matters: |
| 10.1. Diweddariad ariannol.
(COU1920-046) I drafod yr adroddiad. | 10.1. Financial update.
(COU1920-046) To discuss the report. |
| 10.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1920-047) I drafod yr adroddiad. | 10.2. Sustainability Implementation Plan.
(COU1920-047) To discuss the report. |

11.	Materion Strategol:	11.	Strategic Matters:
11.1.	Dangosyddion Perfformiad Allweddol. (COU1920-048) I drafod yr adroddiad.	11.1.	Key Performance Indicators. (COU1920-048) To discuss the report.
11.2.	Diwygiadau i dargedau'r Dangosyddion Perfformiad Allweddol. (COU1920-049) I gymeradwyo'r targedau diwygiedig.	11.2.	Revisions to Key Performance Indicators' targets (COU1920-049) To approve the revised targets.
11.3.	Strategaeth Ymchwil ac Arloesi. (COU1920-050) I gymeradwyo'r Strategaeth.	11.3.	Research and Innovation Strategy. (COU1920-050) To approve the Strategy.
12.	Adroddiadau Diwedd Blwyddyn:	12.	End of year reporting:
12.1.	Adroddiad Blynyddol y Pwyllgor Archwilio, Risg a Sicrwydd (gan gynnwys Adroddiad Blynyddol yr Archwilwyr Mewnol). (COU1920-051) I drafod yr Adroddiad.	12.1.	Audit, Risk and Assurance Committee's Annual Report (including the Internal Auditors' Annual report). (COU1920-051) To discuss the Report.
12.2.	Datganiadau Ariannol ar gyfer y flwyddyn a ddaeth i ben 31 Gorffennaf 2019 (gan gynnwys adroddiad ar gysoni rhwng y Cyfrifon Rheoli a'r Datganiadau Ariannol; Llythyr a Memorandwm Rheolaeth yr Archwilwyr Allanol; a'r Llythyr Cynrychiolaeth i'r Archwilwyr Allanol). (COU1920-052) I gymeradwyo'r Datganiadau Ariannol a'r Llythyr Cynrychiolaeth.	12.2.	Financial Statements for year ended 31 July 2019 (including the Management Accounts to Financial Statements reconciliation; the External Auditors' Management Letter and Memorandum; and the Letter of Representation to the External Auditors). (COU1920-052) To approve the Financial Statements and the Letter of Representation.
12.3.	ASSUR (Datganiad Cynaliadwyedd Blynyddol). (COU1920-053) I gymeradwyo'r Datganiad.	12.3.	ASSUR (Annual Sustainability Return). (COU1920-053) To approve the Report.
12.4.	Datgeliad Deddf Caethwasiaeth Fodern. (COU1920-054) I gymeradwyo'r Datgeliad.	12.4.	Modern Slavery Act Disclosure. (COU1920-054) To approve the Disclosure.
12.5.	Datganiadau Sicrwydd Ansawdd. (COU1920-055) I gymeradwyo'r Datganiadau.	12.5.	Quality Assurance Statements. (COU1920-055) To agree the Statements.
12.6.	Adroddiad Blynyddol 'Atal'. (COU1920-056) I gymeradwyo'r Adroddiad.	12.6.	Prevent Annual Report. (COU1920-056) To approve the Report.
12.7.	Datganiad Cyflog Blynyddol. (COU1920-057) I gymeradwyo'r Datganiad.	12.7.	Annual Pay Statement. (COU1920-057) To approve the Statement.
12.8.	Adroddiad Blynyddol gan y Pwyllgor Taliadau. (COU1920-058) I gymeradwyo'r Adroddiad.	12.8.	Annual Report by the Remuneration Committee. (COU1920-058) To approve the Report.
12.9.	Datganiad Sicrwydd Blynyddol. (COU1920-059) I gymeradwyo'r Datganiad.	12.9.	Annual Assurance Return. (COU1920-059) To approve the Return.

13.	Cynaliadwyedd amgylcheddol:	13.	Environmental Sustainability:
13.1.	Argyfwng Hinsawdd. (COU1920-060) I gyhoeddi argyfwng hinsawdd.	13.1.	Climate Emergency. (COU1920-060) To declare a climate emergency.
13.2.	Adroddiad Statudol Deddf yr Amgylchedd (Cymru) 2016. (COU1920-061) I gymeradwyo'r Adroddiad.	13.2.	Environment (Wales) Act 2016 Statutory Report (COU1920-061) To approve the Report.
14.	Materion Polisi:	14.	Policy matters:
14.1.	Rheoliadau Ariannol. (COU1920-062) I gymeradwyo'r diwygiadau arfaethedig.	14.1.	Financial Regulations. (COU1920-062) To approve the proposed revisions.
14.2.	Polisi Rheoli Trysorlys. (COU1920-063) I gymeradwyo'r Polisi.	14.2.	Treasury Management Policy. (COU1920-063) To approve the Policy.
14.3.	Ail-ddynodi Gwaddolion (COU1920-064) I gytuno i geisio cymeradwyaeth y Comisiwn Elusennau.	14.3.	Re-designation of Endowments. (COU1920-064) To agree to seek the Charity Commission's approval.
14.4.	Strategaeth Fuddsoddi'r CPAPA. (COU1920-065) I gefnogi'r Strategaeth.	14.4.	AUPAS Investment Strategy. (COU1920-065) To endorse the Strategy.
15.	Prosiectau o Sylwedd:	15.	Major Projects:
15.1.	Yr Hen Goleg. (COU1920-066) I gytuno i warantu gweddill costau'r prosiect.	15.1.	Old College. (COU1920-066) To agree to underwrite the remaining project costs.
15.2.	Meddyginiaeth Filfeddygol. (COU1920-067) I gefnogi'r cynllun busnes.	15.2.	Veterinary Medicine. (COU1920-067) To endorse the business case.
15.3.	Darpariaeth Nyrsio a Gofal Iechyd Perthynol. (COU1920-068) I drafod yr adroddiad.	15.3.	Nursing and Allied Healthcare Provision. (COU1920-068) To discuss the report.
16.	Enwebiadau ar gyfer Gwobrau er Anrhydedd. (COU1920-069) I gymeradwyo'r enwebiadau arfaethedig.	16.	Nominations for Honorary Awards. (COU1920-069) To approve the proposed nominations.
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. (COU1920-070) I nodi'r adroddiad.	17.1.	Summary Corporate Risk Register. (COU1920-070) To note the report.

17.2.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU1920-071) I nodi'r adroddiad.	17.2.	Documents affixed with the Common Seal. (COU1920-071) To note the report.
17.3.	Crynodeb o'r cwynion a dderbyniwyd yn ymwneud â'r Gymraeg. (COU1920-072) I nodi'r adroddiad.	17.3.	Summary of complaints received relating to the Welsh Language (COU1920-072) To note the report.
18.	Adroddiad o'r is-bwyllgorau. (COU1920-073) I nodi'r adroddiad cyfansawdd.	18.	Reports from sub-committees. (COU1920-073) To note the composite paper.
19.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	19.	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