

Y CYNGOR

COUNCIL

Dyddiad: Dydd Llun, 27 Ebrill 2020

Date: Monday, 27 April 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. (COU1920-099) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest. (COU1920-099) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol. (COU1920-100) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 14 Chwefror 2020. | 3. Minutes of the previous meeting. (COU1920-100) To approve the minutes of the meeting held on 14 February 2020. |
| 4. Materion sy'n codi o'r Cofnodion. (COU1920-101) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes. (COU1920-101) To note updated decisions log. |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd. (COU1920-102) I nodi'r adroddiad. | 5. Decisions taken between meetings. (COU1920-102) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 7. Adroddiad yr Is-Ganghellor, gan gynnwys ymateb y Brifysgol i Covid-19. (COU1920-103) I drafod yr adroddiad. | 7. Vice-Chancellor's Report, including the University's response to Covid-19. (COU1920-103) To discuss the report. |
| 8. Diweddariad ar Iechyd a Diogelwch. (COU1920-104) I nodi'r adroddiad. | 8. Health and Safety update. (COU1920-104) To note the report. |
| 9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth. (COU1920-105) I drafod yr adroddiad. | 9. Report by Aberystwyth University Students' Union. (COU1920-105) To discuss the report. |
| 10. Diweddariad ariannol. (COU1920-106) I drafod yr adroddiad. | 10. Financial update. (COU1920-106) To discuss the report. |
| 11. Y Cynllun Gweithredu Cynaliadwyedd: Adroddiad diwedd prosiect. (COU1920-107) I drafod yr adroddiad. | 11. Sustainability Implementation Plan: Wash-up report. (COU1920-107) To discuss the report. |

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| 12. | Llywodraethu yng Nghymru: Cynllun Gweithredu (COU1920-108) I gymeradwyo'r cynllun gweithredu. | 12. | Governance in Wales: Action Plan. (COU1920-108) To approve the action plan. |
| 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. | Polisi Diogelu. (COU1920-109) I gymeradwyo'r Polisi. | 13.1. | Safeguarding Policy. (COU1920-109) To approve the Policy. |
| 13.2. | Adrodd ar ddigwyddiadau difrifol i'r Comisiwn Elusennau (COU1920-110) I gymeradwyo'r Fframwaith. | 13.2. | Reporting serious incidents to the Charity Commission. (COU1920-110) To approve the Framework. |
| 13.3. | Dangosyddion Perfformiad Allweddol. (COU1920-111) I gymeradwyo'r diwygiadau i dargedau. | 13.3. | Key Performance Indicators. (COU1920-111) To approve the revisions to targets. |
| 13.4. | Penodi Archwilwyr Allanol. (COU1920-112) I gymeradwyo'r penodiad. | 13.4. | Appointment of External Auditors. (COU1920-112) To approve the appointment. |
| 13.5. | Aelodaeth y Pwyllgor Buddsoddiadau. (COU1920-113) I gymeradwyo'r diwygiadau arfaethedig. | 13.5. | Investments Committee membership. (COU1920-113) To approve the proposed revision. |
| 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. (COU1920-114) I nodi'r adroddiad. | 14.1. | Summary Corporate Risk Register. (COU1920-114) To note the report. |
| 14.2. | Adroddiad Monitro Blynyddol Cymraeg. (COU1920-115) I nodi'r adroddiad. | 14.2. | Annual Welsh Language Monitoring Report. (COU1920-115) To note the report. |
| 14.3. | Adroddiadau'r Arholwr Allanol ar gyfer 2018–19. (COU1920-116) I nodi'r adroddiad. | 14.3. | External Examiner Reports for 2018–19. (COU1920-116) To note the report. |
| 14.4. | Ymarfer Academaidd Annerbyniol 2018–19. (COU1920-117) I nodi'r adroddiad. | 14.4. | Unacceptable Academic Practice 2018–19. (COU1920-117) To note the report. |
| 14.5. | Adroddiad Blynyddol ar Gwynion, Apeliadau ac Adolygiadau Terfynol. (COU1920-118) I nodi'r adroddiad cyfansawdd. | 14.5. | Annual Report on Complaints, Appeals and Final Reviews. (COU1920-118) To note the composite report. |

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| 14.6. | Dogfennau a atodwyd â Selnod y Brifysgol. (COU1920-119) I nodi'r adroddiad. | 14.6. | Documents affixed with the Common Seal. (COU1920-119) To note the report. |
| 15. | Adroddiad o'r Is-bwyllgorau. (COU1920-120) I nodi'r adroddiad cyfansawdd. | 15. | Reports from sub-committees. (COU1920-120) 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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