

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 14 Mai 2021

Date: Friday, 14 May 2021

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd.
(Llafar) I nodi'r diweddariad. | 1. Matters to be raised by the Chair.
(Verbal) To note the update. |
| 2. Gwrthdaro buddiannau.
(COU2021-115) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU2021-115) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(COU2021-116) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 19 Mawrth 2021. | 3. Minutes of the previous meeting.
(COU2021-116) To approve the minutes of the meeting held on 19 March 2021. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU2021-117) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU2021-117) To note updated decisions log. |
| 5. (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2021-118) I nodi'r adroddiad. | 5. (*) Decisions taken between meetings.
(COU2021-118) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 7. Adroddiad yr Is-Ganghellor.
(COU2021-119) I drafod yr adroddiad. | 7. Vice-Chancellor's report.
(COU2021-119) To discuss the report. |
| 8. Diweddariad ar Iechyd a Diogelwch.
(COU2021-120) I drafod yr adroddiad. | 8. Health and Safety update.
(COU2021-120) To discuss the report. |
| 9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2021-121) I drafod yr adroddiad. | 9. Report by Aberystwyth University Students' Union.
(COU2021-121) To discuss the report. |
| 10. Materion ariannol: | 10. Financial matters: |
| 10.1. Adroddiad Ariannol Mis 8.
(COU2021-122) I drafod yr adroddiad. | 10.1. Month 8 Financial Report.
(COU2021-122) To discuss the report. |
| 10.2. Cyllideb 2021–22: Rhagdybiaethau Allweddol.
(COU2021-123) I drafod yr adroddiad. | 10.2. Budget 2021–22: Key Assumptions.
(COU2021-123) To discuss the report. |

11.	Yr Hen Goleg. (COU2021-124) I gymeradwyo'r argymhellion.	11.	Old College. (COU2021-124) To approve the recommendations.
12.	Cynllun Pensiwn y Prifysgolion. (COU2021-125) I drafod yr adroddiad.	12.	Universities Superannuation Scheme. (COU2021-125) To discuss the report.
13.	Dangosyddion Perfformiad Allweddol. (COU2021-126) I drafod yr adroddiad.	13.	Key Performance Indicators. (COU2021-126) To discuss the report.
14.	Materion llywodraethu:	14.	Governance matters:
14.1.	Dirprwy Gadeirydd y Cyngor. (Llafar) I ethol Dirprwy Gadeirydd newydd o 01 Awst 2021.	14.1.	Deputy Chair of Council. (Verbal) To elect a new Deputy Chair from 01 August 2021.
14.2.	Penodiadau i'r Cyngor. (COU2021-127) gymeradwyo'r penodiadau.	14.2.	Appointments to Council. (COU2021-127) To approve the proposed appointments.
15.	Materion er gwybodaeth (i'w trafod trwy eithriad):	15.	Items for information (for discussion by exception):
15.1.	(* Covid-19: Cofnod o benderfyniadau. (COU2021-128) I nodi'r adroddiad.	15.1.	(* Covid-19: Decisions record. (COU2021-128) To note the report.
15.2.	(* Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2021-129) I nodi'r adroddiad.	15.2.	(* Summary Corporate Risk Register. (COU2021-129) To note the report.
15.3.	(* Dogfennau a atodwyd â Selnod y Brifysgol. (COU2021-130) I nodi'r adroddiad.	15.3.	(* Documents affixed with the Common Seal. (COU2021-130) To note the report.
16.	(* Adroddiadau gan is-bwyllgorau (i'w trafod drwy eithriad). (COU2021-131) I nodi'r adroddiadau.	16.	(* Reports from sub-committees (for discussion by exception). (COU2021-131) To note the reports.
17.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	17.	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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