

Y CYNGOR

COUNCIL

Dyddiad: Dydd Mawrth, 21 Medi 2021

Date: Tuesday, 21 September 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. |
| 1.1. | Arfarniad blynyddol o Aelodau'r Cyngor.
(COU2122-002) I drafod yr adroddiad. | 1.1. | Annual appraisal of Council Members.
(COU2122-002) To discuss the report. |
| 2. | Gwrthdaro buddiannau.
(COU2122-003) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.
(COU2122-003) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2122-004) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 09 Gorffennaf 2021. | 3. | Minutes of the previous meeting.
(COU2122-004) To approve the minutes of the meeting held on 09 July 2021. |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2122-005) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2122-005) To note updated decisions log. |
| 5. | Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2122-006) I nodi'r adroddiad. | 5. | Decisions taken between meetings.
(COU2122-006) To note the report. |
| 6. | Gohebiaeth: | 6. | Correspondence: |
| 6.1. | Cymeradwyo Cynllun Ffioedd a Mynediad 2022–23 .
(COU2122-007) I nodi'r ohebiaeth. | 6.1. | 2022–23 Fee and Access Plan approval.
(COU2122-007) To note the correspondence. |
| 7. | Diweddariad ar Iechyd a Diogelwch.
(COU2122-008) I drafod yr adroddiad. | 7. | Health and Safety update.
(COU2122-008) To discuss the report. |
| 8. | Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2122-009) I drafod yr adroddiad. | 8. | Report by Aberystwyth University Students' Union.
(COU2122-009) To discuss the report. |
| 9. | Materion Strategol: | 9. | Strategic Matters: |
| 9.1. | Adnewyddu'r Strategaeth.
(COU2122-010) I gymeradwyo'r adnewyddu arfaethedig. | 9.1. | Strategy Refresh.
(COU2122-010) To approve the proposed refresh. |

9.2.	Dangosyddion Perfformiad Allweddol. (COU2122-011) I nodi'r adroddiad.	9.2.	Key Performance Indicators. (COU2122-011) To note the report.
10.	Materion ariannol:	10.	Financial matters:
10.1.	Cyfrifon Rheoli. (COU2122-012) I drafod yr adroddiad.	10.1.	Management Accounts. (COU2122-012) To discuss the report.
10.2.	Incwm Dangosol 2021–22. (COU2122-013) I drafod yr adroddiad.	10.2.	Indicative Income 2021–22. (COU2122-013) To discuss the report.
11.	150 ^{fed} Pen-blwydd. (COU2122-014) I drafod yr adroddiad.	11.	150 th Anniversary. (COU2122-014) To discuss the report.
12.	Materion er gwybodaeth (i'w trafod trwy eithriad):	12.	Items for information (for discussion by exception):
12.1.	Covid-19: Cofnod o benderfyniadau. (COU2122-015) I nodi'r adroddiad.	12.1.	Covid-19: Decisions record. (COU2122-015) To note the report.
12.2.	Adroddiad Monitro'r Gronfa Buddsoddi ac Adfer Addysg Uwch (HEIRF). (COU2122-016) I nodi'r adroddiad.	12.2.	Higher Education Investment and Recovery Fund (HEIRF) Monitoring Report. (COU2122-016) To note the report.
12.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2122-017) I nodi'r adroddiad.	12.3.	Summary Corporate Risk Register. (COU2122-017) To note the report.
12.4.	Dogfennau a atodwyd â Selnod y Brifysgol. (COU2122-018) I nodi'r adroddiad.	12.4.	Documents affixed with the Common Seal. (COU2122-018) To note the report.
12.5.	Adroddiad blynyddol ar gyfrifoldebau aelodau'r Cyngor. (COU2122-019) I nodi'r adroddiad.	12.5.	Annual report on the responsibilities of Council members. (COU2122-019) To note the report.
13.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	13.	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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