

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Gwener, 16 Mai 2025

Date: Friday, 16 May 2025

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### AGENDA

- |           |                                                                                                                        |           |                                                                                                                    |
|-----------|------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------------------------------------------------------------|
| 1.        | Materion i'w codi gan y Cadeirydd.                                                                                     | 1.        | Matters to be raised by the Chair.                                                                                 |
| 1.1.      | Gwerthusiad blynyddol o aelodau'r Cyngor: Adborth a chamau gweithredu.<br><br>(Llafar) I nodi'r adroddiad llafar.      | 1.1.      | Annual appraisal of Council members: Feedback and actions.<br><br>(Verbal) To note the verbal update               |
| 2.        | Gwrthdaro buddiannau.<br><br>(COU2425-082) I gofnodi unrhyw fuddiannau perthnasol.                                     | 2.        | Conflicts of interest.<br><br>(COU2425-082) To record any relevant interests.                                      |
| 3.        | Cofnodion y cyfarfod blaenorol.<br><br>(COU2425-083) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 21 Mawrth 2025. | 3.        | Minutes of the previous meeting.<br><br>(COU2425-083) To approve the minutes of the meeting held on 21 March 2025. |
| 4.        | Materion sy'n codi o'r Cofnodion.<br><br>(COU2425-084) I nodi'r diweddariad o'r cofnod o benderfyniadau.               | 4.        | Matters arising from the Minutes.<br><br>(COU2425-084) To note updated decisions log.                              |
| 5.        | Adroddiad yr Is-Ganghellor.<br><br>(COU2424-085) I drafod yr adroddiad.                                                | 5.        | Vice-Chancellor's report.<br><br>(COU2425-085) To note the report.                                                 |
| 5.1.      | Cynlluniau Prifysgol<br><br>(COU2425-086) I nodi'r adroddiad.                                                          | 5.1.      | University Plans<br><br>(COU2425-086) To note the report.                                                          |
| 5.2.      | Dangosyddion Perfformiad Allweddol<br><br>(COU2425-096) I nodi'r adroddiad.                                            | 5.2.      | Key Performance Indicators<br><br>(COU2425-096) To note the report.                                                |
| 6.        | Adroddiad gan Undeb Aberystwyth.<br><br>(COU2425-087) I drafod yr adroddiad.                                           | 6.        | Report by Undeb Aberystwyth.<br><br>(COU2425-087) To note the report.                                              |
| <b>7.</b> | <b>Materion Strategol:</b>                                                                                             | <b>7.</b> | <b>Financial Matters:</b>                                                                                          |
| 7.1.      | Diweddariad ar Cyfrifon Rheoli.<br><br>(COU2425-088) I nodi'r adroddiad.                                               | 7.1.      | Management Accounts Update.<br><br>(COU2425-088) To note the report.                                               |
| 7.2.      | Diweddariad Recriwtio a Chofrestru<br><br>(COU2425-089) I nodi'r adroddiad.                                            | 7.2.      | Recruitment and Enrolment update<br><br>(COU2425-089) To note the report.                                          |

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| 7.3.      | Cyllideb 2025-26<br>(COU2425-090) I gadarnhau'r adroddiad.                                          | 7.3.      | 2025-26 Budget<br>(COU2425-090) To approve the report.                                          |
| 7.4.      | Perfformiad y Gronfa Gwaddol a<br>chronfeydd buddsoddi eraill.<br>(COU2425-091) I nodi'r adroddiad. | 7.4.      | Performance of the Endowment and<br>other investment funds<br>(COU2425-091) To note the report. |
| 7.5.      | Cofrestr Risg Gorfforaethol.<br>(COU2425-092) I nodi'r adroddiad.                                   | 7.5.      | Corporate Risk Register<br>(COU2425-092) To note the report.                                    |
| 7.6.      | Datganiad Ariannol UM.<br>(RPC2425-093) I nodi'r adroddiad.                                         | 7.6.      | SU Financial Statements<br>(RPC2425-093) To note the report.                                    |
| 7.7.      | FAA Chawton House<br>(COU2425-097) I gymeradwyo'r adroddiad.                                        | 7.7.      | Chawton House FAA<br>(COU2425-097) To approve the report.                                       |
| 8.        | Hen Goleg.<br>(COU2425-094) I nodi'r adroddiad.                                                     | 8.        | Old College.<br>(COU2425-094) To note the report.                                               |
| <b>9.</b> | <b>Materion Llywodraethiant:</b>                                                                    | <b>9.</b> | <b>Governance matters:</b>                                                                      |
| 9.1.      | Dyddiadau Cyfarfodydd 2025-26.<br>(COU2425-095) I gymeradwyo'r adroddiad.                           | 9.1.      | Meeting dates 2025-26.<br>(COU2425-095) To approve the report.                                  |
| 10.       | Adroddiadau o is-bwyllgorau.<br>(Llafar) I nodi'r adroddiad llafar.                                 | 10.       | Reports from sub-committees.<br>(Verbal) To note the oral report.                               |
| 11.       | Unrhyw Fater Arall, Adolygiad Cyfarfodydd,<br>a Busnes yn y Dyfodol.                                | 11.       | Any other business, Meeting Review, and<br>Future Business.                                     |

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:  
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