

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 15 Tachwedd 2017 Date: Wednesday, 15 November 2017

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### AGENDA

#### ADRAN A:

##### **Busnes Ffurfiol.**

1. Materion personol i'w codi gan y Cadeirydd.
2. Gwrthdaro buddiannau.  
(SEN1718-025) I gofnodi unrhyw fuddiannau perthnasol.
3. Cofnodion y cyfarfod blaenorol.  
(SEN1718-026) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 20 Medi 2017
4. Materion yn codi o'r Cofnodion.  
(SEN1718-027) I nodi'r diweddariad o'r cofnod o benderfyniadau.
5. Gohebiaeth.

#### ADRAN B:

##### **Materion i'w trafod a / neu eu cymeradwyo.**

6. Adroddiad yr Is-Ganghellor.  
(SEN1718-028) I drafod yr adroddiad.
7. Cynllun Strategol 2018–23.  
(SEN1718-029) I drafod yr adroddiad.
8. Cynllun Llwyddiant Myfyrwyr  
(SEN1718-030) I drafod yr adroddiad.
9. Datganiad Blynyddol ar Sicrwydd Ansawdd.  
(SEN1718-031) I gytuno ar argymhelliad i'r Cyngor.
10. Fframwaith Rhagoriaeth Addysgu.  
(SEN1718-032) I drafod yr adroddiad.
11. Ymgynghoriad ar y Cod Ansawdd.  
(SEN1718-033) I drafod yr adroddiad.

#### SECTION A:

##### **Formal Business.**

1. Personal matters to be raised by the Chair.
2. Conflicts of interest.  
(SEN1718-025) To record any relevant interests.
3. Minutes of the previous meeting.  
(SEN1718-026) To approve the minutes of the meeting held on 20 September 2017.
4. Matters arising from the Minutes.  
(SEN1718-027) To note the updated decisions log.
5. Correspondence.

#### SECTION B:

##### **Items for discussion and / or decision.**

6. Vice-Chancellor's Report.  
(SEN1718-028) To discuss the report.
7. Strategic Plan 2018–23.  
(SEN1718-029) To discuss the report.
8. Student Success Plan.  
(SEN1718-030) To discuss the report.
9. Annual Quality Assurance Statement.  
(SEN1718-031) To agree a recommendation to Council.
10. Teaching Excellence Framework.  
(SEN1718-032) To discuss the report.
11. Quality Code Consultation.  
(SEN1718-033) To discuss the report.

12. Adroddiad y Cyfarwyddwr Cynllunio.  
(SEN1718-034) I drafod yr adroddiad.
13. Cynllun Cyfraniad Effeithiol / Model Dyrannu a Rheoli Llwyth Gwaith.  
(SEN1718-035) I drafod yr adroddiad.
14. Siarter Cyflogaeth Uwchraddedigion Ymchwil.  
(SEN1718-036) I gefnogi'r Siarter.
15. Gwobrau er Anrhydedd.  
(SEN1718-037 – **I DDILYN**) I gytuno ar argymhelliad i'r Cyngor.
16. Rheolau a Rheoliadau.  
(SEN1718-038) I gymeradwyo'r newidiadau.
17. Camau Gweithredu Allweddol y Pwyllgorau Academaidd.  
(SEN1718/-039) I gymeradwyo'r Camau Gweithredu Allweddol.
18. Amserlen Fusnes y Bwrdd Academaidd.  
(SEN1718-040) I gymeradwyo'r newid.

### **ADRAN C:**

#### **Materion er Gwybodaeth i'r Senedd.**

19. Adroddiad gan y Coleg Cymraeg Cenedlaethol.  
(SEN1718-041) I nodi'r adroddiad.
20. Adroddiad ar Ymchwiliadau Ymarfer Academaidd Annerbyniol.  
(SEN1718-042) I nodi'r adroddiad.
21. Crynodeb o'r Gofrestr Risg Gorfforaethol.  
(SEN1718-043) I nodi'r adroddiad.
22. Grantiau Ymchwil.  
(SEN1718-044) I nodi'r adroddiad.
23. Adroddiadau o'r Is-bwyllgorau.  
(SEN1718-045) I nodi'r adroddiad cyfansawdd.

12. Director of Planning's Report.  
(SEN1718-034) To discuss the report.
13. Effective Contribution Scheme / Workload Allocation and Management Model  
(SEN1718-035) To discuss the report.
14. Research Postgraduates Employment Charter.  
(SEN1718-036) To endorse the Charter.
15. Honorary Awards.  
(SEN1718-037 – **TO FOLLOW**) To agree a recommendation to Council.
16. Rules and Regulations.  
(SEN1718-038) To approve the revisions.
17. Academic Committees' Key Deliverables.  
(SEN1718-039) To approve the Key Deliverables.
18. Academic Board's Schedule of Business.  
(SEN1718-040) To approve the revision.

### **SECTION C:**

#### **Items for Senate's information (to be discussed by exception).**

19. Report from the Coleg Cymraeg Cenedlaethol.  
(SEN1718-041) To note the report.
20. Report on Unacceptable Academic Practice Investigations.  
(SEN1718-042) To note the report.
21. Summary Corporate Risk Register.  
(SEN1718-043) To note the report.
22. Research Grants.  
(SEN1718-044) To note the report.
23. Reports from sub-committees.  
(SEN1718-045) To note the composite paper.

**ADRAN D:**

**Unrhyw fater arall.**

24. Unrhyw fater arall.

**SECTION D:**

**Any other business.**

24. Any other business.

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

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