

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 14 Tachwedd 2018 Date: Wednesday, 14 November 2018

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN1819-020) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN1819-021) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 10 Hydref 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN1819-022) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(SEN1819-023) i nodi'r adroddiad</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(SEN1819-024) I drafod yr adroddiad.</p> <p>8. Datganiad Sicrwydd Ansawdd Blynyddol.
(SEN1819-025) I gytuno i ystyried y Datganiad Sicrwydd trwy gyfathrebu.</p> <p>9. Cylchoedd Gorchwyl Pwyllgorau.
(SEN1819-026) I gymeradwyo'r argymhellion.</p> <p>10. Enwebiadau ar gyfer Gwobrau er Anrhydedd.
(SEN1819-027) I argymhell bod y Cyngor yn cymeradwyo'r enwebiadau.</p> <p>11. Rhodd Goffa Mrs Foster Watson.
(SEN1819-028) I gyflwyno'r Rhodd Goffa yn ffurfiol.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN1819-020) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN1819-021) To approve the minutes of the meeting held on 10 October 2018.</p> <p>4. Matters arising from the Minutes.
(SEN1819-022) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(SEN1819-023) To note the report</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(SEN1819-024) To discuss the report.</p> <p>8. Annual Quality Assurance Statement.
(SEN1819-025) To agree to consider the Annual Report by correspondence.</p> <p>9. Committee Terms of Reference.
(SEN1819-026) To approve the recommendations.</p> <p>10. Nominations for Honorary Awards.
(SEN1819-027) To recommend that Council approves the nominations.</p> <p>11. Mrs Foster Watson Memorial Gift.
(SEN1819-028) To formally award the Memorial Gift.</p> |
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| <p>12. Materion er gwybodaeth (i'w trafod trwy eithriad):</p> <p>12.1. Adroddiad ar ymchwiliadau o dan y polisi Ymarfer Academaidd Annheg.
(SEN1819-029) I nodi'r adroddiad.</p> <p>12.2. Adroddiad gan y Coleg Cymraeg Cenedlaethol.
(SEN1819-030) I nodi'r adroddiad.</p> <p>12.3. Grantiau Ymchwil.
(SEN1819-031) I nodi'r adroddiad.</p> <p>12.4. Crynodeb o'r Gofrestr Risg Gorfforaethol.
(SEN1819-032) I nodi'r adroddiad.</p> <p>13. Adroddiad o'r Is-bwyllgorau.
(SEN1819-033) I nodi'r adroddiad cyfansawdd.</p> <p>14. Unrhyw fater arall.</p> | <p>12. Items for information (for discussion by exception):</p> <p>12.1. Report on investigations under the Unfair Academic Practice policy.
(SEN1819-029) To note the report.</p> <p>12.2. Report from the Coleg Cymraeg Cenedlaethol.
(SEN1819-030) To note the report.</p> <p>12.3. Research Grants.
(SEN1819-031) To note the report.</p> <p>12.4. Summary Corporate Risk Register.
(SEN1819-032) To note the report.</p> <p>13. Reports from sub-committees.
(SEN1819-033) To note the composite paper.</p> <p>14. Any other business.</p> |
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Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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