

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 13 Tachwedd 2019

Date: Wednesday, 13 November 2019

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN1920-019) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN1920-020) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 02 Hydref 2019.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN1920-021) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.
(SEN1920-022) I drafod yr adroddiad.</p> <p>7. Bwrdd Academiaidd:</p> <p>7.1. Datganiadau Sicrhau Ansawdd.
(Llafar) I nodi'r adroddiad.</p> <p>7.2. Strategaeth Academiaidd Cyfrwng Cymraeg.
(SEN1920-023) I gymeradwyo'r Strategaeth.</p> <p>8. Pwyllgor Ymchwil:</p> <p>8.1. Strategaeth Ymchwil.
(SEN1920-024) I argymhell bod y Cyngor yn cymeradwyo'r Strategaeth.</p> <p>9. Darpariaeth Nyrsio a Gofal Iechyd Perthynol.
(SEN1920-025) I drafod yr adroddiad.</p> <p>10. Enwebiadau ar gyfer Gwobrau er Anrhydedd.
(SEN1920-026) I argymhell bod y Cyngor yn cymeradwyo'r enwebiadau arfaethedig.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN1920-019) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN1920-020) To approve the minutes of the meeting held on 02 October 2019.</p> <p>4. Matters arising from the Minutes.
(SEN1920-021) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.
(SEN1920-022) To discuss the report.</p> <p>7. Academic Board:</p> <p>7.1. Quality Assurance Statements.
(Verbal) To note the report.</p> <p>7.2. Welsh-medium Academic Strategy.
(SEN1920-023) To approve the Strategy.</p> <p>8. Research Committee:</p> <p>8.1. Research Strategy.
(SEN1920-024) To recommend that Council approves the Strategy.</p> <p>9. Nursing and Allied Healthcare Provision.
(SEN1920-025) To discuss the report.</p> <p>10. Nominations for Honorary Awards.
(SEN1920-026) To recommend that Council approves the proposed nominations.</p> |
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<p>11. Materion er gwybodaeth (i'w trafod trwy eithriad):</p> <p>11.1. Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN1920-027) I nodi'r adroddiad.</p> <p>11.2. Grantiau Ymchwil. (SEN1920-028) I nodi'r adroddiad.</p> <p>11.3. Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN1920-029) I nodi'r adroddiad.</p> <p>12. Cofnodion pwyllgorau. (SEN1920-030) I nodi'r adroddiad cyfansawdd.</p> <p>13. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.</p>	<p>11. Items for information (for discussion by exception):</p> <p>11.1. Report from the Coleg Cymraeg Cenedlaethol. (SEN1920-027) To note the report.</p> <p>11.2. Research Grants. (SEN1920-028) To note the report.</p> <p>11.3. Summary Corporate Risk Register. (SEN1920-029) To note the report.</p> <p>12. Committee minutes. (SEN1920-030) To note the composite paper.</p> <p>13. Any Other Business, Meeting Review, and Future 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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