

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 24 Mehefin 2020

Date: Wednesday, 24 June 2020

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(SEN1920-059) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(SEN1920-060) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 01 Ebrill 2020.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(SEN1920-061) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(SEN1920-062) i nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(SEN1920-063) I drafod yr adroddiad.</p> <p>8. Y Bwrdd Academaidd:</p> <p>8.1. Adroddiad gan y Bwrdd Academaidd.
(SEN1920-064) I drafod yr adroddiad.</p> <p>8.2. Datganiad ar Ganlyniadau Gradd.
(SEN1920-065) I argymhell bod y Cyngor yn cymeradwyo'r datganiad.</p> <p>8.3. Adroddiad Blynyddol Swyddfa'r Dyfarnwr Annibynnol.
(SEN1920-066) I nodi'r adroddiad.</p> <p>8.4. Rheoliadau a Chonfensiynau Graddau.
(SEN1920-067) I gymeradwyo'r diwygiadau.</p> <p>9. Y Bwrdd Darpariaeth Gydweithredol:</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(SEN1920-059) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(SEN1920-060) To approve the minutes of the meeting held on 01 April 2020.</p> <p>4. Matters arising from the Minutes.
(SEN1920-061) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(SEN1920-062) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(SEN1920-063) To discuss the report.</p> <p>8. Academic Board:</p> <p>8.1. Report from the Academic Board.
(SEN1920-064) To discuss the report.</p> <p>8.2. Degree Outcomes Statement.
(SEN1920-065) To recommend that Council approves the statement.</p> <p>8.3. Office of the Independent Adjudicator Annual Report.
(SEN1920-066) To note the report.</p> <p>8.4. Degree Regulations and Conventions.
(SEN1920-067) To approve the amendments.</p> <p>9. Collaborative Provision Board:</p> |
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9.1.	Adroddiad gan y Bwrdd Darpariaeth Gydweithredol. (SEN1920-068) I drafod yr adroddiad.	9.1.	Report from Collaborative Provision Board. (SEN1920-068) To discuss the report.
9.2.	Adroddiad blynyddol ar Bartneriaethau Cydweithredol. (SEN1920-069) I drafod yr adroddiad.	9.2.	Annual report on Collaborative Partnerships. (SEN1920-069) To discuss the report.
10.	Y Bwrdd Recriwtio a Marchnata:	10.	Recruitment and Marketing Board:
10.1.	Adroddiad gan y Bwrdd Recriwtio a Marchnata. (SEN1920-070) I drafod yr adroddiad.	10.1.	Report from Recruitment and Marketing Board. (SEN1920-070) To discuss the report.
11.	Y Pwyllgor Ymchwil:	11.	Research Committee:
11.1.	Adroddiad gan y Pwyllgor Ymchwil. (SEN1920-071) I drafod yr adroddiad.	11.1.	Report from Research Committee. (SEN1920-071) To discuss the report.
11.2.	Gofynion diwydrwydd dyladwy Ymchwil. (SEN1920-072) I drafod yr adroddiad.	11.2.	Research due diligence requirements. (SEN1920-072) To note the report.
12.	Pwyllgor Moeseg Ymchwil y Brifysgol:	12.	University Research Ethics Committee:
12.1.	Adroddiad Blynyddol ar Foeseg Ymchwil. (SEN1920-073) I nodi'r adroddiad.	12.1.	Annual Report on Research Ethics. (SEN1920-073) To note the report.
13.	Materion Llywodraethu:	13.	Governance matters:
13.1.	Canlyniad holiadur hunan-ffeithiolrwydd y Senedd. (SEN1920-074) I drafod yr adroddiad.	13.1.	Outcome of Senate self-effectiveness questionnaire. (SEN1920-074) To discuss the report.
13.2.	Diwygiadau i ddogfennau llywodraethu. (SEN120-075) I argymhell bod y Cyngor yn cymeradwyo'r diwygiadau arfaethedig.	13.2.	Revisions to governing documents. (SEN1920-075) To recommend that Council approves the proposed revisions.
14.	Materion er gwybodaeth (i'w trafod trwy eithriad):	14.	Items for information (for discussion by exception):
14.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN1920-076) I nodi'r adroddiad.	14.1.	Report from the Coleg Cymraeg Cenedlaethol. (SEN1920-076) To note the report.
14.2.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN1920-077) I nodi'r adroddiad.	14.2.	Summary Corporate Risk Register. (SEN1920-077) To note the report.
15.	Adroddiadau gan is-bwyllgorau. (SEN1920-078) I nodi'r adroddiad cyfansawdd.	15.	Reports from sub-committees. (SEN1920-078) To note the composite paper.

16. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod,
a Busnes yn y Dyfodol.

16. 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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