

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 10 Mawrth 2021

Date: Wednesday, 10 March 2021

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau. (SEN2021-038) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfodydd blaenorol. (SEN2021-039) I gymeradwyo cofnodion y cyfarfodydd a gynhaliwyd ar 18 Tachwedd 2020, a 05 Chwefror 2021.</p> <p>4. Materion sy'n codi o'r Cofnodion. (SEN2021-040) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd. (SEN2021-041) i nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor. (SEN2021-042) I drafod yr adroddiad.</p> <p>8. Adolygiad Gwella Ansawdd (Cymru). (SEN2021-043) I drafod yr adroddiad.</p> <p>9. Y Model Dyrannu a Rheoli Llwyth Gwaith. (SEN2021-044) I gymeradwyo'r diwygiadau.</p> <p>10. Y Bwrdd Academaidd:</p> <p>10.1. Adroddiad gan y Bwrdd Academaidd. (SEN2021-045) I drafod yr adroddiad, a chymeradwyo'r diwygiadau arfaethedig i reoliadau.</p> <p>11. Y Bwrdd Darpariaeth Ryngwladol:</p> <p>11.1. Adroddiad gan y Bwrdd Darpariaeth Ryngwladol. (SEN2021-046) I drafod yr adroddiad.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest. (SEN2021-038) To record any relevant interests.</p> <p>3. Minutes of the previous meetings. (SEN2021-039) To approve the minutes of the meetings held on 18 November 2020, and 05 February 2021.</p> <p>4. Matters arising from the Minutes. (SEN2021-040) To note updated decisions log.</p> <p>5. Decisions taken between meetings. (SEN2021-041) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report. (SEN2021-042) To discuss the report.</p> <p>8. Quality Enhancement Review (Wales). (SEN2021-043) To discuss the report.</p> <p>9. Workload Allocation and Management Model. (SEN2021-044) To approve the revisions.</p> <p>10. Academic Board:</p> <p>10.1. Report from the Academic Board. (SEN2021-045) To discuss the report, and approve the proposed revisions to regulations.</p> <p>11. Collaborative Provision Board:</p> <p>11.1. Report from Collaborative Provision Board. (SEN2021-046) To discuss the report.</p> |
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| 11.2. | Adroddiadau Gwerthuso Perfformiad Partneriaid ar Gytundebau Masnachfrait gyda Choleg Cambria a Choleg Gwent. (SEN2021-047) I gymeradwyo'r bwriad i adnewyddu'r fasnachfreintiau. | 11.2. | Partner Performance Evaluation Reports on Franchise Agreements with Coleg Cambria and Coleg Gwent. (SEN2021-047) To approve the proposed renewal of the franchises. |
| 12. | Bwrdd Recriwtio a Marchnata: | 12. | Recruitment and Marketing Board: |
| 12.1. | Adroddiad gan y Bwrdd Recriwtio a Marchnata. (SEN2021-048) I drafod yr adroddiad, a chymeradwyo'r cylch gorchwyl diwygiedig. | 12.1. | Report from Recruitment and Marketing Board. (SEN2021-048) To discuss the report, and approve the revised terms of reference. |
| 13. | Pwyllgor Ymchwil: | 13. | Research Committee: |
| 13.1. | Adroddiad gan y Pwyllgor Ymchwil. (SEN2021-049) I drafod yr adroddiad. | 13.1. | Report from Research Committee. (SEN2021-049) To discuss the report. |
| 14. | Pwyllgor Moeseg Ymchwil y Brifysgol: | 14. | University Research Ethics Committee: |
| 14.1. | Cylchoedd gorchwyl. (SEN2021-050) I gymeradwyo'r diwygiadau arfaethedig. | 14.1. | Terms of reference. (SEN2021-050) To approve the proposed revisions. |
| 15. | Materion er gwybodaeth (i'w trafod trwy eithriad): | 15. | Items for information (for discussion by exception): |
| 15.1. | Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2021-051) I nodi'r adroddiad. | 15.1. | Report from the Coleg Cymraeg Cenedlaethol. (SEN2021-051) To note the report. |
| 15.2. | Grantiau Ymchwil. (SEN2021-052) I nodi'r adroddiad. | 15.2. | Research Grants. (SEN2021-052) To note the report. |
| 15.3. | Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2021-053) I nodi'r adroddiad. | 15.3. | Summary Corporate Risk Register. (SEN2021-053) To note the report. |
| 16. | Adroddiadau gan is-bwyllgorau. (SEN2021-054) I nodi'r adroddiad cyfansawdd. | 16. | Reports from sub-committees. (SEN2021-054) To note the composite paper. |
| 17. | Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol. | 17. | 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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