

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 23 Mehefin 2021

Date: Wednesday, 23 June 2021

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### AGENDA

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| 1. Materion i'w codi gan y Cadeirydd.                                                                                               | 1. Matters to be raised by the Chair.                                                                                            |
| 2. Gwrthdaro buddiannau.<br>(SEN2021-057) I gofnodi unrhyw fuddiannau perthnasol.                                                   | 2. Conflicts of interest.<br>(SEN2021-057) To record any relevant interests.                                                     |
| 3. Cofnodion y cyfarfod blaenorol.<br>(SEN2021-058) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 10 Mawrth 2021.                  | 3. Minutes of the previous meeting.<br>(SEN2021-058) To approve the minutes of the meeting held on 10 March 2021.                |
| 4. Materion sy'n codi o'r Cofnodion.<br>(SEN2021-059) I nodi'r diweddariad o'r cofnod o benderfyniadau.                             | 4. Matters arising from the Minutes.<br>(SEN2021-059) To note updated decisions log.                                             |
| 5. Gohebiaeth.                                                                                                                      | 5. Correspondence.                                                                                                               |
| 6. Adroddiad yr Is-Ganghellor.<br>(SEN2021-060) I drafod yr adroddiad.                                                              | 6. Vice-Chancellor's Report.<br>(SEN2021-060) To discuss the report.                                                             |
| 7. Adnewyddu'r Strategaeth Sefydliadol.<br>(SEN2021-061) I drafod yr adroddiad.                                                     | 7. Institutional Strategy Refresh.<br>(SEN2021-061) To discuss the report.                                                       |
| 8. 150 <sup>fed</sup> Pen-blwydd.<br>(SEN2021-062) I drafod yr adroddiad.                                                           | 8. 150 <sup>th</sup> Anniversary.<br>(SEN2021-062) To discuss the report.                                                        |
| 9. Y Model Dyrannu a Rheoli Llwyth Gwaith.<br>(SEN2021-063) I drafod yr adroddiad.                                                  | 9. Workload Allocation and Management Model.<br>(SEN2021-063) To discuss the report.                                             |
| 10. Siarter y Myfyrwyr.<br>(SEN2021-064) I drafod yr adroddiad.                                                                     | 10. Student Charter.<br>(SEN2021-064) To discuss the report.                                                                     |
| 11. Y Bwrdd Academaidd:                                                                                                             | 11. Academic Board:                                                                                                              |
| 11.1. Adroddiad gan y Bwrdd Academaidd.<br>(SEN2021-065) I drafod yr adroddiad, a chymeradwyo'r diwygiadau arfaethedig i reoliadau. | 11.1. Report from the Academic Board.<br>(SEN2021-065) To discuss the report, and approve the proposed revisions to regulations. |
| 11.2. Datganiad canlyniadau gradd.<br>(SEN2021-066) To discuss the report.                                                          | 11.2. Degree outcomes statement.<br>(SEN2021-066) To discuss the report.                                                         |

11.3.	Adroddiad Blynyddol Swyddfa'r Dyfarnwr Annibynnol. (SEN2021-067) I nodi'r adroddiad.	11.3.	Office of the Independent Adjudicator Annual Report. (SEN2021-067) To note the report.
11.4.	Adroddiad Blynyddol UMAber. (SEN2021-068) To discuss the report.	11.4.	AberSU's Annual Report. (SEN2021-068) To discuss the report.
12.	Y Bwrdd Darpariaeth Ryngwladol:	12.	Collaborative Provision Board:
12.1.	Adroddiad gan y Bwrdd Darpariaeth Ryngwladol. (SEN2021-069) I drafod yr adroddiad.	12.1.	Report from Collaborative Provision Board. (SEN2021-069) To discuss the report.
12.2.	Adroddiad blynyddol ar Bartneriaethau Cydweithredol. (SEN2021-070) I drafod yr adroddiad.	12.2.	Annual report on Collaborative Partnerships. (SEN2021-070) To discuss the report.
12.3.	Cylch Gorchwyl. (SEN2021-071) I gymeradwyo'r diwygiadau arfaethedig.	12.3.	Terms of Reference. (SEN2021-071) To approve the proposed amendments.
13.	Bwrdd Recriwtio a Marchnata:	13.	Recruitment and Marketing Board:
13.1.	Adroddiad gan y Bwrdd Recriwtio a Marchnata. (SEN2021-072) I drafod yr adroddiad.	13.1.	Report from Recruitment and Marketing Board. (SEN2021-072) To discuss the report.
14.	Pwyllgor Ymchwil:	14.	Research Committee:
14.1.	Adroddiad gan y Pwyllgor Ymchwil. (SEN2021-073) I drafod yr adroddiad, a chymeradwyo Cynllun Gweithredu Concordat yr Ymchwilydd, a'r diwygiadau arfaethedig i'r cylch gorchwyl.	14.1.	Report from Research Committee. (SEN2021-073) To discuss the report, and approve the Researcher Concordat Action Plan, and the proposed amendments to the terms of reference.
15.	Materion Llywodraethu:	15.	Governance matters:
15.1.	Canlyniad holiadur hunan-ffeithiolrwydd y Senedd. (SEN2021-074) I drafod yr adroddiad.	15.1.	Outcome of Senate self-effectiveness questionnaire. (SEN2021-074) To discuss the report.
15.2.	Canlyniad etholiadau'r Senedd. (SEN2021-075) I nodi'r adroddiad.	15.2.	Outcome of elections to Senate. (SEN2021-075) To note the report.
16.	Materion er gwybodaeth (i'w trafod trwy eithriad):	16.	Items for information (for discussion by exception):
16.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2021-076) I nodi'r adroddiad.	16.1.	Report from the Coleg Cymraeg Cenedlaethol. (SEN2021-076) To note the report.
16.2.	Grantiau Ymchwil.	16.2.	Research Grants.

	(SEN2021-077) I nodi'r adroddiad.		(SEN2021-077) To note the report.
16.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2021-078) I nodi'r adroddiad.	16.3.	Summary Corporate Risk Register. (SEN2021-078) To note the report.
17.	Adroddiadau gan is-bwyllgorau. (SEN2021-079) I nodi'r adroddiad cyfansawdd.	17.	Reports from sub-committees. (SEN2021-079) To note the composite paper.
18.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	18.	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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