

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 22 Medi 2021

Date: Wednesday, 22 September 2021

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.
(SEN2122-002) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(SEN2122-002) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(SEN2122-003) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 23 Mehefin 2021. | 3. Minutes of the previous meeting.
(SEN2122-003) To approve the minutes of the meeting held on 23 June 2021. |
| 4. Materion sy'n codi o'r Cofnodion.
(SEN2122-004) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(SEN2122-004) To note updated decisions log. |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(SEN2122-005) I nodi'r adroddiad. | 5. Decisions taken between meetings.
(SEN2122-005) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 7. Canolfan Saesneg Ryngwladol.
(SEN2122-006) I drafod yr adroddiad. | 7. International English Centre.
(SEN2122-006) To discuss the report. |
| 8. Y Bwrdd Academaidd: | 8. Academic Board: |
| 8.1. Adroddiadau gan y Bwrdd Academaidd.
(SEN2122-007) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 13 Gorffennaf 2021.
(SEN2122-008) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 16 Medi 2021. | 8.1. Reports from the Academic Board.
(SEN2122-007) To discuss the report in relation to the Academic Board meeting held 13 July 2021.
(SEN2122-008) To discuss the report in relation to the Academic Board meeting held 16 September 2021. |
| 8.2. Adroddiad Blynyddol ar Ddisgyblaeth.
(SEN2122-009) I drafod yr adroddiad. | 8.2. Annual Report on Discipline.
(SEN2122-009) To discuss the report. |
| 8.3. Adroddiad Blynyddol ar Addasrwydd i Fynychu.
(SEN2122-010) I drafod yr adroddiad. | 8.3. Annual Report on Fitness to Attend.
(SEN2122-010) To discuss the report. |
| 8.4. Dyddiadau sesiwn 2023–24.
(SEN2122-011) I gymeradwyo'r argymhellion.. | 8.4. Dates of session 2023–24.
(SEN2122-011) To approve the proposals. |

9.	Y Bwrdd Darpariaeth Ryngwladol:	9.	Collaborative Provision Board:
9.1.	Adroddiad gan y Bwrdd Darpariaeth Ryngwladol. (SEN2122-012) I drafod yr adroddiad.	9.1.	Report from Collaborative Provision Board. (SEN2122-012) To discuss the report.
10.	Pwyllgor Moeseg Ymchwil y Brifysgol:	10.	University Research Ethics Committee:
10.1.	Adroddiad gan Pwyllgor Moeseg Ymchwil y Brifysgol. (SEN2122-013) I drafod yr adroddiad.	10.1.	Report from University Research Ethics Committee. (SEN2122-013) To discuss the report.
11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2122-014) I nodi'r adroddiad.	11.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2122-014) To note the report.
11.2.	Grantiau Ymchwil. (SEN2122-015) I nodi'r adroddiad.	11.2.	Research Grants. (SEN2122-015) To note the report.
11.4.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2122-017) I nodi'r adroddiad.	11.4.	Summary Corporate Risk Register. (SEN2122-017) To note the report.
12.	Adroddiadau gan is-bwyllgorau. (SEN2122-018) I nodi'r adroddiad cyfansawdd.	12.	Reports from sub-committees. (SEN2122-018) To note the composite paper.
13.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	13.	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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