

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 18 Hydref 2023

Date: Wednesday 18 October 2023

AGENDA

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| 1. | Materion i'w codi gan y Cadeirydd. | 1. | Matters to be raised by the Chair. |
| 2. | Gwrthdaro buddiannau.
(SEN2324-002) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.
(SEN2324-002) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.
(SEN2324-003) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 21 Mehefin 2023. | 3. | Minutes of the previous meeting.
(SEN2324-003) To approve the minutes of the meeting held on 21 June 2023. |
| 4. | Materion sy'n codi o'r Cofnodion.
(SEN2324-004) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(SEN2324-004) To note updated decisions log. |
| 5. | Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(SEN2324-005) I nodi'r adroddiad. | 5. | Decisions taken between meetings.
(SEN2324-005) To note the report. |
| 6. | Gohebiaeth. | 6. | Correspondence. |
| 7. | Adroddiad yr Is-Ganghellor
(SEN2324-006) I drafod yr adroddiad. | 7. | Vice-Chancellor's Report
(SEN2324-006) To discuss the report. |
| 8. | Pwyllgor Ymchwil ac Arloesi: | 8. | Research and Innovation Committee: |
| 8.1. | Adroddiad gan y Pwyllgor Ymchwil ac Arloesi.
(SEN2324-007) I nodi'r adroddiad. | 8.1. | Report from Research and Innovation Committee.
(SEN2324-007) To note the report. |
| 9. | Y Bwrdd Academaidd: | 9. | Academic Board: |
| 9.1. | Adroddiad gan y Bwrdd Academaidd.
(SEN2324-008) I nodi'r adroddiad. | 9.1. | Report from the Academic Board.
(SEN2324-008) To note the report. |
| 9.2. | Micro-gredydau
(SEN2324-009) I nodi'r adroddiad. | 9.2. | Micro-credentials
(SEN2324-009) To note the report. |
| 10. | Bwrdd Darpariaeth Gydweithredol. | 10. | Collaborative Provision Board. |
| 10.1. | Adroddiad gan y Bwrdd Darpariaeth Gydweithredol. | 10.1. | Report from Collaborative Provision Board. |

	(SEN2324-010) I nodi'r adroddiad.		(SEN2324-010) To note the report.
10.2	Adroddiad Blynyddol ar Ddarpariaeth Gydweithredol. (SEN2324-011) I nodi'r adroddiad.	10.2	Annual Report on Collaborative Provision. (SEN2324-011) To note the report.
11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	Adroddiad Cangen y Coleg Cymraeg Cenedlaethol (SEN2324-012) I nodi'r adroddiad.	11.1.	Report from the Coleg Cymraeg Cenedlaethol Branch (SEN2324-012) To note the report.
11.2.	Y Gofrestr Risg Gorfforaethol. (SEN2324-013) I nodi'r adroddiad.	11.2.	Corporate Risk Register. (SEN2324-013) To note the report.
12.	Adroddiadau gan is-bwyllgorau. (SEN2324-014) I nodi'r adroddiad cyfansawdd.	12.	Reports from sub-committees. (SEN2324-014) To note the composite report.
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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