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| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 17 EBRILL 2015,** gan ddechrau am **1.30pm** yn **Ystafell Gynhadledd 3, Prif Adeilad y Celfyddydau.**  **Bydd sesiwn o wybodaeth gyfreithiol am y Ddeddf Elusennau a swyddogaeth ymddiriedolwyr yn dechrau am hanner dydd.**Bydd cinio bwffe ar gael am 12.45pm.  |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 17 APRIL 2015,** commencing at **1.30pm** in **Main Arts Conference Room 3**.**There will be a Legal Briefing on the Charities Act & The Role of Trustees commencing at 12.00pm.**A buffet lunch will be available at 12.45pm. |
| Dr. Kevin Mundy **Ysgrifennydd y Brifysgol / University Secretary**  |
| KM/LH10.04.15 |  |  |
| **A G E N D A** |
|  \*1. | Cofnodion y cyfarfod a gynhaliwyd 12 Rhagfyr 2014 |  |  \*1. | Minutes of the meeting held on the 12th December 2014 |
|  2. | Materion yn codi o’r Cofnodion |  |  2. | Matters arising from the Minutes  |
|  3. | Materion yr Is-ganghellor |  |  3. | Vice-Chancellor’s Business |
|  \*4. | Adroddiad o’r Pwyllgor Gweithredu |  |  \*4.  | Report from the Executive  |
| **MATERION STRATEGOL** | **STRATEGIC MATTERS** |
|  \*5. 6. \*7. | Pontio Cyflwyniad Rheoli Projectau gan yr Dirprwy Is-GanghellorNiferoedd Myfyrwyr Cyfrwng Cymraeg |  |  \*5. 6. \*7. |  PontioProject Management Presentation by the Deputy Vice-ChancellorWelsh Medium Student Numbers |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
|  8. |  Adroddiadau gan Bwyllgorau Sefydlog : |  |  8. | Reports from Standing Committees :  |
|  |  \*[1] | Pwyllgor Adnoddau |  |  |  \*[1] | Resources Committee |
|  |  \*[2] \*[3] \*[4]  | Pwyllgor Archwilio a RisgPwyllgor Iechyd a DiogelwchPwyllgor Dwyieithrwydd |  |  |  \*[2] \*[3] \*[4] | Audit & Risk CommitteeHealth & Safety CommitteeBilingualism Committee  |
|  |  \*[5]  | Pwyllgor Enwebiadau a Llywodraethu |  |  |  \*[5] | Nominations & Governance Committee |
|  |  \*[6] | Pwyllgor Taliadau |  |  |  \*[6] | Remuneration Committee  |
|  |  \*[7] | Pwyllgor Diswyddo |  |  |  \*[7] | Redundancy Committee |
|  \*9. | Materion Adnoddau Dynol |  |  \*9. | Human Resources Matters |
| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
|  10. | Dangosyddion Perfformiad Allweddol |  |  10. | Key Performance Indicators  |
|  | \*\*[1] | Crynodeb o Niferoedd Myfyrwyr |  |  |  \*[1] | Summary of Student Numbers  |
|  |  \*[2] | Grantiau a Chontractau Ymchwil |  |  |  \*[2] | Research Grants & Contracts |
| \*11. | Selio |  |  \*11.  | Sealing |
|  12. | Cymrodoriaethau Er Anrhydedd |  |  12. | Honorary Fellowships |

\*amgaewyd yma \* enclosed herewith

\*\*i’w dosbarthu neu i’w rhoi gerbron y pwyllgor \*\* to be circulated or tabled

†amgaewyd ar wahân † enclosed separately

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| **PWYSIG****Atgoffeir yr aelodau y dylent ddatgan unrhyw fudd personol, ariannol, neu lesiannol a fo ganddynt mewn unrhyw fater a fydd dan sylw yn y cyfarfod hwn cyn i’r mater hwnnw gael ei ystyried.** |  | **IMPORTANT** **Members are reminded that they should declare any personal, financial or beneficial interest in any matter under consideration at this meeting prior to that matter being considered.** |