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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/LH  10.04.15 | | | |  |  | | |
| **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-Ganghellor  Niferoedd Myfyrwyr Cyfrwng Cymraeg | |  | \*5.  6.  \*7. | Pontio  Project Management Presentation by the Deputy Vice-Chancellor  Welsh 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 Risg  Pwyllgor Iechyd a Diogelwch  Pwyllgor Dwyieithrwydd |  |  | \*[2]  \*[3]  \*[4] | Audit & Risk Committee  Health & Safety Committee  Bilingualism 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.** |