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| **Y CYNGOR** | | | |  | **THE COUNCIL** | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 10 GORFFENNAF 2015,** gan ddechrau am **1.30pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**    Bydd cinio bwffe ar gael o 12.30pm. | | | |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 10 JULY 2015,** commencing at **1.30pm** in **Cledwyn Room 3, Main Arts Building**.  A buffet lunch will be available from 12.30pm. | | |
| Dr. Kevin Mundy  **Ysgrifennydd y Brifysgol / University Secretary** | | | | | | | |
| KM/LH  03.07.15 | | | |  |  | | |
| **A G E N D A** | | | | | | | |
| \*1. | Cofnodion y cyfarfod a gynhaliwyd 17 Ebrill 2015 | | |  | \*1. | Minutes of the meeting held on the 17th April 2015 | |
| 2. | Materion yn codi o’r Cofnodion | | |  | 2. | Matters arising from the Minutes | |
| 3. | Materion yr Is-ganghellor | | |  | 3. | Vice-Chancellor’s Business | |
|  | \*[1] | | Llythyr Drafft Adolygiad Risg Sefydliadol |  |  | \*[1] | Draft Institutional Risk Review Letter |
| \*4. | Adroddiad o’r Pwyllgor Gweithredu | | |  | \*4. | Report from the Executive | |
| **MATERION STRATEGOL** | | | | **STRATEGIC MATTERS** | | |
| 5.    6.  7.  \*8.  \*9. | | Cyflwyniad Farchnata gan y Cyfarwyddwr Marchnata  Cyflwyniad Rhagamcanion Ariannol gan y Cyfarwyddwr Cyllid  Cyflwyniad Rheoli Projectau gan y Dirprwy Is-ganghellor  Campws Ffordd Deiniol  Pontio | |  | 5.  6.  7.  \*8.  \*9. | Marketing Presentation by the Director of Marketing  Financial Forecasts Presentation by the Director of Finance  Project Management Presentation by the Deputy Vice-Chancellor  Deiniol Road Campus  Pontio | |
| **MATERION LLYWODRAETHOL** | | | |  | **GOVERNANCE MATTERS** | | |
| \*10. | Diweddariad Ddeddfwriaeth/Polisi | | |  | \*10. | Legislative/Policy Update | |
| 11. | Adroddiadau gan Bwyllgorau Sefydlog : | | |  | 11. | Reports from Standing Committees : | |
|  | \*[1] | | Pwyllgor Cyllid ac Adnoddau |  |  | \*[1] | Finance & 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 Moeseg |  |  | \*[5] | Ethics Committee |
| \*12. | Materion Adnoddau Dynol | | |  | \*12. | Human Resources Matters | |
| \*13. | Bwrdd Cynllunio Strategol Aber-Bangor | | |  | \*13. | Aber-Bangor Strategic Planning Board | |
| **MATERION ER GWYBODAETH** | | | |  | **MATTERS FOR INFORMATION** | | |
| 14. | Dangosyddion Perfformiad Allweddol | | |  | 14. | Key Performance Indicators | |
|  | \*[1] | | Monitro'r Cynllun Strategol |  |  | \*[1] | Monitoring of the Strategic Plan |
|  | \*[2] | | DPA Chwarterol |  |  | \*[2] | Quarterly KPI’s |
|  | †[3] | | Tueddiadau Myfyrwyr, Staff ac Ariannol |  |  | †[3] | Student, Staff & Financial Trends |
|  | \*[4] | | Grantiau a Chontractau Ymchwil |  |  | \*[4] | Research Grants & Contracts |
| \*15. | Selio | | |  | \*15. | Sealing | |

\*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.** |