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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/LH03.07.15 |  |  |
| **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 MarchnataCyflwyniad Rhagamcanion Ariannol gan y Cyfarwyddwr CyllidCyflwyniad Rheoli Projectau gan y Dirprwy Is-ganghellorCampws Ffordd DeiniolPontio |  |  5. 6. 7. \*8. \*9. | Marketing Presentation by the Director of MarketingFinancial Forecasts Presentation by the Director of FinanceProject Management Presentation by the Deputy Vice-ChancellorDeiniol 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 RisgPwyllgor Iechyd a DiogelwchPwyllgor Dwyieithrwydd |  |  |  \*[2] \*[3] \*[4] | Audit & Risk CommitteeHealth & Safety CommitteeBilingualism 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.** |