



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 29 TACHWEDD 2019**, gan ddechrau am **9.00am** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau**.

Bydd cinio bwffe ar gael o 12.15pm.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 29 NOVEMBER 2019**, commencing at **9.00am** in **Cledwyn Room 3, Main Arts Building**.

A buffet lunch will be available from 12.15pm.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

GH/LH
22.11.19

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.

AGENDA

9.30am

Digwyddiad Datblygu Llywodraethwyr, dan arweiniad Andy Shenston, Advance HE

9.30am

Governor Development Event, led by Andy Shenston, Advance HE

1.00pm

1. Datganiadau o Ddiddordeb
- *2. Cofnodion y cyfarfod a gynhaliwyd 4 Hydref 2019
- *3. Materion yn codi o'r Cofnodion
4. Materion yr Is-ganghellor
- *5. Diweddariad Undeb Myfyrwyr

1.00pm

1. Declarations of Interest
- *2. Minutes of the meeting held on the 4 October 2019
- *3. Matters arising from the Minutes
4. Vice-Chancellor's Business
- *5. Students' Union Update

*6. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

*7. Adroddiad Perfformiad Blynyddol 2018/19

*8. Recriwtio Myfyrwyr

*9. Dangosyddion Perfformiad Allweddol

[a] DPA Chwarterol

[b] Grantiau a Chontractau Ymchwil

MATERION CYLLID

*10. Adroddiad gan y Pwyllgor Cyllid ac Adnoddau

†11. Cyfrifon 2018/19

MATERION YSTADAU

12. Cyflwyniad gan Gyfarwyddwr PACS ar Flaenoriaethau

*13. Adeilad Alun Roberts

*14. Egwyddorion Rheoli Prosiectau Cyfalaf

MATERION ACADEMAIDD

*15. Llywodraethu Academaidd

*16. Adroddiad gan yr Senedd

MATERION LLYWODRAETHOL

*17. Adroddiad Blynyddol Codi Arian

*18. Adroddiad Blynyddol Atal/Prevent

*19. Datganiad ar Gaethwasiaeth a Masnachu Pobl

*20.

21. Adroddiadau gan Bwyllgorau Sefydlog :

*[1] Archwilio a Risg

*[2] Iechyd a Diogelwch

*[3] Dwyieithrwydd

*[4] Enwebiadau a Llywodraethu

*6. Report from the Executive

STRATEGIC MATTERS

*7. Annual Performance Report 2018/19

*8. Student Recruitment

*9. Key Performance Indicators

[a] Quarterly KPIs

[b] Research Grants & Contracts

FINANCIAL MATTERS

*10. Report from the Finance & Resources Committee

†11. Accounts 2018/19

ESTATES MATTERS

12. Presentation by the Director of PACS on Priorities

*13. Alun Roberts Building

*14. Capital Project Management Principles

ACADEMIC MATTERS

*15. Academic Governance

*16. Report from Senate

GOVERNANCE MATTERS

*17. Fundraising Annual Report

*18. Prevent Annual Report

*19. Slavery and Human Trafficking Statement

*20. Tackling Racial Harassment; Universities Challenged

21. Reports from Standing Committees :

*[1] Audit & Risk

*[2] Health and Safety

*[3] Bilingualism

*[4] Nominations & Governance

*22. Materion Adnoddau Dynol

*22. Human Resources Matters

MATERION ER GWYBODAETH

MATTERS FOR INFORMATION

*24. Selio

*23. Sealing

*amgaewyd yma

**i'w dosbarthu neu i'w rhoi gerbron y pwyllgor

†amgaewyd ar wahân

* enclosed herewith

** to be circulated or tabled

† enclosed separately

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.

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