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| **Y CYNGOR** | | | |  | **THE COUNCIL** | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 30 MEDI 2016,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**    Bydd cinio bwffe ar gael o 12.15pm. | | | |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 30 SEPTEMBER 2016,** commencing at **1.00pm** in **Cledwyn Room 3, Main Arts Building**.  A buffet lunch will be available from 12.15pm. | | |
| Dr. Kevin Mundy  **Ysgrifennydd y Brifysgol / University Secretary** | | | | | | | |
| KM/LH  23.09.16 | | | |  |  | | |
| **A G E N D A** | | | | | | | |
| \*1. | Cofnodion y cyfarfod a gynhaliwyd 8 Gorffennaf 2016 | | |  | \*1. | Minutes of the meeting held on the 8th July 2016 | |
| 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.  \*8. | | Sicrhau Cynaliadwyedd Ariannol  Strategaeth Ystadau: Cyflwyniad Adroddiad Interim  Diweddaraf ar Recriwtio  Ynni Niwclear | |  | \*5.  6.  \*\*7.  \*8. | Achieving Financial Sustainability  Estates Strategy : Interim Report Presentation  Recruitment Update  Nuclear Energy | |
| **MATERION LLYWODRAETHOL** | | | |  | **GOVERNANCE MATTERS** | | |
| \*9. | Datganiad ar Gaethwasiaeth a Masnachu Pobl | | |  | \*9. | Slavery and Human Trafficking Statement | |
| 10. | Adroddiadau gan Bwyllgorau Sefydlog : | | |  | 10. | Reports from Standing Committees : | |
|  | \*[1] | | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources |
|  | \*[2]  \*[3]  \*[4] | | Archwilio a Risg  Iechyd a Diogelwch  Diswyddo |  |  | \*[2]  \*[3]  \*[4] | Audit & Risk  Health and Safety  Redundancy |
|  |  | |  |  |  |  |  |
| \*11. | Materion Adnoddau Dynol | | |  | \*11. | Human Resources Matters | |
| \*12. | Y Senedd | | |  | \*12. | Senate | |
| **MATERION ER GWYBODAETH** | | | |  | **MATTERS FOR INFORMATION** | | |
| 13. | Dangosyddion Perfformiad Allweddol | | |  | 13. | Key Performance Indicators | |
|  | †[1] | | Arolwg Cenedlaethol Myfyrwyr |  |  | †[1] | National Student Survey |
|  | \*[2] | | Grantiau a Chontractau Ymchwil |  |  | \*[2] | Research Grants & Contracts |
| \*14. | Diweddariad Undeb Myfyrwyr | | |  | \*14. | Students’ Union Update | |
| \*15. | Selio | | |  | \*15. | Sealing | |
| 16. | Cynllun Ffioedd a Mynediad (Mae Cynllun Ffioedd a Mynediad y Brifysgol wedi cael ei gymeradwyo gan HEFCW ac mae ar gael yn [www.bangor.ac.uk/studentfinance/index.php.cy](http://www.bangor.ac.uk/studentfinance/index.php.cy) | | |  | 16. | Fee & Access Plan (The University’s Fee and Access Plan has been approved by HEFCW and is available at  [www.bangor.ac.uk/studentfinance/index.php.en](http://www.bangor.ac.uk/studentfinance/index.php.en) | |

\*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.** |