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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/LH23.09.16 |  |  |
| **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 InterimDiweddaraf ar Recriwtio Ynni Niwclear  |  |  \*5. 6.\*\*7. \*8. | Achieving Financial Sustainability Estates Strategy : Interim Report PresentationRecruitment 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 RisgIechyd a DiogelwchDiswyddo |  |  | \*[2]\*[3]\*[4] | Audit & Risk Health and Safety Redundancy  |
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| \*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.** |