



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 7 EBRILL 2017**, gan ddechrau am **1.00pm** yn **Neuadd Reichel**.

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, 7 APRIL 2017**, commencing at **1.00pm** in **Reichel Hall**.

A buffet lunch will be available from 12.15pm.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

KM/LH
31.03.17

A G E N D A

- *1. Cofnodion y cyfarfod a gynhaliwyd 10 Chwefror 2017
- 2. Materion yn codi o'r Cofnodion
- 3. Materion yr Is-ganghellor
- *4. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

- *5. Diweddariad: Bwrdd Cynaliadwyedd Ariannol
- †6. Diweddariad ar Gynllunio Strategol
- *7. Meithrin Gallu Ynni Niwclear

MATERION LLYWODRAETHOL

- *8. Cael gwared ar Safle'r Fron
- †9. Cynllun Gweithredu ac Adroddiad Cydraddoldeb
- *10. Undeb y Myfyrwyr: Adolygiad Ymgorffori a Threfn Lywodraethu
- 11. Adroddiadau gan Bwyllgorau Sefydlog :

- *[1] Cyllid ac Adnoddau
- *[2] Archwilio a Risg
- *[3] Dwyieithrwydd
- *[4] Iechyd a Diogelwch

- *1. Minutes of the meeting held on the 10th February 2017
- 2. Matters arising from the Minutes
- 3. Vice-Chancellor's Business
- *4. Report from the Executive

STRATEGIC MATTERS

- *5. Update : Financial Sustainability Board
- †6. Strategic Planning Update
- *7. Nuclear Energy Capacity Development

GOVERNANCE MATTERS

- *8. Disposal of Fron Site
- †9. Equality Action Plan & Report
- *10. Students Union : Incorporation and Governance Review
- 11. Reports from Standing Committees :

- *[1] Finance & Resources
- *[2] Audit & Risk
- *[3] Bilingualism
- *[4] Health & Safety

*12. Materion Adnoddau Dynol

*13. Y Senedd

MATERION ER GWYBODAETH

14. Dangosyddion Perfformiad Allweddol

*[1] Niferoedd Myfyrwyr a Cheisiadau

*[2] Grantiau a Chontractau Ymchwil

*15. Gwybodaeth ddiweddaraf o Undeb y Myfyrwyr

*16. Selio

17. Cyflwyniad i'r Comisiwn Elusennau

18. Cymrodoriaethau er Anrhydedd

*amgaewyd yma

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

†amgaewyd ar wahân

*12. Human Resources Matters

*13. Senate

MATTERS FOR INFORMATION

14. Key Performance Indicators

*[1] Student Number & Applications

*[2] Research Grants & Contracts

*15. Students' Union Update

*16. Sealing

17. Charity Commission Submission

18. Honorary Fellowships

* 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.

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.
