



PRIFYSGOL  
**BANGOR**  
UNIVERSITY

**Y CYNGOR**

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r  
Cyngor **DDYDD GWENER, 10 GORFFENNAF  
2020**, gan ddechrau am **2.00pm** drwy Teams.

**THE COUNCIL**

NOTICE IS HEREBY GIVEN THAT a meeting of the  
Council will be held on **FRIDAY, 10 JULY 2020**,  
commencing at **2.00pm** via Teams.

Dr. Kevin Mundy  
Ysgrifennydd y Brifysgol / University Secretary

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**PWYSIG**

**Atgoffir yr Aelodau y dylent ddatgan unrhyw fuddiant personol, ariannol neu lesiannol mewn unrhyw fater sy'n cael ei ystyried 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.**

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**AGENDA**

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| 1. Diweddariad Recriwtio Myfyrwyr [Ms Lorraine Westwood] | 1. Student Recruitment Update [Ms Lorraine Westwood] |
| *2. Cofnodion y cyfarfod a gynhaliwyd ar 24 Ebrill 2020  | *2. Minutes of the meeting held on the 24 April 2020 |
| *3. Materion yn codi o'r Cofnodion a'r Log Gweithredu    | *3. Matters arising from the Minutes and Action Log  |
| *4. Diweddariad Arolwg Staff [AE/TH]                     | *4. Staff Survey Update [AE/TH]                      |
| 5. Materion yr Is-ganghellor [ID]                        | 5. Vice-Chancellor's Business [ID]                   |

**Materion i'w trafod / Matters for discussion**

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| *6. Covid-19   | *6. Covid-19:  |
| a) Adroddiad y Grŵp Goruchwylio Llywodraethiant Covid-19 [MWJ] | a) Report of the Covid-19 Governance Oversight Group [MWJ] |
| b) Ymdrin â'r Heriau Ariannol [ID]                             | b) Addressing the Financial Challenges [ID]                |
| *7. Materion Ystadau [LW]                                      | *7. Estates Matters [LW]                                   |
| a) Strategaeth Ystadau Datblygol                               | a) Emerging Estates Strategy                               |
| b) Ail-brisio Y Felin Tysilio                                  | b) Y Felin Tysilio Re-valuation                            |

\*8. Llywodraethiant: Siarter Drafft [KM]

\*8. Governance: Draft Charter [KM]

**Materion i'w cymeradwyo / Matters for approval**

\*9. Pwyllgor Enwebiadau a Llywodraethu [MWJ]

\*9. Nominations and Governance Committee [MWJ]

**Materion er gwybodaeth / Matters for information**

\*10. Adroddiad o'r Pwyllgor Gweithredu [ID]

\*10. Report from the Executive [ID]

\*11. Adroddiad o'r Senedd [ID]

\*11. Report from the Senate [ID]

\*12. Adroddiad o'r Pwyllgor Cyllid & Strategaeth [PL]

\*12. Report from the Finance & Strategy Committee [PL]

\*13. Adroddiad o'r Pwyllgor Taliadau [GR]

\*13. Report from the Remuneration Committee [GR]

\*14. Adroddiad o'r Pwyllgor Archwilio & Risg [GJ]

\*14. Report from the Audit & Risk Committee [GJ]

\*15. Adroddiad Undeb y Myfyrwyr [HR/IE]

\*15. Students' Union Report [HR/IE]

\*16. Adroddiad Adnoddau Dynol [TH]

\*16. Human Resources Report [TH]

\*17. Cyflwyniad I'r Comisiwn Elusennau [KM]

\*17. Charity Commission Submission [KM]

\*18. Pwyllgor iechyd & Diogelwch [GR]

\*18. Health & Safety Committee [GR]

\*amgaewyd yma

\* enclosed herewith

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

\*\* to be circulated or tabled