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| **Y CYNGOR** | | |  | **THE COUNCIL** | | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 12 EBRILL 2019,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad.**  Bydd cinio bwffe ar gael o 12.15pm. | | |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 12 APRIL 2019,** 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  05.04.19 | | |  |  | | | |
| **A G E N D A** | | | | | | |
| 1. | Adolygiad Effeithiolrwydd Llywodraethu  (*Bydd Dr Chris Turner yn cyflwyno'r adroddiad)* | |  | 1. | Governance Effectiveness Review  *(Dr Chris Turner will present the report)* | | |
| \*2. | Cofnodion y cyfarfod a gynhaliwyd 8 Chwefror 2019 | |  | \*2. | Minutes of the meeting held on the 8 February 2019 | | |
| \*3. | Materion yn codi o’r Cofnodion | |  | \*3. | Matters arising from the Minutes | | |
| 4. | Materion yr Is-ganghellor | |  | 4. | Vice-Chancellor’s Business | | |
| \*5. | Adroddiad o’r Pwyllgor Gweithredu | |  | \*5. | Report from the Executive | | |
| \*6. | Newyddion Ddiweddaraf Undeb y Myfyrwyr | | \*6. | Students’ Union Update | | |
| **MATERION STRATEGOL** | | | **STRATEGIC MATTERS** | | | |
| \*7. | Cymorth Iechyd Meddwl i Staff a Myfyrwyr | |  | \*7. | Mental Health Support for Staff & Students | | |
| \*8. | Cyflawni Cynaliadwyedd Ariannol | |  | \*8. | Achieving Financial Sustainability | | |
| \*9. | Sefyllfa Diweddariad CaBan | |  | \*9. | CaBan Update | | |
| \*10. | Bargen Twf Gogledd Cymru | |  | \*10. | North Wales Growth Deal | | |
| \*11. | Dangosyddion Perfformiad Allweddol | |  | \*11. | Key Performance Indicators | | |
|  | \*[1] | Niferoedd Myfyrwyr a Cheisiadau |  |  | \*[1] | Student Numbers and Applications | |
|  | \*[2] | Grantiau a Chontractau Ymchwil |  |  | \*[2] | Research Grants and Contracts | |
| **MATERION LLYWODRAETHOL** | | |  | **GOVERNANCE MATTERS** | | | |
| \*12. | Cynllun Gweithredu ac Adroddiad Gydraddoldeb | |  | \*12. | Equality Action Plan & Report | | |
| \*13. | Adroddiad am Fwlch Cyflog rhwng y Rhywiau | |  | \*13. | Gender Pay Gap Report | | |
| \*14. | Adroddiadau gan Bwyllgorau Sefydlog : | |  | \*14. | Reports from Standing Committees : | | |
|  | \*[1] | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources | |
|  | \*[2] | Archwilio a Risg |  |  | \*[2] | Audit & Risk | |
|  | \*[3] | Dwyieithrwydd |  |  | \*[3] | Bilingualism | |
|  | \*[4] | Iechyd a Diogelwch |  |  | \*[4] | Health & Safety | |
|  | \*[5] | Enwebiadau a Llywodraethu |  |  | \*[5] | Nominations & Governance | |
|  | \*[6] | Strategaeth a Pherfformiad |  |  | \*[6] | Strategy & Performance | |
| \*15. | Materion Adnoddau Dynol | |  | \*15. | Human Resources Matters | | |
| \*16. | Y Senedd | |  | \*16. | Senate | | |
| **MATERION ER GWYBODAETH** | | |  | **MATTERS FOR INFORMATION** | | | |
| 17. | Cymrodoriaethau er Anrhydedd | |  | 17. | Honorary Fellowships | | |
| **BUSNES ARFAETHEDIG** | | |  | **RESERVED BUSINESS** | | | |
| \*18. | Amcanion yr Is-Ganghellor | |  | \*18. | Vice-Chancellor’s Objectives | | |

\*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.** |