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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/LH05.04.19 |  |  |
| **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.** |