



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r
Cyngor **DDYDD GWENER, 25 MEDI 2020**, gan
ddechrau am **2.00pm** drwy Zoom.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the
Council will be held on **FRIDAY, 25 SEPTEMBER**
2020, commencing at **2.00pm** via Zoom.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

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.

A G E N D A

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|---|--|
| 1. Diweddariad: Trefniadau Profi, Olrhain a Diogelu'r Brifysgol | 1. Update: University Test, Trace and Protect Arrangements |
| 2. Cyflwyniad ar Hunaniaeth Corfforaethol, gan Ms Lorraine Westwood | 2. Presentation on Corporate Identity, from Ms Lorraine Westwood |
| *3. Cofnodion y cyfarfod a gynhaliwyd ar 10 Ebrill 2020 | *3. Minutes of the meeting held on the 10 July 2020 |
| *4. Materion yn codi o'r Cofnodion a'r Log Gweithredu | *4. Matters arising from the Minutes and Action Log |
| 5. Materion yr Is-ganghellor [ID] | 5. Vice-Chancellor's Business [ID] |
| *6. Adroddiad Undeb y Myfyrwyr [HW/IE] | *6. Students' Union Report [HW/IE] |

Materion i'w trafod / Matters for discussion

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|--|---|
| *7. Student Recruitment Update [KM] | *7. Student Recruitment Update [KM] |
| *8. Diweddariad Covid-19 | *8. Covid-19 Update |
| a) Grwp Arolygu Llywodraethiant Covid-19 [MWJ] | a) Covid-19 Governance Oversight Group [MWJ] |
| b) Ymdrin â'r heriau ariannol sy'n deillio o Covid-19 [ID] | b) Addressing the financial challenges arising from Covid-19 [ID] |

*9. Adroddiad Blynyddol Ystadau [LW]

*9. Estates Annual Report [LW]

*10. Arolygon Myfyrwyr [OT]

*10. Student Surveys [OT]

a) Arolwg Cenedlaethol Myfyrwyr

a) National Student Survey

b) Arolwg Profiad a Addysgir Ôl-raddedig (PTES)

b) Postgraduate Taught Experience Survey (PTES)

c) Arolwg Profiad Ymchwil Ôl-raddedig (PRES)

c) Postgraduate Research Experience Survey (PRES)

Materion i'w cymeradwyo / Matters for approval

*11. Datganiad ar Gaethwasiaeth a Masnachu Pobl [KM]

*11. Slavery and Human Trafficking Statement [KM]

Materion er gwybodaeth / Matters for information

*12. Adroddiad o'r Pwyllgor Gweithredu [ID]

*12. Report from the Executive [ID]

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

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

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

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

*15. Adroddiad Adnoddau Dynol [TH]

*15. Human Resources Report [TH]

*amgaewyd yma

* enclosed herewith

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

** to be circulated or tabled