



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 14 CHWFROR 2020**, gan ddechrau am **10.00am** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau**.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 14 FEBRUARY 2020**, commencing at **10.00am** in **Cledwyn Room 3, Main Arts Building**.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

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.

A G E N D A

- | | |
|--|---|
| 1. Bydd yr Athro Jerry Hunter yn mynychu i gyflwyno: | 1. Professor Jerry Hunter will attend to present: |
| [1] Strategaeth Bangor 2050 | [1] Bangor 2050 Strategy |
| [2] Strategaeth Cysylltiadau Dinesig | [2] Civic Engagement Strategy |
| *2. Cofnodion y cyfarfod a gynhaliwyd 29 Tachwedd 2019 | *2. Minutes of the meeting held on the 29 November 2019 |
| *3. Materion yn codi o'r Cofnodion | *3. Matters arising from the Minutes |
| [1] Diweddariad Recriwtio Myfyrwyr | [1] Student Recruitment Update |
| 4. Materion yr Is-ganghellor | 4. Vice-Chancellor's Business |
| *5. Diweddariad Undeb y Myfyrwyr | *5. Students' Union Update |
| *6. Adroddiad o'r Pwyllgor Gweithredu | *6. Report from the Executive |

MATERION STRATEGOL

- *7. Adroddiad o'r Pwyllgor Strategaeth a Pherfformiad
- [1] MATERION WEDI'U CADW YN ÔL

STRATEGIC MATTERS

- *7. Report from the Strategy & Performance Committee
- [1] RESERVED BUSINESS

[2] Ysgol Feddygol Gogledd Cymru

*8. Dangosyddion Perfformiad Allweddol

MATERION CYLLID

*9. Adroddiad gan y Pwyllgor Cyllid ac Adnoddau

MATERION ACADEMAIDD

*10. Adroddiad gan yr Senedd

*11. Grŵp Strategol Ymchwil, Arloesi ac Effaith:
Adroddiad Dyfarniadau a Cheisiadau Grant
Ymchwil

MATERION LLYWODRAETHOL

12. Adroddiadau gan Bwyllgorau Sefydlog :

*[1] Enwebiadau a Llywodraethu

*[2] Iechyd a Diogelwch

*13. Materion Adnoddau Dynol

MATERION ER GWYBODAETH

*14. Tueddiadau Brifysgol a Proffiliau Ysgol

*15. Selio

*amgaewyd yma

**i'w dosbarthu neu i'w rhoi gerbron y pwyllgor
†amgaewyd ar wahân

[2] North Wales Medical School

*8. Key Performance Indicators

FINANCIAL MATTERS

*9. Report from the Finance & Resources
Committee

ACADEMIC MATTERS

*10. Report from Senate

*11. Research, Innovation and Impact Strategy
Group : Research Grant Awards and
Applications

GOVERNANCE MATTERS

12. Reports from Standing Committees :

*[1] Nominations & Governance

*[2] Health & Safety

*13. Human Resources Matters

MATTERS FOR INFORMATION

*14. University Trends & School Profiles

*15. Sealing

* enclosed herewith

** to be circulated or tabled

† enclosed separately