

|  |  |  |
| --- | --- | --- |
| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 13 GORFFENNAF 2018,** 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, 13 JULY 2018,** 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/LH06.07.18 |  |  |
| **A G E N D A** |
| 1. | Cyflwyniad ar Godi Arian gan Gyfarwyddwr Alumni a Datblygu |  | 1. | Presentation on Fundraising by the Director of Alumni & Development  |
|  \*2. | Cofnodion y cyfarfod a gynhaliwyd ar 13 Ebrill 2018 |  | \*2. | Minutes of the meeting held on the 13th April 2018 |
|  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. | Diweddariad Undeb y Myfyrwyr | \*6. | Students’ Union Update |
| **MATERION STRATEGOL** | **STRATEGIC MATTERS** |
|  \*7. | Strategaeth Recriwtio Myfyrwyr  |  |  \*7. | Student Recruitment Strategy  |
| \*8. | Ardal Gwyddoniaeth a Thechnoleg |  | \*8. | Science & Technology Quarter |
| \*9. | Rhagamcanion Ariannol 5-Blynedd  |  | \*9. | 5-Year Financial Forecasts  |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
| \*10. | GDPR  |  | \*10. | GDPR  |
| \*11. | Diweddariad Eiddo |  | \*11. | Property Update  |
| \*12. | Aelodaeth y Senedd |  | \*12. | Senate Membership  |
|  13. | Adroddiadau gan Bwyllgorau Sefydlog : |  |  13. | Reports from Standing Committees :  |
|  | \*[1] | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources  |
|  | \*[2]\*[3] | Archwilio a RisgDwyieithrwydd |  |  | \*[2]\*[3] | Audit & Risk Bilingualism  |
|  | \*[4] | Iechyd a Diogelwch |  |  | \*[4] | Health & Safety |
|  | \*[5] | Strategaeth |  |  | \*[5] | Strategy |
|  \*14. | Materion Adnoddau Dynol |  |  \*14. | Human Resources Matters |
| \*15. | Diweddariad Y Senedd |  | \*15. | Report from the Senate |
| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
| 16. | Dangosyddion Perfformiad Allweddol |  |  16. | Key Performance Indicators |
|  | \*[1] | DPA Chwarterol |  |  | \*[1] | Quarterly KPI’s |
|  | \*[2] | Grantiau a Chontractau Ymchwil |  |  | \*[2] | Research Grants & Contracts |
| \*17. | Adroddiad Technegol Adolygiad Gwella Ansawdd Drafft y QAA |  | \*17.  | Draft QAA Quality Enhancement Review Technical Report |
| \*18. | Papur Briffio ar Ddatblygiadau Cyfredol mewn Addysg Uwch |  | \*18. | Briefing on current developments in Higher Education |
| \*19. | Selio |  | \*19.  | Sealing |

\*amgaewyd yma \* enclosed herewith

\*\*i’w dosbarthu neu i’w rhoi gerbron y pwyllgor \*\* to be circulated or tabled

†amgaewyd ar wahân † enclosed separately

|  |  |  |
| --- | --- | --- |
| **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.** |