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| **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/LH  06.07.18 | | | |  |  | | |
| **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 Risg  Dwyieithrwydd |  |  | \*[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

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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.** |