



PRIFYSGOL  
**BANGOR**  
UNIVERSITY

**Y CYNGOR**

**THE COUNCIL**

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor  
**DDYDD GWENER, 24 EBRILL 2020**, gan ddechrau  
am **2.00 p.m.** drwy Teams.

NOTICE IS HEREBY GIVEN THAT a meeting of the  
Council will be held on **FRIDAY, 24 APRIL 2020**,  
commencing at **2.00 p.m.** via Teams.

Dr. Kevin Mundy  
**Ysgrifennydd y Brifysgol / University Secretary**

**PWYSIG**

**Atgoffir 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**

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| *1. Cofnodion y cyfarfod a gynhaliwyd 14<br>Chwefror 2020                | *1. Minutes of the meeting held on the 14<br>February 2020             |
| *2. Materion yn codi o'r Cofnodion<br>[1] Diweddariad Recriwtio Myfyrwyr | *2. Matters arising from the Minutes<br>[1] Student Recruitment Update |
| 3. Materion yr Is-ganghellor [ID]  | 3. Vice-Chancellor's Business [ID]                                     |

**Materion i'w trafod / Matters for discussion**

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|--|---|
| *4. Adolygiad o Dîm y Pwyllgor Gweithredu [ID]   | *4. Review of the Executive Team [ID]   |
| *5. Llywodraethiant [KM]<br>[1] Siarter ac Ordinhadau<br>[2] Adolygiad Camm<br>[a] Siarter Llywodraethiant ar gyfer<br>Prifysgolion yng Nghymru<br>[b] Ymrwymiad i Weithredu | *5. Governance [KM]<br>[1] Charter and Ordinances<br>[2] Camm Review<br>[a] Governance Charter for<br>Universities in Wales<br>[b] Commitment to Action |
| *6. Covid-19<br>[1] Diweddariad [KM]<br>[2] Pwyllgor Cyllid & Adnoddau<br>3ydd Ebrill 2020 [PL]  | *6. Covid-19<br>[1] Update [KM]<br>[2] Finance & Resources Committee<br>3 <sup>rd</sup> April 2020 [PL]   |

### **Materion i'w cymeradwyo / Matters for approval**

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| *7. Pwyllgor Moeseg [PH]                             | *7. Ethics Committee [PH]                          |
| *8. Cynllun Cydraddoldeb Strategol 2020-2024 [CT/TH] | *8. Strategic Equality Action Plan 2020-24 [CT/TH] |

### **Materion er gwybodaeth / Matters for information**

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|---|--|
| *9. Adroddiad Bwlch Cyflog rhwng y Rhywiau [TH] | *9. Gender Pay Gap Report [TH]         |
| *10. Adroddiad o'r Pwyllgor Gweithredu [ID]     | *10. Report from the Executive [ID]    |
| *11. Adroddiad o'r Senedd [ID]                  | *11. Report from the Senate [ID]       |
| *12. Adroddiad Undeb y Myfyrwyr [MB / LIM]      | *12. Students' Union Report [MB / LIM] |
| *13. Dangosyddion Perfformiad Allweddol [KM]    | *13. Key Performance Indicators [KM]   |
| [1] Niferoedd a Cheisiadau Myfyrwyr             | [1] Student Numbers and Applications   |
| [2] Grantiau a Chontractau Ymchwil              | [2] Research Grants and Contracts      |
| [3] DPA Chwarterol                              | [3] Quarterly KPIs                     |
| *14. Adroddiadau gan Bwyllgorau Sefydlog :      | *14. Reports from Standing Committees: |
| [1] Pwyllgor Cyllid & Adnoddau [PL]             | [1] Finance & Resources Committee [PL] |
| [2] Pwyllgor Archwyllo & Risg [GJ]              | [2] Audit & Risk Committee (GJ)        |
| [3] Pwyllgor Iechyd a Diogelwch [GR]            | [3] Health & Safety Committee [GR]     |
| [4] Pwyllgor Diswyddiadau [PH]                  | [4] Redundancy Committee [PH]          |
| *15. Materion Adnoddau Dynol [TH]               | *15. Human Resources Matters [TH]      |

\*amgaewyd yma

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

\* enclosed herewith

\*\* to be circulated or tabled