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| **Y CYNGOR** | | | |  | **THE COUNCIL** | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 8 GORFFENNAF 2016,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**    Bydd cinio bwffe ar gael o 12.15pm. | | | |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 8 JULY 2016,** 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  01.07.16 | | | |  |  | | |
| **A G E N D A** | | | | | | | |
| \*1. | FRS 102 - Y Safon Adrodd Ariannol - Cyflwyniad gan KPMG | | |  | 1. | FRS 102 – The Financial Reporting Standard - Presentation by KPMG | |
| \*2. | Cofnodion y cyfarfod a gynhaliwyd 15 Ebrill 2016 | | |  | \*2. | Minutes of the meeting held on the 15th April 2016 | |
| 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 | |
| **MATERION STRATEGOL** | | | | **STRATEGIC MATTERS** | | |
| 6.  \*7.  \*8. | | Cyflwyniad Rhagamcanion Ariannol gan y Cyfarwyddwr Cyllid  Cynllun Strategol Undeb y Myfyrwyr  Strategaeth Ystadau | |  | 6.  \*7.  \*8. | Financial Forecasts Presentation by the Director of Finance  Students’ Union Strategic Plan  Estate Strategy | |
| **MATERION LLYWODRAETHOL** | | | |  | **GOVERNANCE MATTERS** | | |
| 9. | Adroddiadau gan Bwyllgorau Sefydlog : | | |  | 9. | Reports from Standing Committees : | |
|  | \*[1] | | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources |
|  | \*[2]  \*[3] | | Archwilio a Risg  Dwyieithrwydd |  |  | \*[2]  \*[3] | Audit & Risk  Bilingualism |
|  | \*[4] | | Enwebiadau a Llywodraethu |  |  | \*[4] | Nominations & Governance |
|  | \*[5] | | Moeseg |  |  | \*[5] | Ethics |
|  | \*[6] | | Diswyddiadau |  |  | \*[6] | Redundancy |
| \*10. | Materion Adnoddau Dynol | | |  | \*10. | Human Resources Matters | |
| \*11. | Y Senedd | | |  | \*11. | Senate | |
| **MATERION ER GWYBODAETH** | | | |  | **MATTERS FOR INFORMATION** | | |
| 12. | Dangosyddion Perfformiad Allweddol | | |  | 12. | Key Performance Indicators | |
|  | \*[1] | | DPA Chwarterol |  |  | \*[1] | Quarterly KPI’s |
|  | †[2] | | Tueddiadau Myfyrwyr, Staff ac Ariannol |  |  | †[2] | Student, Staff & Financial Trends |
|  | \*[3] | | Grantiau a Chontractau Ymchwil |  |  | \*[3] | Research Grants & Contracts |
| \*13. | Selio | | |  | \*13. | 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.** |