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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/LH01.07.16 |  |  |
| **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 CyllidCynllun Strategol Undeb y MyfyrwyrStrategaeth Ystadau |  |  6.\*7.\*8. | Financial Forecasts Presentation by the Director of FinanceStudents’ 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 RisgDwyieithrwydd |  |  | \*[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.** |