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| **Y CYNGOR** | | |  | **THE COUNCIL** | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 15 EBRILL 2016,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**    Bydd cinio bwffe ar gael am 12.15pm.  Yn dilyn y cyfarfod fe fydd cyflwyniad Gwobrau Uchel Siryf i Wasanaeth Cymunedol. Bydd the / coffi a chacen ar gael . | | |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 15 APRIL 2016,** commencing at **1.00pm** in **Cledwyn Room 3, Main Arts Building**.  A buffet lunch will be available at 12.15pm.  Following the meeting there will be a presentation of the High Sheriff Awards for Community Service. Tea/coffee and cake will be available. | | |
| Dr. Kevin Mundy  **Ysgrifennydd y Brifysgol / University Secretary** | | | | | | |
| KM/LH  08.04.16 | | |  |  | | |
| **A G E N D A** | | | | | | |
| **MATERION STRATEGOL** | | |  | **STRATEGIC MATTERS** | | |
| 1. | Cyflwyniad gan Cushman a Wakefield ar y Strategaeth Ystadau | |  | 1. | Presentation by Cushman & Wakefield on the Estate Strategy | |
| \*2. | Cynllun Busnes Amlinellol ar Safle Gwyddorau | |  | \*2. | Outline Business Case for the Science Site | |
| \*3. | Cofnodion y cyfarfod a gynhaliwyd 11 Rhagfyr 2015 | |  | \*3. | Minutes of the meeting held on the 11 December 2015 | |
| 4. | Materion yn codi o’r Cofnodion | |  | 4. | Matters arising from the Minutes | |
| 5. | Materion yr Is-ganghellor | |  | 5. | Vice-Chancellor’s Business | |
| \*6. | Adroddiad o’r Pwyllgor Gweithredu | |  | \*6. | Report from the Executive | |
| \*7. | Diweddariad ar Gynllunio Strategol | |  | \*7. | Strategic Planning Update | |
| **MATERION LLYWODRAETHOL** | | |  | **GOVERNANCE MATTERS** | | |
| \*8. | Materion Deddfwriaethol | |  | \*8. | Legislative Issues | |
| 9. | Adroddiadau gan Bwyllgorau Sefydlog : | |  | 9. | Reports from Standing Committees : | |
|  | \*[1] | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources |
|  | \*[2]  \*[3]  \*[4]  \*[5]  \*[6]  \*[7]  \*[8] | Archwilio a Risg  Dwyieithrwydd  Iechyd a Diogelwch  Enwebiadau a Llywodraethu  Grŵp Enwi Ystafelloedd ac Adeiladau  Diswyddiadau  Taliadau |  |  | \*[2]  \*[3]  \*[4]  \*[5]  \*[6]  \*[7]  \*[8] | Audit & Risk  Bilingualism  Health & Safety  Nominations & Governance  Naming of Rooms and Buildings Group  Redundancy  Remuneration |
| \*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] | Niferoedd Myfyrwyr a Cheisiadau |  |  | \*[1] | Student Numbers & Applications |
|  | \*[2] | Grantiau a Chontractau Ymchwil |  |  | \*[2] | Research Grants & Contracts |
| \*\*13. | Diweddariad ar Undeb y Myfyrwyr | |  | \*\*13. | Students Union Update | |
| \*14. | Selio | |  | \*14. | Sealing | |
| 15. | Cyflwyniad i’r Comisiwn Elusennau | |  | 15. | Charity Commission Submission | |
| 16. | Cymrodoriaethau er Anrhydedd | |  | 16. | Honorary Fellowships | |

\*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.** |