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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/LH08.04.16 |  |  |
| **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 RisgDwyieithrwyddIechyd a DiogelwchEnwebiadau a LlywodraethuGrŵp Enwi Ystafelloedd ac AdeiladauDiswyddiadauTaliadau |  |  |  \*[2] \*[3] \*[4] \*[5] \*[6] \*[7] \*[8]  | Audit & Risk Bilingualism Health & Safety Nominations & Governance Naming of Rooms and Buildings GroupRedundancyRemuneration |
| \*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.** |