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| **Y CYNGOR** | | | |  | | **THE COUNCIL** | | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 12 GORFFENNAF 2019,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3,** Prif Adeilad y Celfyddydau**.**    Bydd cinio bwffe ar gael o 12.00pm.  Bydd Karen Hunt o Boardpacks yn darparu hyfforddiant ar Boardpacks am 12.15pm | | | |  | | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 12 JULY 2019,** commencing at **1.00pm** in Cledwyn Room 3, Main Arts Building.  A buffet lunch will be available from 12.00pm.  Karen Hunt from Boardpacks will be providing training on Boardpacks at 12.15pm | | | |
| Dr. Kevin Mundy  **Ysgrifennydd y Brifysgol / University Secretary** | | | | | | | | | |
| KM/LH 05.07.19 | | | |  | |  | | | |
| |  |  |  | | --- | --- | --- | | **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.** | | | | | | | | | | |
| **A G E N D A** | | | | | | | | | |
| 1. | Datganiadau o Ddiddordeb | | | |  | 1. | Declarations of Interest | | |
| \*2. | Cofnodion y cyfarfodydd a gynhaliwyd ar 12 Ebrill ac 16 Mai 2019 | | | |  | \*2. | Minutes of the meetings held on the 12th April and the 16th May 2019 | | |
| 3. | Materion yn codi o’r Cofnodion | | | |  | 3. | Matters arising from the Minutes | | |
| 4. | Materion yr Is-ganghellor | | | |  | 4. | Vice-Chancellor’s Business | | |
| \*5. | Diweddariad Undeb y Myfyrwyr | | | |  | \*5. | Students’ Union Update | | |
| \*6. | Adroddiad o’r Pwyllgor Gweithredu | | | |  | \*6. | Report from the Executive | | |
| **MATERION YSTADAU** | | | | |  | **ESTATES MATTERS** | | | |
| \*7. | Strategaeth Ystadau | | | |  | \*7. | Estates Strategy | | |
| \*8. | Diweddariad Eiddo – Gwaredu Asedau | | | |  | \*8. | Property Update – Disposal of Assets | | |
|  | \*[1] | Stryd y Deon | | |  |  | \*[1] | Dean Street | |
| **MATERION ARIANNOL** | | | | |  | **FINANCIAL MATTERS** | | | |
| \*9. | Adroddiad gan y Pwyllgor Cyllid ac Adnoddau | | | |  | \*9. | Report from the Finance & Resources Committee | | |
| \*10. | Recriwtio Myfyrwyr | | | |  | \*10. | Student Recruitment | | |
| \*11. | Pensiwn USS | | | |  | \*11. | USS Pension | | |
| 12. | Rhagamcanion Ariannol 5-mlynedd | | | |  | 12. | 5-Year Financial Forecasts | | |
| \*13. | Dangosyddion Perfformiad Allweddol | | | |  | \*13. | Key Performance Indicators | | |
|  | [1] | | Sefyllfa ariannol Ch3 | |  |  | [1] | | Q3 Financial Position |
|  | [2] | | Grantiau a Chontractau Ymchwil | |  |  | [2] | | Research Grants & Contracts |
| **MATERION ACADEMAIDD** | | | | |  | **ACADEMIC MATTERS** | | | |
| \*14. | Adroddiad o’r Senedd | | | |  | \*14. | Report from the Senate | | |
| **MATERION LLYWODRAETHOL** | | | | |  | **GOVERNANCE MATTERS** | | | |
| 15. | Adroddiadau gan Bwyllgorau Sefydlog: | | | |  | 15. | Reports from Standing Committees: | | |
|  | \*[1] | Archwilio a Risg | | |  |  | \*[1] | | Audit & Risk |
|  | \*[2] | Dwyieithrwydd | | |  |  | \*[2] | | Bilingualism |
|  | \*[3] | Iechyd a Diogelwch | | |  |  | \*[3] | | Health & Safety |
|  | \*\*[4] | Strategaeth a Pherfformiad | | |  |  | \*\*[4] | | Strategy and Performance |
|  | \*[5] | Enwebiadau a Llywodraethu | | |  |  | \*[5] | | Nominations & Governance |
|  | \*[6] | Diswyddiadau | | |  |  | \*[6] | | Redundancy |
| \*16. | Materion Adnoddau Dynol | | | |  | \*16. | Human Resources Matters | | |
| **MATERION ER GWYBODAETH** | | | | |  | **MATTERS FOR INFORMATION** | | | |
| \*17. | Cyflwyniad i’r Comisiwn Elusennau | | | |  | \*17. | Charity Commission Submission | | |

\*amgaewyd yma \* enclosed herewith

\*\*i’w dosbarthu neu i’w rhoi gerbron y pwyllgor \*\* to be circulated or tabled

†amgaewyd ar wahân † enclosed separately