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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 |  |  |
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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.** |

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| **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