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| **Y CYNGOR** | | | |  | **THE COUNCIL** | | |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 11 RHAGFYR 2015,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**    Bydd cinio bwffe ar gael am 12.15pm. | | | |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 11 DECEMBER 2015,** commencing at **1.00pm** in **Cledwyn Room 3, Main Arts Building**.  A buffet lunch will be available at 12.15pm. | | |
| Dr. Kevin Mundy  **Ysgrifennydd y Brifysgol / University Secretary** | | | | | | | |
| KM/LH  04.12.15 | | | |  |  | | |
| **A G E N D A** | | | | | | | |
| \*1. | Cofnodion y cyfarfod a gynhaliwyd 9 Hydref 2015 | | |  | \*1. | Minutes of the meeting held on the 9October 2015 | |
| 2. | Materion yn codi o’r Cofnodion | | |  | 2. | Matters arising from the Minutes | |
| 3. | Materion yr Is-ganghellor | | |  | 3. | Vice-Chancellor’s Business | |
| \*4. | Adroddiad o’r Pwyllgor Gweithredu | | |  | \*4. | Report from the Executive | |
| **MATERION STRATEGOL** | | | | **STRATEGIC MATTERS** | | |
| \*5.  \*6.  \*7.  †8. | | Oxford International Education Group  Partneriaethau Strategol  Diweddariad ar Gynllunio Strategol  Cyfrifon 2014/15 | |  | \*5.  \*6.  \*7.  †8. | Oxford International Education Group  Strategic Partnerships  Strategic Planning Update  Accounts 2014/15 | |
| **MATERION LLYWODRAETHOL** | | | |  | **GOVERNANCE MATTERS** | | |
| 9. | Adroddiadau gan Bwyllgorau Sefydlog : | | |  | 9. | Reports from Standing Committees : | |
|  | \*[1] | | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources |
|  | \*[2]  \*[3]  \*[4]  \*[5] | | Archwilio a Risg  Dwyieithrwydd  Moeseg  Iechyd a Diogelwch |  |  | \*[2]  \*[3]  \*[4]  \*[5] | Audit & Risk  Bilingualism  Ethics  Health & Safety |
| \*10. | Materion Adnoddau Dynol | | |  | \*10. | Human Resources Matters | |
| \*11. | Y Senedd | | |  | \*11. | Senate | |
| \*12. | Diweddariad ar Atal/Prevent | | |  | \*12. | Prevent Update | |
| **MATERION ER GWYBODAETH** | | | |  | **MATTERS FOR INFORMATION** | | |
| 13. | Dangosyddion Perfformiad Allweddol | | |  | 13. | Key Performance Indicators | |
|  | \*[1] | | Niferoedd Myfyrwyr a Cheisiadau |  |  | \*[1] | Student Numbers & Applications |
|  | \*[2] | | Grantiau a Chontractau Ymchwil |  |  | \*[2] | Research Grants & Contracts |
| \*14. | Diweddariad ar Undeb y Myfyrwyr | | |  | \*14. | Students Union Update | |
| \*15. | Selio | | |  | \*15. | 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.** |