



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 10 CHWEFROR 2017**, gan ddechrau am **11.00am** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau**.

Bydd cinio bwffe ar gael o 1.00pm yn y Gofod Arloesi, 5ed Llawr Pontio.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 10 FEBRUARY 2017**, commencing at **11.00am** in **Cledwyn Room 3, Main Arts Building**.

A buffet lunch will be available from 1.00pm in the Innovation Space, 5th Floor Pontio.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

KM/LH
03.02.17

A G E N D A

- *1. Cofnodion y cyfarfod a gynhaliwyd 25 Tachwedd 2016
- 2. Materion yn codi o'r Cofnodion
- 3. Materion yr Is-ganghellor
- *4. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

- *5. Diweddariad: Bwrdd Cynaliadwyedd Ariannol
- *6. Trais ar Sail Rhywedd

MATERION LLYWODRAETHOL

- 7. Adroddiadau gan Bwyllgorau Sefydlog :
 - *[1] Cyllid ac Adnoddau
 - *[2] Moeseg
 - *[3] Enwebiadau a Llywodraethu
 - *[4] Taliadau
- *8. Materion Adnoddau Dynol
- *9. Y Senedd

- *1. Minutes of the meeting held on the 25th November 2016
- 2. Matters arising from the Minutes
- 3. Vice-Chancellor's Business
- *4. Report from the Executive

STRATEGIC MATTERS

- *5. Update : Financial Sustainability Board
- *6. Gender Based Violence

GOVERNANCE MATTERS

- 7. Reports from Standing Committees :
 - *[1] Finance & Resources
 - *[2] Ethics
 - *[3] Nominations & Governance
 - *[4] Remuneration
- *8. Human Resources Matters
- *9. Senate

MATERION ER GWYBODAETH

- †10. Tueddiadau Brifysgol & Proffiliau Ysgol
- 11. Dangosyddion Perfformiad Allweddol
 - *[1] Niferoedd Myfyrwyr a Cheisiadau
 - *[2] Grantiau a Chontractau Ymchwil
- *12. Diweddariad Undeb Myfyrwyr
- *13. Selio

*amgaewyd yma

**i'w dosbarthu neu i'w rhoi gerbron y pwyllgor
†amgaewyd ar wahân

MATTERS FOR INFORMATION

- †10. University Trends & School Profiles
- 11. Key Performance Indicators
 - *[1] Student Number & Applications
 - *[2] Research Grants & Contracts
- *12. Students' Union Update
- *13. Sealing

* enclosed herewith

** to be circulated or tabled

† enclosed separately

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.
