



PRIFYSGOL  
**BANGOR**  
UNIVERSITY

**Y CYNGOR**

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 14 GORFFENNAF 2017**, gan ddechrau am **1.00pm** yn **Neuadd Reichel**.

Bydd cinio bwffe ar gael o 12.15pm.

**THE COUNCIL**

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 14 JULY 2017**, commencing at **1.00pm** in **Reichel**.

A buffet lunch will be available from 12.15pm.

Dr. Kevin Mundy  
**Ysgrifennydd y Brifysgol / University Secretary**

KM/LH  
01.07.17

**A G E N D A**

- \*1. Cofnodion y cyfarfodydd a gynhaliwyd ar 7 Ebrill ac 23 Mehefin 2017
2. Materion yn codi o'r Cofnodion
3. Materion yr Is-ganghellor  
\*[1] TEF
- \*4. Adroddiad o'r Pwyllgor Gweithredu

**MATERION STRATEGOL**

- \*5. Bwrdd Cynaliadwyedd Ariannol
- \*6. Rhagamcanion Ariannol 5 Mlynedd
- \*7. Pontio
- \*8. Adolygiad Sefydliadol
- †9. Safonau'r Iaith Gymraeg

**MATERION LLYWODRAETHOL**

10. Adroddiadau gan Bwyllgorau Sefydlog :  
\*[1] Cyllid ac Adnoddau  
\*[2] Archwilio a Risg  
\*[3] Dwyieithrwydd  
\*[4] Enwebiadau a Llywodraethu  
\*[5] Iechyd a Diogelwch  
\*[6] Diswyddiadau

- \*1. Minutes of the meetings held on the 7 April and the 23 June 2017
2. Matters arising from the Minutes
3. Vice-Chancellor's Business  
\*[1] TEF
- \*4. Report from the Executive

**STRATEGIC MATTERS**

- \*5. Financial Sustainability Board
- \*6. 5-Year Financial Forecasts
- \*7. Pontio
- \*8. Institutional Review
- †9. Welsh Language Standards

**GOVERNANCE MATTERS**

10. Reports from Standing Committees :  
\*[1] Finance & Resources  
\*[2] Audit & Risk  
\*[3] Bilingualism  
\*[4] Nominations & Governance  
\*[5] Health & Safety  
\*[6] Redundancy

\*11. Materion Adnoddau Dynol

\*12. Y Senedd

\*13. Cod Rheolaeth Ariannol

#### **MATERION ER GWYBODAETH**

14. Dangosyddion Perfformiad Allweddol

\*[1] DPA Chwarterol

\*[2] Grantiau a Chontractau Ymchwil

\*15. Diweddariad Undeb y Myfyrwyr, yn cynnwys Cyfansoddiad Undeb Bangor

\*16. Selio

\*amgaewyd yma

\*\*i'w dosbarthu neu i'w rhoi gerbron y pwyllgor

†amgaewyd ar wahân

\*11. Human Resources Matters

\*12. Senate

\*13. Financial Management Code

#### **MATTERS FOR INFORMATION**

14. Key Performance Indicators

\*[1] Quarterly KPI's

\*[2] Research Grants & Contracts

\*15. Students' Union Update including the Undeb Bangor Constitution

\*16. Sealing

\* enclosed herewith

\*\* to be circulated or tabled

† 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.

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#### **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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