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| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 9 HYDREF 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, 9 OCTOBER 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/LH02.10.15 |  |  |
| **A G E N D A** |
|  \*1. | Cofnodion y cyfarfod a gynhaliwyd 10 Gorffennaf 2015 |  |  \*1. | Minutes of the meeting held on the 10th July 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. | Cyflwyniad Arolwg Myfyrwyr Cenedlaethol gan y Dirprwy Is-ganghellor (Addysgu a Dysgu)Recriwtio MyfyrwyrHyrwyddo’r Defnydd o’r Gymraeg yn y Gweithle |  |  5. 6. \*7. | National Student Survey Presentation by the Pro Vice-Chancellor (Teaching & Learning) Student Recruitment  Promoting the Use of Welsh in the Workplace |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
|  8. |  Adroddiadau gan Bwyllgorau Sefydlog : |  |  8. | Reports from Standing Committees :  |
|  |  \*[1] | Pwyllgor Cyllid ac Adnoddau |  |  |  \*[1] | Finance & Resources Committee |
|  |  \*[2] \*[3] \*[4]  | Pwyllgor Archwilio a RisgPwyllgor Enwebiadau a Llywodraethu Pwyllgor Diswyddiadau |  |  |  \*[2] \*[3] \*[4] | Audit & Risk CommitteeNominations & Governance CommitteeRedundancy Committee |
|  \*9. | Materion Adnoddau Dynol |  |  \*9. | Human Resources Matters |
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| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
|  10. | Dangosyddion Perfformiad Allweddol |  |  10. | Key Performance Indicators  |
|  | \*\*[1] | Niferoedd Myfyrwyr a Ymgeision |  |  |  \*\*[1] | Student Numbers & Applications  |
|  |  \*[2] | Grantiau a Chontractau Ymchwil |  |  |  \*[2] | Research Grants & Contracts |
| \*11. | Diweddariad Undeb Myfyrwyr |  |  \*11. |  Students Union Update |
| \*12. | Selio |  |  \*12.  | 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.** |