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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/LH  02.10.15 | | | |  |  | | |
| **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 Myfyrwyr  Hyrwyddo’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 Risg  Pwyllgor Enwebiadau a Llywodraethu  Pwyllgor Diswyddiadau |  |  | \*[2]  \*[3]  \*[4] | Audit & Risk Committee  Nominations & Governance Committee  Redundancy Committee |
| \*9. | Materion Adnoddau Dynol | | |  | \*9. | Human Resources Matters | |
|  |  | | |  |  |  | |
| **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.** |