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| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 29 MEDI 2017,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**  Bydd cinio bwffe ar gael o 12.15pm.  |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 29 SEPTEMBER 2017,** commencing at **1.00pm** in **Cledwyn Room 3, Main Arts Building**.A buffet lunch will be available from 12.15pm. |
| Dr. Kevin Mundy **Ysgrifennydd y Brifysgol / University Secretary**  |
| KM/LH22.09.17 |  |  |
| **A G E N D A** |
|  \*1. | Cofnodion y cyfarfod a gynhaliwyd 14 Gorffennaf 2017 |  | \*1. | Minutes of the meeting held on the 14 July 2017 |
|  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.\*9.\*10. | Sicrhau Cynaliadwyedd Ariannol Diweddaraf ar Recriwtio Diweddariad Strategaeth YstadauLlywodraethu AcademaiddAdolygiad HazelkornLlythyr Adolygiad Risg Sefydliadol |  |  \*5. \*\*6.\*7. \*8.\*9.\*10. | Achieving Financial Sustainability Recruitment Update Estate Strategy UpdateAcademic Governance Hazelkorn Review Institutional Risk Review Letter  |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
| \*11. | Datganiad ar Gaethwasiaeth a Masnachu Pobl  |  | \*11. | Slavery and Human Trafficking Statement  |
| \*12. | Nantporth CIC  |  | \*12. | Nantporth CIC  |
|  13. | Adroddiadau gan Bwyllgorau Sefydlog : |  |  13. | Reports from Standing Committees :  |
|  | \*[1]\*[2]\*[3] | Archwilio a RisgMoesegDiswyddo |  |  | \*[1]\*[2]\*[3] | Audit & Risk EthicsRedundancy  |
|  |  |  |  |  |  |  |
| \*14. | Materion Adnoddau Dynol |  | \*14. | Human Resources Matters |
| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
|  15. | Dangosyddion Perfformiad Allweddol |  |  15. | Key Performance Indicators |
|  | \*[1] | Grantiau a Chontractau Ymchwil |  |  | \*[1] | Research Grants & Contracts |
| \*16. | Diweddariad Undeb y Myfyrwyr, yn cynnwys Cyfansoddiad Undeb Bangor |  | \*16. | Students’ Union Update including the Undeb Bangor Constitution |
| \*17. | Selio |  | \*17.  | 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.** |