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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/LH  22.09.17 | | | |  |  | | |
| **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 Ystadau  Llywodraethu Academaidd  Adolygiad Hazelkorn  Llythyr Adolygiad Risg Sefydliadol | |  | \*5.  \*\*6.  \*7.  \*8.  \*9.  \*10. | Achieving Financial Sustainability  Recruitment Update  Estate Strategy Update  Academic 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 Risg  Moeseg  Diswyddo |  |  | \*[1]  \*[2]  \*[3] | Audit & Risk  Ethics  Redundancy |
|  |  | |  |  |  |  |  |
| \*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.** |