



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 24 TACHWEDD 2017**, gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau**.

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, 24 NOVEMBER 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
17.11.17

AGENDA

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| 1. Cyflwyniad gan KPMG ar Metrigs Ariannol | 1. KPMG Presentation on Financial Metrics |
| *2. Cofnodion y cyfarfod a gynhaliwyd 29 Medi 2017 | *2. Minutes of the meeting held on the 29 September 2017 |
| 3. Materion yn codi o'r Cofnodion | 3. Matters arising from the Minutes |
| *[1] Parc Gwyddoniaeth Menai | *[1] Menai Science Park |
| [2] Pensiynau | [2] Pensions |
| *[3] Pontio | *[3] Pontio |
| 4. Materion yr Is-ganghellor | 4. Vice-Chancellor's Business |
| *5. Adroddiad o'r Pwyllgor Gweithredu | *5. Report from the Executive |

MATERION STRATEGOL

STRATEGIC MATTERS

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| *6. Cyflawni Cynladwyedd Ariannol | *6. Achieving Financial Sustainability |
| *7. Diweddariad ar Gynllunio Strategol | *7. Strategic Planning Update |
| *8. Llywodraethu Academiaidd | *8. Academic Governance |
| †9. Cyfrifon 2016/17 | †9. Accounts 2016/17 |
| *10. Adroddiad Blyneddol Codi Arian | *10. Fundraising Annual Report |

MATERION LLYWODRAETHOL

GOVERNANCE MATTERS

- | | |
|---------------------------------------|----------------------------|
| *11. Adroddiad Blyneddol Atal/Prevent | *11. Prevent Annual Report |
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12. Adroddiadau gan Bwyllgorau Sefydlog :

- *[1] Cyllid ac Adnoddau
- *[2] Archwilio a Risg
- *[3] Iechyd a Diogelwch
- *[4] Moeseg
- *[5] Enwebiadau a Llywodraethu
- *[6] Diswyddiadau

*13. Materion Ystadau

- *[1] Eiddo
- *[2] Fframwaith Rheoli Prosiect

*14. Materion Adnoddau Dynol

MATERION ER GWYBODAETH

15. Dangosyddion Perfformiad Allweddol

- *[1] Cyllid
- *[2] Grantiau a Chontractau Ymchwil

*16. Diweddariad Undeb Myfyrwyr

*17. Selio

*amgaewyd yma

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

†amgaewyd ar wahân

12. Reports from Standing Committees :

- *[1] Finance & Resources
- *[2] Audit & Risk
- *[3] Health and Safety
- *[4] Ethics
- *[5] Nominations & Governance
- *[6] Redundancy

*13. Estate Matters

- *[1] Property
- *[2] Project Management Framework

*14. Human Resources Matters

MATTERS FOR INFORMATION

15. Key Performance Indicators

- *[1] Finance
- *[2] Research Grants & Contracts

*16. Students' Union Update

*17. Sealing

* enclosed herewith

** to be circulated or tabled

† enclosed separately

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.
