



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 13 EBRILL 2018**, gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad**.

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, 13 APRIL 2018**, 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
06.04.18

A G E N D A

1. Cyflwyniad ar Godi Arian gan Gyfarwyddwr Alumni a Datblygu
- *2. Cofnodion y cyfarfod a gynhaliwyd 9 Chwefror 2018
3. Materion yn codi o'r Cofnodion
4. Materion yr Is-ganghellor
- *5. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

- †6. Diweddariad ar Gynllunio Strategol
7. Cyflwyniad ar Brexit

MATERION LLYWODRAETHOL

- †8. Cynllun Gweithredu ac Adroddiad Cydraddoldeb
9. Adroddiadau gan Bwyllgorau Sefydlog :
 - *[1] Cyllid ac Adnoddau
 - *[2] Archwilio a Risg
 - *[3] Dwyieithrwydd
 - *[4] Iechyd a Diogelwch
 - *[5] Enwebiadau a Llywodraethu
 - *[6] Diswyddiadau

1. Presentation on Fundraising by the Director of Alumni & Development
- *2. Minutes of the meeting held on the 9 February 2018
3. Matters arising from the Minutes
4. Vice-Chancellor's Business
- *5. Report from the Executive

STRATEGIC MATTERS

- †6. Strategic Planning Update
7. Presentation on Brexit

GOVERNANCE MATTERS

- †8. Equality Action Plan & Report
9. Reports from Standing Committees :
 - *[1] Finance & Resources
 - *[2] Audit & Risk
 - *[3] Bilingualism
 - *[4] Health & Safety
 - *[5] Nominations & Governance
 - *[6] Redundancy

*10. Materion Adnoddau Dynol

*11. Y Senedd

MATERION ER GWYBODAETH

12. Dangosyddion Perfformiad Allweddol

*[1] Niferoedd Myfyrwyr a Cheisiadau

*[2] Grantiau a Chontractau Ymchwil

*13. Gwybodaeth ddiweddaraf o Undeb y Myfyrwyr

*14. Selio

*15. Cyflwyniad i'r Comisiwn Elusennau

16. Cymrodoriaethau er Anrhydedd

*10. Human Resources Matters

*11. Senate

MATTERS FOR INFORMATION

12. Key Performance Indicators

*[1] Student Number & Applications

*[2] Research Grants & Contracts

*13. Students' Union Update

*14. Sealing

*15. Charity Commission Submission

16. Honorary Fellowships

*amgaewyd yma

**i'w dosbarthu neu i'w rhoi gerbron y pwyllgor
†amgaewyd ar wahân

* 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.
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