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| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 30 TACHWEDD 2018,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.** Bydd ymweliad i’r Undeb y Myfyrwyr cyn y cyfarfod (o 11.45 yb).Bydd cinio bwffe ar gael o 12.30pm.  |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 30 NOVEMBER 2018,** commencing at **1.00pm** in **Cledwyn Room 3, Main Arts Building**.There will be a visit to the Students Union prior to the meeting (from 11.45am).A buffet lunch will be available from 12.30pm. |
| Dr. Kevin Mundy **Ysgrifennydd y Brifysgol / University Secretary**  |
| KM/LH23.11.18 |  |  |
| **AGENDA** |
|  \*1. | Cofnodion y cyfarfod a gynhaliwyd 28 Medi 2018 |  | \*1. | Minutes of the meeting held on the 28 September 2018 |
|  \*2. | Materion yn codi o’r Cofnodion |  |  \*2. | Matters arising from the Minutes  |
|  | [1] | Manteision wedi eu gwireddu o Ymgyrch Trosi a Chlirio 2018 |  |  | [1] | Benefits realised from 2018 Conversion and Clearing Campaign |
|  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. | Cyflawni Cynaladwyedd Ariannol  |  |  \*5. | Achieving Financial Sustainability |
| \*6. | Llythyr Adolygiad Risg Sefydliadol |  | \*6. | Institutional Risk Review Letter |
|  7. | Dangosyddion Perfformiad Allweddol |  |  7. | Key Performance Indicators |
|  | \*[1] | DPA Chwarterol |  |  | \*[1] | Quarterly KPIs |
|  | \*[2] | Grantiau a Chontractau Ymchwil |  |  | \*[2] | Research Grants & Contracts |
| \*8. | Adroddiad Perfformiad Blynyddol 2017/18 |  | \*8. | Annual Performance Report 2017/18 |
|  †9. | Cyfrifon 2017/18 |  | †9. | Accounts 2017/18 |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
| \*10. | Adroddiad Blynyddol Atal/Prevent |  |  \*10. | Prevent Annual Report |
| \*11. | Llywodraethu Academaidd |  | \*11. | Academic Governance  |
| 12. | Adroddiadau gan Bwyllgorau Sefydlog : |  | 12. | Reports from Standing Committees :  |
|  | \*[1] | Cyllid ac Adnoddau |  |  | \*[1] | Finance & Resources  |
|  | \*[2]\*[3]\*[4]\*[5]\*[6] | Archwilio a RisgIechyd a DiogelwchMoesegEnwebiadau a LlywodraethuStrategaeth a Perffomiad |  |  | \*[2]\*[3]\*[4]\*[5]\*[6] | Audit & Risk Health and Safety EthicsNominations & GovernanceStrategy & Performance |
|  |  |  |  |  |  |  |
| \*13. | Materion Adnoddau Dynol |  | \*13. | Human Resources Matters |
| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
| \*14. | Adroddiad Blynyddol Cynaliadwyedd |  | \*14. | Sustainability Annual Report |
| \*15. | Diweddariad Undeb Myfyrwyr |  | \*15. | Students’ Union Update  |
| \*16. | Selio |  | \*16.  | 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.** |