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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/LH  23.11.18 | | |  |  | | | |
| **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 Risg  Iechyd a Diogelwch  Moeseg  Enwebiadau a Llywodraethu  Strategaeth a Perffomiad |  |  | \*[2]  \*[3]  \*[4]  \*[5]  \*[6] | | Audit & Risk  Health and Safety  Ethics  Nominations & Governance  Strategy & 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.** |