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| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 4 HYDREF 2019,** gan ddechrau am **9.30am** yn **Ystafell Cledwyn 3,** Prif Adeilad y Celfyddydau**.**  Dilynir y cyfarfod gan drafodaeth strategol, orffen erbyn 4.00pm, gan gynnwys cinio. |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 4 OCTOBER 2019,** commencing at **9.30am** in Cledwyn Room 3, Main Arts Building.The meeting will be followed by a strategic discussion, finishing by 4.00pm, including lunch. |
| Dr. Kevin Mundy **Ysgrifennydd y Brifysgol / University Secretary**  |
| **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.** |
| **A G E N D A** |
| 1. | Datganiadau o Ddiddordeb |  | 1. | Declarations of Interest |
|  \*2. | Cofnodion y cyfarfodydd a gynhaliwyd ar 12 Gorffennaf 2019 |  | \*2. | Minutes of the meetings held on the 12th July 2019 |
|  3. | Materion yn codi o’r Cofnodion |  |  3. | Matters arising from the Minutes  |
|  4. | Materion yr Is-ganghellor |  |  4. | Vice-Chancellor’s Business |
| \*5. | Diweddariad Undeb y Myfyrwyr |  | \*5. | Students’ Union Update |
|  \*6. | Adroddiad o’r Pwyllgor Gweithredu |  | \*6.  | Report from the Executive  |
| **MATERION**  |  | **STRATEGIC MATTERS** |
| \*7. | Bargen Twf Gogledd Cymru |  | \*7. | North Wales Growth Deal |
|  \*8. | Recriwtio Myfyrwyr  |  | \*8. | Student Recruitment Update |
| \*9. | Dangosyddion Perfformiad Allweddol  |  | \*9. | Key Performance Indicators  |
|  | [1] | Grantiau a Chontractau Ymchwil |  |  | [1] | Research Grants & Contracts |
| **MATERION ACADEMAIDD** |  | **ACADEMIC MATTERS** |
| \*10. | Adroddiad Profiad Myfyrwyr ac Ymateb y Brifysgol |  | \*10. | Student Experience Report and University Response |
| 11. | Arolygon Myfyrwyr |  | 11. | Student Surveys |
|  | \*[1] | Arolwg Cenedlaethol Myfyrwyr |  |  | \*[1] | National Student Survey |
|  | \*[2] | Arolwg Profiad a Addysgir Ôl-raddedig (PTES) |  |  | \*[2] | Postgraduate Taught Experience Survey (PTES) |
|  | \*[3] | Arolwg Profiad Ymchwil Ôl-raddedig (PRES) |  |  | \*[3] | Postgraduate Research Experience Survey (PRES) |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
| \*12. | Diweddariad Gwerthu Eiddo |  | \*12. | Property Sales Update |
|  13. | Adroddiadau gan Bwyllgorau Sefydlog: |  |  13. | Reports from Standing Committees:  |
|  | \*[1] | Archwilio a Risg |  |  | \*[1] | Audit & Risk  |
|  | \*[2] | Iechyd a Diogelwch |  |  | \*[2] | Health & Safety |
|  | \*[3] | Strategaeth a Pherfformiad |  |  | \*[3] | Strategy and Performance |
|  | \*[4] | Diswyddiadau |  |  | \*[4] | Redundancy |
|  \*14. | Materion Adnoddau Dynol |  | \*14 | Human Resources Matters |
| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
| \*15. | Selio |  | \*15. | 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