

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **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