

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 18 Mai 2018

Date: Friday, 18 May 2018

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(COU1718-091) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1718-092) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 23 Mawrth 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1718-093) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.
(COU1718-094) I drafod yr adroddiad.</p> <p>7. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1718-095) I drafod yr adroddiad.</p> <p>8. Cynllun Gweithredu Cynaliadwyedd.
(COU1718-096) I drafod yr adroddiad, a chymeradwyo'r diweddariad i'r CCAUC.</p> <p>9. Cyfrifon Rheoli.
(COU1718-097) I drafod yr adroddiad.</p> <p>10. Ail-ddynodi Cronfeydd Gwaddol.
(COU1718-098) I gymeradwyo'r ail-ddynodi.</p> <p>11. Côt Ymarfer: Cyflogaeth Foesebol mewn Cadwyni Cyflenwi.
(COU1718-099) I drafod yr adroddiad.</p> <p>12. Cynnig i Ail-strwythuro Pwyllgorau'r Brifysgol.
(COU1718-100) I gymeradwyo'r ail-strwythuro arfaethedig mewn egwyddor.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(COU1718-091) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1718-092) To approve the minutes of the meeting held on 23 March 2018.</p> <p>4. Matters arising from the Minutes.
(COU1718-093) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's Report.
(COU1718-094) To discuss the report.</p> <p>7. Report by Aberystwyth University Students' Union.
(COU1718-095) To discuss the report.</p> <p>8. Sustainability Implementation Plan.
(COU1718-096) To discuss the report, and approve the update to HEFCW.</p> <p>9. Management Accounts.
(COU1718-097) To discuss the report.</p> <p>10. Re-designation of Endowment Funds.
(COU1718-098) To approve the re-designation.</p> <p>11. Code of Practice: Ethical Employment in Supply Chains.
(COU1718-099) To discuss the report.</p> <p>12. Proposed Restructure of University committees.
(COU1718-100) To approve the proposed restructure in principle.</p> |
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| 13. Materion er gwybodaeth (i'w trafod trwy eithriad): | 13. Items for information (for discussion by exception): |
| 13.1. Crynodeb o'r Gofrestr Risg Gorfforaethol.
(COU1718-101) I nodi'r adroddiad. | 13.1. Summary Corporate Risk Register.
(COU1718-101) To note the report. |
| 14. Adroddiad o'r Is-bwyllgorau.
(COU1718-102) I nodi'r adroddiad cyfansawdd. | 14. Reports from sub-committees.
(COU1718-102) To note the composite paper. |
| 15. Unrhyw fater arall. | 15. Any other business. |

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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