

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 08 Chwefror 2019

Date: Friday, 08 February 2019

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.</p> <p>2. Gwrthdaro buddiannau.
(COU1819-069) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU1819-070) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 26 Tachwedd 2018.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU1819-071) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU1819-072) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.
(COU1819-073) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU1819-074) I drafod yr adroddiad.</p> <p>9. Materion Ariannol:</p> <p>9.1. Diweddariad ariannol.
(COU1819-075) I drafod yr adroddiad.</p> <p>9.2. Cynllun Gweithredu Cynaliadwyedd.
(COU1819-076) I drafod yr adroddiad.</p> <p>9.3. Cyfleuster Credyd Hyblyg.
(COU1819-077) I gytuno ar y penderfyniad ffurfiol ar gyfer y benthyciwr.</p> <p>10. Prosiectau Cyfalaf Sylweddol:</p> <p>10.1. Pantycelyn.
(COU1819-078) I gymeradwyo'r cyllidebau cyflawn ar gyfer y cytundebau ail-wampio.</p> | <p>1. Matters to be raised by the Chair.</p> <p>2. Conflicts of interest.
(COU1819-069) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU1819-070) To approve the minutes of the meeting held on 26 November 2018.</p> <p>4. Matters arising from the Minutes.
(COU1819-071) To note updated decisions log.</p> <p>5. Decisions taken between meetings.
(COU1819-072) To note the report.</p> <p>6. Correspondence.</p> <p>7. Vice-Chancellor's Report.
(COU1819-073) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.
(COU1819-074) To discuss the report.</p> <p>9. Financial matters:</p> <p>9.1. Financial update.
(COU1819-075) To discuss the report.</p> <p>9.2. Sustainability Implementation Plan.
(COU1819-076) To discuss the report.</p> <p>9.3. Revolving Credit Facility.
(COU1819-077) To approve the formal resolution for the lender.</p> <p>10. Major Capital Projects:</p> <p>10.1. Pantycelyn.
(COU1819-078) To approve the overall budgets for the refurbishment contracts.</p> |
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10.2.	Yr Hen Goleg. (COU1819-079) I nodi'r adroddiad.	10.2.	Old College. (COU1819-079) To note the report.
11.	Ffermydd y Brifysgol. (COU1819-080) I nodi'r adroddiad.	11.	University Farms. (COU1819-080) To note the report.
12.	Materion Strategol:	12.	Strategic Matters:
12.1.	Dangosyddion Perfformiad Allweddol. (COU1819-081) I drafod yr adroddiad.	12.1.	Key Performance Indicators. (COU1819-081) To discuss the report.
12.2.	Diweddariad thematig: Cydraddoldeb ac Amrywioldeb. (COU1819-082) I drafod yr adroddiad.	12.2.	Thematic update: Equality and Diversity. (COU1819-082) To discuss the report.
12.3.	Diweddariad thematig: Cenhadaeth Ddinesig. (COU1819-083) I drafod yr adroddiad.	12.3.	Thematic update: Civic Responsibility. (COU1819-083) To discuss the report.
13.	Adroddiad Blynyddol ar y Safonau Iaith. (COU1819-084) I gymeradwyo'r Adroddiad Blynyddol.	13.	Annual Report on the Welsh Language Standards. (COU1819-084) To approve the Annual Report.
14.	Iechyd a Diogelwch. (COU1819-085) I gymeradwyo'r Strategaeth arfaethedig a thrafod yr Adroddiad Blynyddol.	14.	Health and Safety. (COU1819-085) To approve the proposed Strategy and discuss the Annual Report.
15.	Cynllun Ffioedd a Mynediad. (COU1819-086) I gymeradwyo'r cyflwyniad i'r CCAUC.	15.	Fee and Access Plan. (COU1819-086) To approve the submission to HEFCW.
16.	Polisi ar enwi Adeiladau'r Brifysgol. (COU1819-087) I gymeradwyo'r polisi arfaethedig.	16.	Policy on the naming of University Buildings. (COU1819-087) To approve the proposed policy.
17.	Polisi Buddsoddiadau. (COU1819-088) I gymeradwyo'r diwygiadau i'r polisi.	17.	Investments Policy. (COU1819-088) To approve the proposed revisions to the policy.
18.	Pwyllgor Archwilio, Risg a Sicrwydd: Cylch Gorchwyl. (COU1819-089) I gymeradwyo'r diwygiadau i'r cylch gorchwyl.	18.	Audit, Risk and Assurance Committee: Terms of Reference. (COU1819-089) To approve the proposed revisions to the terms of reference.
19.	Cytundeb Cyfranddalwyr CAMA. (COU1819-090) I gymeradwyo'r diwygiadau arfaethedig.	19.	AIEC Shareholders' Agreement. (COU1819-090) To approve the proposed amendments.

<p>20. Materion er gwybodaeth (i'w trafod trwy eithriad):</p> <p>20.1. Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU1819-091) I nodi'r adroddiad.</p> <p>20.2. Dogfennau a atodwyd â Selnod y Brifysgol. (COU1819-092) I nodi'r adroddiad.</p> <p>21. Adroddiad o'r Is-bwyllgorau. (COU1819-093) I nodi'r adroddiad cyfansawdd.</p> <p>22. Unrhyw fater arall.</p>	<p>20. Items for information (for discussion by exception):</p> <p>20.1. Summary Corporate Risk Register. (COU1819-091) To note the report.</p> <p>20.2. Documents affixed with the Common Seal. (COU1819-092) To note the report.</p> <p>21. Reports from sub-committees. (COU1819-093) To note the composite paper</p> <p>22. Any other business.</p>
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Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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