

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 02 Hydref 2019

Date: Wednesday, 02 October 2019

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### AGENDA

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| 1. Materion i'w codi gan y Cadeirydd.  | 1. Matters to be raised by the Chair.  |
| 2. Gwrthdaro buddiannau.<br>(SEN1920-002) I gofnodi unrhyw fuddiannau perthnasol.                                      | 2. Conflicts of interest.<br>(SEN1920-002) To record any relevant interests.                                     |
| 3. Cofnodion y cyfarfod blaenorol.<br>(SEN1920-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 12 Mehefin 2019. | 3. Minutes of the previous meeting.<br>(SEN1920-003) To approve the minutes of the meeting held on 12 June 2019. |
| 4. Materion sy'n codi o'r Cofnodion.<br>(SEN1920-004) I nodi'r diweddariad o'r cofnod o benderfyniadau.                | 4. Matters arising from the Minutes.<br>(SEN1920-004) To note updated decisions log.                             |
| 5. Gohebiaeth.   | 5. Correspondence.   |
| 6. Adroddiad yr Is-Ganghellor.<br>(SEN1920-005) I drafod yr adroddiad.   | 6. Vice-Chancellor's Report.<br>(SEN1920-005) To discuss the report.   |
| 7. Meddyginiaeth Filfeddygol.<br>(SEN1920-006) I drafod yr adroddiad, a chymeradwyo'r adroddiad ar yr ymweliad safle.  | 7. Veterinary Medicine.<br>(SEN1920-006) To discuss the report, and approve the site visit report.               |
| 8. Adroddiad gan y Bwrdd Academaidd.<br>(SEN1920-007) I nodi'r adroddiad.  | 8. Report from the Academic Board.<br>(SEN1920-007) To note the report.  |
| 8.1. Cylchoedd gorchwyl y Bwrdd Academaidd a'r is-bwyllgorau.<br>(SEN1920-008) I gymeradwyo'r diwygiadau.              | 8.1. Academic Board and sub-committee terms of reference.<br>(SEN1920-008) To approve the revisions.             |
| 8.2. Dyddiadau'r flwyddyn academaidd.<br>(SEN1920-009) I gymeradwyo'r argymhellion.                                    | 8.2. Academic year dates.<br>(SEN1920-009) To approve the recommendations.                                       |
| 8.3. Diweddariad ar Ddeddfwriaeth Hygyrchedd.<br>(SEN1920-010) I drafod yr adroddiad.                                  | 8.3. Accessibility Legislation update.<br>(SEN1920-010) To discuss the report.                                   |
| 9. Adroddiad gan y Bwrdd Darpariaeth Gydweithredol.<br>(SEN1920-011) I nodi'r adroddiad.                               | 9. Report from the Collaborative Provision Board.<br>(SEN1920-011) To note the report.                           |

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| 10.   | Canfyddiadau holiadur effeithiolrwydd y Senedd 2018–19.<br><br>(SEN1920-012) I drafod yr adroddiad.. | 10.   | Outcome of 2018–19 Senate effectiveness questionnaire.<br><br>(SEN1920-012) To discuss the report. |
| 11.   | Materion er gwybodaeth (i'w trafod trwy eithriad):   | 11.   | Items for information (for discussion by exception):   |
| 11.1. | Adroddiad gan y Coleg Cymraeg Cenedlaethol.<br><br>(SEN1920-013) I nodi'r adroddiad.                 | 11.1. | Report from the Coleg Cymraeg Cenedlaethol.<br><br>(SEN1920-013) To note the report.               |
| 11.2. | Gwobrau academiaidd a ddyfarnwyd yn ystod 2018–19.<br><br>(SEN1920-014) I nodi'r adroddiad.          | 11.2. | Academic Prizes awarded during 2018–19.<br><br>(SEN1920-014) To note the report.                   |
| 11.3. | Grantiau Ymchwil.<br><br>(SEN1920-015) I nodi'r adroddiad.   | 11.3. | Research Grants.<br><br>(SEN1920-015) To note the report.  |
| 11.4. | Crynodeb o'r Gofrestr Risg Gorfforaethol.<br><br>(SEN1920-016) I nodi'r adroddiad.                   | 11.4. | Summary Corporate Risk Register.<br><br>(SEN1920-016) To note the report.                          |
| 12.   | Cofnodion pwyllgorau.<br><br>(SEN1920-017) I nodi'r adroddiad cyfansawdd.                            | 12.   | Committee minutes.<br><br>(SEN1920-017) To note the composite paper.                               |
| 13.   | Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.                                   | 13.   | Any Other Business, Meeting Review, and Future Business.   |

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

**Geraint Pugh**  
Ysgrifennydd y Brifysgol / University Secretary  
[secretary@aber.ac.uk](mailto:secretary@aber.ac.uk)  
01970 62 2114