

Y CYNGOR

COUNCIL

Dyddiad: Dydd Iau, 12 Mai 2022

Date: Thursday, 12 May 2022

AGENDA

- | | |
|--|--|
| <p>1. Materion i'w codi gan y Cadeirydd.
I nodi'r diweddariad.</p> <p>1.1. Estyniad i Gontractau Dirprwy Is-Gangellorion i'w nodi.

(Papur i'w gylchredeg yn y cyfarfod – COU2122-102) I nodi'r adroddiad.</p> <p>1.2. Aelodaeth y Cyngor.

(Llafar) I nodi'r diweddariad.</p> <p>2. Gwrthdaro buddiannau.

(COU2122-077) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.

(COU2122-078) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 04 Chwefror 2022.</p> <p>4. Materion sy'n codi o'r Cofnodion.

(COU2122-079) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.

(COU2122-080) I nodi'r adroddiad.</p> <p>6. Gohebiaeth.</p> <p>6.1. Adolygiad Risg Sefydliadol.

(COU2122-081) I nodi'r ohebiaeth.</p> <p>7. Adroddiad yr Is-Ganghellor.

(I'w ddilyn - COU2122-082) I drafod yr adroddiad.</p> <p>8. Diweddariad ar Iechyd a Diogelwch.

(COU2122-083) I drafod yr adroddiad.</p> <p>9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.</p> | <p>1. Matters to be raised by the Chair.

To note the update.</p> <p>1.1. Extension to Pro Vice-Chancellor Contracts.

(Document to be circulated at the meeting – COU2122-102) To note the report.</p> <p>1.2. Council Membership.

(Verbal) To note the update.</p> <p>2. Conflicts of interest.

(COU2122-077) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.

(COU2122-078) To approve the minutes of the meeting held on 04 February 2022.</p> <p>4. Matters arising from the Minutes.

(COU2122-079) To note updated decisions log.</p> <p>5. (*) Decisions taken between meetings.

(COU2122-080) To note the report.</p> <p>6. Correspondence.</p> <p>6.1. Institutional Risk Review.

(COU2122-081) To note the correspondence.</p> <p>7. Vice-Chancellor's report.

(To follow - COU2122-082) To discuss the report.</p> <p>8. Health and Safety update.

(COU2122-083) To discuss the report.</p> <p>9. Report by Aberystwyth University Students' Union.</p> |
|--|--|

	(COU2122-084) I drafod yr adroddiad.		(COU2122-084) To discuss the report.
10.	Cynllun Gweithredu Ystadau. (COU2122-085) I drafod yr adroddiad.	10.	Estates Implementation Plan. (COU2122-085) To discuss the report.
11.	Dangosyddion Perfformiad Allweddol. (COU2122-086) I drafod yr adroddiad.	11.	Key Performance Indicators. (COU2122-086) To discuss the report.
12.	Materion ariannol:	12.	Financial matters:
12.1.	Cyfrifon Rheoli. (COU2122-087) I gymeradwyo'r adroddiad.	12.1.	Management Accounts. (COU2122-087) To approve the report.
12.2.	Rhagdybiaethau Cyllideb Allweddol. (COU2122-088) I gymeradwyo'r adroddiad. Ystyriwyd yr adroddiad gan y Pwyllgor Adnoddau a Pherfformiad.	12.2.	Key Budget Assumptions (COU2122-088) To approve the report. This report has been considered by the Resources and Performance Committee.
12.3.	Cynllun Ffioedd a Mynediad. (COU2122-089) I gymeradwyo'r adroddiad.	12.3.	Fee and Access Plan. (COU2122-089) To approve the report.
13.	Yr Hen Goleg. (COU2122-090) I drafod yr adroddiad. Ystyriwyd yr adroddiad gan y Pwyllgor Adnoddau a Pherfformiad.	13.	Old College. (COU2122-090) To discuss the report. This report has been considered by the Resources and Performance Committee.
14.	Cymeradwyaeth i enwi Labordi Beatrice Edgell. (COU2122-091) I gymeradwyo'r adroddiad.	14.	Approval for the naming of the Beatrice Edgell Laboratory. (COU2122-091) To approve the report.
15.	Diweddariadau Polisi Enwi Adeiladau. (COU2122-092) I gymeradwyo'r adroddiad.	15.	Building Naming Policy updates. (COU2122-092) To approve the report.
16.	Gwaredu Asedau. (COU2122-093) I gymeradwyo'r adroddiad.	16.	Disposal of Assets. (COU2122-093) To approve the report.
17.	Cynnig Optsiwn Prydles Fferm Wynt. (COU2122-094) I drafod yr adroddiad.	17.	Wind Farm Lease Option Proposal (COU2122-094) To discuss the report.
18.	Strategaeth Cyfarthrebu. (COU2122-095) I gymeradwyo'r adroddiad.	18.	Communications Strategy. (COU2122-095) To approve the report.
19.	Strategaeth Ymchwil ac Arloesi – Adolygiad Cynnydd Canol Tymor. (COU2122-096) I gymeradwyo'r adroddiad.	19.	Research and Innovation Strategy – Mid-Term Progress Review. (COU2122-096) To approve the report.
20.	Adroddiadau Is-Bwyllgorau i'w gymeradwyo. (COU2122-097) I gymeradwyo'r adroddiad.	20.	Sub-committee Reports for approval. (COU2122-097) To approve the report.

21.	Materion er gwybodaeth (i'w trafod trwy eithriad):	21.	Items for information (for discussion by exception):
21.1.	(*) Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2122-098) I nodi'r adroddiad. Ystyriwyd yr adroddiad gan y Pwyllgor Archwilio, Risg a Sicrwydd.	21.1.	(*) Summary Corporate Risk Register. (COU2122-098) To note the report. This report has been considered by the Audit, Risk and Assurance Committee.
21.2.	Adroddiad ar ddyddiadau cyfarfodydd 2022-23. (COU2122-099) I nodi'r adroddiad.	21.2.	Report on meeting dates for 2022-23. (COU2122-099) To note the report.
22.	Datblygiadau Cymorth i Fyfirwyr a Chyflogadwyedd (cyflwyniad gan Ian Munton, Pennaeth Gwasanaethau Cefnogi Myfyrwyr a Gyrfaedd). (COU2122-100) I nodi'r adroddiad.	22.	Student Support and Employability developments (presentation by Ian Munton, Head of Student Support and Careers Services). (COU2122-100) To note the report.
23.	(*) Adroddiadau gan is-bwyllgorau. (COU2122-101) I nodi'r adroddiadau.	23.	(*) Reports from sub-committees. (COU2122-101) To note the reports.
24.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	24.	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:

Kath Williams
Ysgrifennydd y Brifysgol / University Secretary
secretary@aber.ac.uk
01970 622114