

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 04 Chwefror 2022

Date: Friday, 04 February 2022

AGENDA

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| <p>1. Materion i'w codi gan y Cadeirydd.
(Llafar) I nodi'r diweddariad.</p> <p>2. Gwrthdaro buddiannau.
(COU2122-063) I gofnodi unrhyw fuddiannau perthnasol.</p> <p>3. Cofnodion y cyfarfod blaenorol.
(COU2122-064) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 26 Tachwedd 2021.</p> <p>4. Materion sy'n codi o'r Cofnodion.
(COU2122-065) I nodi'r diweddariad o'r cofnod o benderfyniadau.</p> <p>5. Gohebiaeth.</p> <p>6. Adroddiad yr Is-Ganghellor.
(COU2122-066) I drafod yr adroddiad.</p> <p>7. Diweddariad ar Iechyd a Diogelwch.
(COU2122-067) I drafod yr adroddiad.</p> <p>8. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2122-068) I drafod yr adroddiad.</p> <p>9. Materion Strategol:</p> <p>9.1. Dangosyddion Perfformiad Allweddol.
(COU2122-069) I drafod yr adroddiad.</p> <p>10. Materion ariannol:</p> <p>10.1. Cyfrifon Rheoli.
(COU2122-070) I gymeradwyo'r adroddiad.</p> <p>11. Yr Hen Goleg.
(COU2122-071) I drafod yr adroddiad.</p> <p>Ystyriwyd yr adroddiad gan y Pwyllgor Adnoddau a Pherfformiad.</p> | <p>1. Matters to be raised by the Chair.
(Verbal) To note the update.</p> <p>2. Conflicts of interest.
(COU2122-063) To record any relevant interests.</p> <p>3. Minutes of the previous meeting.
(COU2122-064) To approve the minutes of the meeting held on 26 November 2021.</p> <p>4. Matters arising from the Minutes.
(COU2122-065) To note updated decisions log.</p> <p>5. Correspondence.</p> <p>6. Vice-Chancellor's report.
(COU2122-066) To discuss the report.</p> <p>7. Health and Safety update.
(COU2122-067) To discuss the report.</p> <p>8. Report by Aberystwyth University Students' Union.
(COU2122-068) To discuss the report.</p> <p>9. Strategic matters:</p> <p>9.1. Key Performance Indicators.
(COU2122-069) To discuss the report.</p> <p>10. Financial matters:</p> <p>10.1. Management Accounts.
(COU2122-070) To approve the report.</p> <p>11. Old College.
(COU2122-071) To discuss the report.</p> <p>This report has been considered by the Resources and Performance Committee.</p> |
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12.	Adolygiad Gwella Ansawdd – Dadansoddiad Hunanwerthusol. (COU2122-072) I nodi'r adroddiad.	12.	Quality Enhancement Review – Self- Evaluative Analysis. (COU2122-072) To note the report.
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. (COU2122-073) I nodi'r adroddiad. Ystyriwyd yr adroddiad gan y Pwyllgor Archwilio, Risg a Sicrwydd.	13.1.	(* Summary Corporate Risk Register. (COU2122-073) To note the report. This report has been considered by the Audit, Risk and Assurance Committee.
13.2.	(* Dogfennau a atodwyd â Selnod y Brifysgol. (COU2122-074) I nodi'r adroddiad.	13.2.	(* Documents affixed with the Common Seal. (COU2122-074) To note the report.
14.	(* Adroddiadau gan is-bwyllgorau. (COU2122-075) I nodi'r adroddiadau.	14.	(* Reports from sub-committees. (COU2122-075) To note the reports.
15.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	15.	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
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