

Y CYNGOR

COUNCIL

Dyddiad: Dydd Llun, 08 Gorffennaf 2024

Date: Monday, 08 July 2024

AGENDA

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| 1. | Materion i'w codi gan y Cadeirydd. | 1. | Matters to be raised by the Chair. |
| 1.1. | Prisiad Teirblwydd AUPAS.
(COU2324-151) I gymeradwyo'r diweddariad. | 1.1. | AUPAS Triennial Valuation
(COU2324-151) To approve the update. |
| 2. | Gwrthdaro buddiannau.
(COU2324-124) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.
(COU2324-124) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2324-125) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 16 Mai 2024). | 3. | Minutes of the previous meeting.
(COU2324-125) To approve the minutes of the meeting held on 16 May 2024). |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2324-126) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2324-126) To note updated decisions log. |
| 5. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2324-127) I nodi'r adroddiad. | 5. | (*) Decisions taken between meetings.
(COU2324-127) To note the report. |
| 6. | Gohebiaeth. | 6. | Correspondence. |
| 6.1. | Llythyr Adolygu Risg Sefydliadol gydag ateb i CCAUC.
(COU2324-128) I nodi'r ymateb. | 6.1. | Institutional Risk Review Letter with reply to HEFCW.
(COU2324-128) To note the response. |
| 7. | Adroddiad yr Is-Ganghellor.
(COU2324-128) I drafod yr adroddiad. | 7. | Vice-Chancellor's report.
(COU2324-129) To discuss the report. |
| 7.1. | Diweddariad ar y Strategaeth.
Llafar/Cyflwyniad. | 7.1. | Update on Strategy.
Verbal/Presentation. |
| 7.2. | Gwersi a ddysgwyd o Adolygiadau Mewnol.
Llafar/Cyflwyniad. | 7.2. | Lessons learned from Internal Reviews.
Verbal/Presentation. |
| 8. | Adroddiad gan Undeb Aberystwyth.
(COU2324-130) I drafod yr adroddiad. | 8. | Report by Undeb Aberystwyth.
(COU2324-130) To discuss the report. |
| 9. | Diweddariad Iechyd a Diogelwch.
(COU2324-131) I nodi'r adroddiad. | 9. | Health and Safety update.
(COU2324-131) To note the report. |
| 10. | Materion Strategol: | 10. | Financial Matters: |

10.1.	Diweddariad o'r Cyfrifon Rheoli. (COU2324-132) I nodi'r adroddiad.	10.1.	Management Accounts Update. (COU2324-132) To note the report.
10.2.	Strategaeth Archwilio Mewnol 2024-27 a chynllun blynyddol 2024-25. (COU2324-133) I adolygu a chytuno'r argymhellion.	10.2.	Internal Audit Strategy for 2024-27 and annual plan for 2024-25. (COU2324-133) To review and approve the recommendations.
10.3.	Cyllideb 2024-25, a Rhagolygon Ariannol ar gyfer y blynyddoedd allanol hyd at 2028-29. (COU2324-134) I nodi'r adroddiad.	10.3	Budget for 2024-25, and Financial Forecasts for outyears to 2028-29. (COU2324-134) To approve.
10.4.	Diweddariad NPV Fferm Penglais. (COU2324-135) I nodi'r adroddiad.	10.4.	Fferm Penglais NPV update. (COU2324-135) To note the report.
10.5.	Adroddiad ar gyllideb Undeb Aberystwyth ar gyfer 2023-24. (Llafar) I nodi'r adroddiad llafar.	10.5.	Report on Undeb Aberystwyth budget for 2023-24. (Verbal) To note the verbal report.
10.6.	Dangosyddion Perfformiad Allweddol. (COU2324-136) I nodi'r adroddiad.	10.6.	Key Performance Indicators. (COU2324-136) To note the report.
11.	Is-Strategaeth y Gymraeg. (COU2324-137) I nodi a trafod yr adroddiad.	11.	Welsh Language Strategy. (COU2324-137) To note and discuss the report.
12.	Materion Llywodraethiant:	12.	Governance matters:
12.1.	Adroddiad ar dyddiadau cyfarfodydd 2024-25. (COU2324-138) I gymeradwyo'r argymhellion.	12.1.	Report on meeting dates for 2024-25. (COU2324-138) To approve the recommendations.
12.2.	Diwygiadau i Gytundeb Perthynas Undeb Aberystwyth. (COU2324-139) I gymeradwyo'r argymhelliad.	12.2.	Revisions to Undeb Aberystwyth Relationship Agreement. (COU2324-139) To approve the recommendation.
12.3.	Canlyniad Arolygon Effeithiolrwydd Pwyllgorau. (COU2324-140) I gymeradwyo'r adroddiad.	12.3.	Outcome of Committee Effectiveness Surveys. (COU2324-140) To note the findings.
12.4.	Strwythurau cyfadran: Strategaeth Academaidd. (COU2324-141) I gymeradwyo'r argymhellion.	12.4.	Faculty structures: Academic Strategy. (COU2324-141) To approve the recommendations
12.5.	Aelodaeth Pwyllgor a matrices sgiliau. (COU2324-142) I gymeradwyo'r argymhellion.	12.5.	Committee membership and skills matrix. (COU2324-142) To approve the recommendations.
13.	Hen Goleg. (COU2324-143) I nodi'r diweddariad.	13.	Old College. (COU2324-143) To note the update.

<p>14. Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2324-144) I drafod.</p>	<p>14. Corporate Risk Register. (COU2324-144) To discuss.</p>
<p>15. Cynnig Partner Dysgu o Bell. (COU2324-145) I gymeradwyo'r cynnig.</p>	<p>15. Distance Learning Partner Proposal. (COU2324-145) To approve the proposal.</p>
<p>16. Materion er gwybodaeth</p>	<p>16. Items for information</p>
<p>16.1. (*) Dogfennau a atodwyd â Selnod y Brifysgol. (COU2324-146) I nodi'r adroddiad.</p>	<p>16.1. (*) Document affixed with the common seal. (COU2324-146) To note the report.</p>
<p>16.2. (*) Adroddiad Blynyddol Undeb Aberystwyth i'r Senedd. (COU2324-147) I nodi'r adroddiad.</p>	<p>16.2. (*) Undeb Aberystwyth Annual Report to Senate. (COU2324-147) To note the report.</p>
<p>16.3. (*) Cynllun Gweithredu Adolygu Effeithiolrwydd Llywodraethu. (COU224-148) I nodi'r adroddiad.</p>	<p>16.3. (*) Governance Effectiveness Action Plan. (COU2324-148) To note the report.</p>
<p>16.4. Digwyddiadau difrifol a adroddwyd i'r Comisiwn Elusennau ers y cyfarfod diwethaf. (COU2324—149) I nodi'r adroddiad.</p>	<p>16.4. Serious Incidents reported to the Charity Commission. (COU2324-149) To note the report.</p>
<p>17. Adroddiadau gan is-bwyllgorau. (COU2324-150) I nodi'r adroddiadau.</p>	<p>17. Reports from sub-committees. (COU2324-150) To note the reports.</p>
<p>18. Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.</p>	<p>18. Any other business, Meeting Review, and Future Business.</p>

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