

## Y CYNGOR

## COUNCIL

Dyddiad: Dydd Gwener, 11 Hydref 2024

Date: Friday, 11 October 2024

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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>(COU2425-001) I gofnodi unrhyw fuddiannau perthnasol.  | 2.         | Conflicts of interest.<br>(COU2425-001) To record any relevant interests.   |
| 3.         | Cofnodion y cyfarfod blaenorol.<br>(COU2425-002) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 8 Gorffennaf 2024 a'r 6 Fedi 2024. | 3.         | Minutes of the previous meeting.<br>(COU2425-002) To approve the minutes of the meeting held on 8 July 2024 and 6 September 2024. |
| 4.         | Materion sy'n codi o'r Cofnodion.<br>(COU2425-003) I nodi'r diweddariad o'r cofnod o benderfyniadau.                                  | 4.         | Matters arising from the Minutes.<br>(COU2425-003) To note updated decisions log.   |
| 5.         | Gohebiaeth.   | 5.         | Correspondence.   |
| 5.1.       | Llythyr Adolygu Risg Sefydliadol.<br>(COU2425-004) I nodi'r ymateb.   | 5.1.       | Institutional Risk Review Letter.<br>(COU2425-004) To note the response.  |
| 5.2.       | Canlyniadau ACF 20024<br>(COU2425-005) I nodi'r ymateb.   | 5.2.       | NSS Outcomes 2024<br>(COU2425-005) To note the response.  |
| 6.         | Adroddiad yr Is-Ganghellor.<br>(COU2424-006) I drafod yr adroddiad.   | 6.         | Vice-Chancellor's report.<br>(COU2425-006) To discuss the report.   |
| 7.         | Cynnig Dirprwy Is-Ganghellor – Cyfadrannau.<br>(COU2425-007) I gymeradwyo'r adroddiad.  | 7.         | Pro Vice-Chancellor Proposal – Faculties<br>(COU2425-007) To approve the report.  |
| 8.         | Strategaeth y Brifysgol<br>(COU2425-008) I gymeradwyo.  | 8.         | University Strategy<br>(COU2425-008) To approve.  |
| 9.         | Adroddiad gan Undeb Aberystwyth.<br>(COU2425-009) I drafod yr adroddiad.  | 9.         | Report by Undeb Aberystwyth.<br>(COU2425-009) To discuss the report.  |
| <b>10.</b> | <b>Materion Strategol:</b>  | <b>10.</b> | <b>Financial Matters:</b>   |
| 10.1.      | Diweddariad Cyfrifon Rheoli.<br>(COU2425-010) I nodi'r adroddiad.   | 10.1.      | Management Accounts Update.<br>(COU2425-010) To note the report.  |
| 10.2.      | Incwm Dangosol.<br>(COU2425-011) I adolygu a chytuno'r argymhellion.  | 10.2.      | Indicative Income.<br>(COU2425-011) To review and approve the recommendations.  |

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| <p>10.3. Benthg o'r Gwaddol Parhaol.<br/>(COU2425-012) I gymeradwyo.</p> <p>11. Hen Goleg<br/>(COU2425-013) I nodi'r adroddiad.</p> <p><b>12. Materion Llywodraethiant:</b></p> <p>12.1. Strwythurau Llywodraethu: Pwyllgor Diswyddo.<br/>(COU2425-014) I gymeradwyo'r argymhellion.</p> <p>12.2. Adroddiad Blynyddol ar gyfrifoldebau aelodau'r Cyngor.<br/>(COU2425-015) I nodi'r adroddiad.</p> <p>13. Crynodeb o'r Gofrestr Risg Gorfforaethol.<br/>(COU2425-016) I drafod.</p> <p>14. (*) Dogfennau a atodwyd â Selnod y Brifysgol.<br/>(COU2425-017) I nodi'r adroddiad.</p> <p>15. Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.</p> | <p>10.3. Borrowing from Permanent Endowment.<br/>(COU2425-012) To approve.</p> <p>11. Old College<br/>(COU2425-013) To note the report.</p> <p><b>12. Governance matters:</b></p> <p>12.1. Governance structures: Redundancy Committee<br/>(COU2425-014) To approve the recommendations.</p> <p>12.2. Annual Report on the responsibilities of Council members.<br/>(COU2425-015) To note the report.</p> <p>13. Corporate Risk Register.<br/>(COU2425-016) To discuss.</p> <p>14. (*) Document affixed with the common seal.<br/>(COU2425-017) To note the report.</p> <p>15. Any other business, Meeting Review, and Future 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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