

Y CYNGOR

COUNCIL

Dyddiad: Dydd Mawrth, 26 Tachwedd 2024

Date: Tuesday, 26 November 2024

AGENDA

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| 1. | Materion i'w codi gan y Cadeirydd. | 1. | Matters to be raised by the Chair. |
| 2. | Gwrthdaro buddiannau.
(COU2425-019) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.
(COU2425-019) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2425-020) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 11 Hydref 2024. | 3. | Minutes of the previous meeting.
(COU2425-020) To approve the minutes of the meeting held on 11 October 2024. |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2425-021) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2425-021) To note updated decisions log. |
| 5. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2425-022) I nodi'r adroddiad. | 5. | (*) Decisions taken between meetings
(COU2425-022) To note the report. |
| 6. | Adroddiad yr Is-Ganghellor.
(COU2424-023) I drafod yr adroddiad. | 6. | Vice-Chancellor's report.
(COU2425-023) To note the report. |
| 7. | Adroddiad gan Undeb Aberystwyth.
I ddilyn (COU2425-024) I drafod yr adroddiad. | 7. | Report by Undeb Aberystwyth.
To follow (COU2425-024) To note the report. |
| 8. | Materion Strategol: | 8. | Financial Matters: |
| 8.1. | Diweddariad ar Cyfrifon Rheoli.
(COU2425-025) I nodi'r adroddiad. | 8.1. | Management Accounts Update
(COU2425-025) To note the report. |
| 8.2. | Datganiadau Ariannol ar gyfer y flwyddyn a ddaeth i ben 31 Gorffennaf 2024.
(COU2425-026) I gymeradwyo. | 8.2. | Financial Statements for the year ended 31 July 2024.
(COU2425-026) To approve. |
| 8.3. | Llythyr Rheoli a Memorandwm yr Archwilwyr Allanol.
(COU2425-027) I gymeradwyo. | 8.3. | External Auditors' Management Letter and Memorandum
(COU2425-027) To approve. |

<p>8.4. Llythyr Sylwadau i'r ARchwilwyr Allanol.</p> <p>(COU2425-028) I gymeradwyo.</p>	<p>8.4. Letter of Representation to the External Auditors.</p> <p>(COU2425-028) To approve.</p>
<p>8.5. Adroddiad Archwilio Mewnol ac Argymhelliad.</p> <p>(COU2425-029) I gymeradwyo.</p>	<p>8.5. Internal Auditors' Annual Report and Opinion.</p> <p>(COU2425-029) To approve.</p>
<p>8.6. Goruchwyllo Proses TRAC.</p> <p>(COU2425-030) I nodi.</p>	<p>8.6. TRAC Oversight Process</p> <p>(COU2425-030) To note.</p>
<p>8.7. Datgeliad Caethwasiaeth Fodern.</p> <p>(COU2425-031) I gymeradwyo'r datganiad.</p>	<p>8.7. Modern Slavery Disclosure</p> <p>(COU2425-031) To approve the statement.</p>
<p>8.8. Diwygiadau i Ymddiriedolwyr AUPAS.</p> <p>(COU2425-032) I gymeradwyo'r argymhelliad.</p>	<p>8.8. AUPAS Council Nominated Trustee</p> <p>(COU2425-032) To approve the recommendation.</p>
<p>8.9. Gweithred Diwygio AUPAS</p> <p>(COU2425-033) I gymeradwyo'r Gweithred.</p>	<p>8.9. Deed of Amendment AUPAS</p> <p>(COU2425-033) To approve the Deed.</p>
<p>9. Materion Llywodraethiant:</p>	<p>9. Governance matters:</p>
<p>9.1. Enwau Cyfadran ac Ordinadau yn newid.</p> <p>(COU2425-034) I gymeradwyo'r argymhellion.</p>	<p>9.1 Faculty names and Ordinance changes</p> <p>(COU2425-034) To approve the recommendation.</p>
<p>9.2. Adroddiad Blynyddol ARAC i'r Cyngor</p> <p>(COU2425-035) I gymeradwyo.</p>	<p>9.2. ARAC's Annual Report to Council</p> <p>(COU2425-035) To approve.</p>
<p>9.3. Adroddiad Blynyddol ar gyfrifoldebau aelodau'r Cyngor.</p> <p>(COU2425-036) I nodi'r adroddiad.</p>	<p>9.3. Annual Report on the Remuneration Committee.</p> <p>(COU2425-036) To note the report.</p>
<p>9.4. Adolygiad o Effeithiolrwydd Llywodraethu</p> <p>(COU2425-037) I drafod a chymeradwyo'r argymhellion.</p>	<p>9.4. Governance Effectiveness Review</p> <p>(COU2425-037) To discuss and approve the recommendation.</p>
<p>9.5. Ffurflen Sicrwydd Blynyddol i Medr a'r Cynllun Ffioedd a Mynediad.</p> <p>(COU2425-038) I gymeradwyo Noder bod y dogfennau hyn wedi'u cynnwys mewn ffolder ar wahan.</p>	<p>9.5. Annual Assurance Return to Medr and Fee and Access Plan</p> <p>(COU2425-038) To approve. Please note, these have been included in a separate folder.</p>
<p>9.6. Enwebiadau ar gyfer Gwobrau er Anrhydedd.</p> <p>(COU2425-039) I gymeradwyo.</p>	<p>9.6. Nominations for Honorary Awards</p> <p>(COU2425-039) To approve.</p>

<p>10. Datganiad Sicrwydd Ansawdd. (COU2425-040) I gymeradwyo.</p>	<p>10. Quality Assurance Statement (COU2425-040) To approve.</p>
<p>11. Adroddiadau Blynyddol / Datganiadau</p>	<p>11. Annual Reports / Statements</p>
<p>11.1. Datganiad Tâl Blynyddol. (COU2425-041) I gymeradwyo.</p>	<p>11.1. Annual Pay Statement (COU2425-041) To approve.</p>
<p>11.2. Adroddiad Blynyddol Iechyd, Diogelwch a'r Amgylcheddol. (COU2425-042) I nodi'r adroddiad.</p>	<p>11.2. Annual Report on Health and Safety (COU2425-042) To note the report.</p>
<p>11.3. Adroddiad Blynyddol Atal a Rhyddid i Lefaru. (COU2425-043) I nodi'r adroddiad.</p>	<p>11.3. Prevent and Freedom of Speech Annual Report. (COU2425-043) To note the report.</p>
<p>11.4. Adroddiad Blynyddol ar Ddatganiadau o Ddiddordeb a rhoddion a dderbyniwyd. (COU2425-044) I nodi'r adroddiad.</p>	<p>11.4. Annual Report on declarations of interests and gifts. (COU2425-044) To note the report.</p>
<p>11.5. Adroddiad Blynyddol ar Foeseg Ymchwil. (COU2425-045) I nodi'r adroddiad.</p>	<p>11.5. Annual Report on Research Ethics (COU2425-045) To note the report.</p>
<p>11.6. Datganiad Uniondeb Blynyddol. (COU2425-046) I gymeradwyo</p>	<p>11.6. Annual Integrity Statement (COU2425-046) To approve</p>
<p>11.7. Adroddiad Blynyddol Safonau'r Gymraeg 2023-24 a diweddariad cydymffurfio. (COU2425-047) I'w gymeradwyo</p>	<p>11.7. Welsh Language Standards Annual Report 2023-24 and compliance update. (COU2425-047) To approve.</p>
<p>11.8. Adroddiad Blynyddol gan AIEC Ltd. (COU2425-048) I nodi'r adroddiad.</p>	<p>11.8. Annual Report from AIEC Ltd (COU2425-048) To note the report.</p>
<p>12. Adroddiad ar weithgaredd seiberddiogelwch. (COU2425-049) I nodi'r adroddiad</p>	<p>12. Report on Cyber Security Activity (COU2425-049) To note the report.</p>
<p>13. Hen Goleg (COU2425-050) I nodi.</p>	<p>13. Old College (COU2425-050) To note.</p>
<p>14. Risk sy'n cynnwys Diwygiadau i Archwaeth Risg a Matrics y Sefydliad. (COU2425-051) I drafod.</p>	<p>14. Risk which includes Revisions to the Institution's Risk Appetite and Matrix. (COU2425-051) To discuss.</p>
<p>15. (*) Dogfennau a atodwyd â Selnod y Brifysgol. (COU2425-052) I nodi'r adroddiad.</p>	<p>15. (*) Serious incidents reports to the Charity Commission (COU2425-052) To note the report.</p>
<p>16. Adroddiadau o is-bwyllgorau.</p>	<p>16. Reports from sub-committees</p>

(Llafar)

(Verbal)

17. Unrhyw Fater Arall, Adolygiad Cyfarfodydd,
a Busnes yn y Dyfodol.

17. 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:

Dr Gwawr Taylor

Ysgrifennydd y Brifysgol a Cyfarwyddwr y Gymraeg / University Secretary and Director of Welsh Language

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