

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 21 Mawrth 2025

Date: Friday, 21 March 2025

AGENDA

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| 1. | Materion i'w codi gan y Cadeirydd. | 1. | Matters to be raised by the Chair. |
| 2. | Gwrthdaro buddiannau.
(COU2425-055) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.
(COU2425-055) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2425-056) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 26 Tachwedd 2024. | 3. | Minutes of the previous meeting.
(COU2425-056) To approve the minutes of the meeting held on 26 November 2024. |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2425-057) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2425-057) To note updated decisions log. |
| 5. | Gohebiaeth. | 5. | Correspondence. |
| 5.1. | Llythyr oddi wrth Medr – Dilyniant AMC
(COU2425-058) I nodi'r llythyr. | 5.1. | Letter from Medr – NSS Follow Up
(COU2425-058) To note the letter. |
| 6. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2425-059) I nodi'r adroddiad. | 6. | (*) Decisions taken between meetings
(COU2425-059) To note the report. |
| 7. | Adroddiad yr Is-Ganghellor.
(COU2424-060) I drafod yr adroddiad. | 7. | Vice-Chancellor's report.
(COU2425-060) To note the report. |
| 8. | Adroddiad gan Undeb Aberystwyth.
(COU2425-061) I drafod yr adroddiad. | 8. | Report by Undeb Aberystwyth.
(COU2425-061) To note the report. |
| 9. | Materion Strategol: | 9. | Financial Matters: |
| 9.1. | Diweddariad ar Cyfrifon Rheoli.
(COU2425-062) I nodi'r adroddiad. | 9.1. | Management Accounts Update.
(COU2425-062) To note the report. |
| 9.2. | ASSUR (Adroddiad Cynaliadwyedd Blynnyddol).
(COU2425-063) Ystyried a chymeradwyo'r Rhagolwg Cynaliadwyedd Blynnyddol. | 9.2. | ASSUR (Annual Sustainability Report).
(COU2425-063) To consider and approve the Annual Sustainability Forecast. |

9.3.	Cofrestr Risg Corfforaethol. (COU2425-064) I gymeradwyo.	9.3.	Corporate Risk Register. (COU2425-064) To note the report.
9.4.	Ffioedd Myfyrwyr. (COU2425-065) I gymeradwyo.	9.4.	Student Fees. (COU2425-065) To approve.
9.5.	FAA Chawton House. (COU2425-066) I ystyried y cytundeb.	9.5.	Chawton House FAA. (COU2425-066) To consider the agreement.
9.6.	Penodi Archwilwyr Allanol. (COU2425-067) I gymeradwyo'r ailbenodiad.	9.6.	Appointment of External Auditors. (COU2425-067) To approve the reappointment.
9.7.	Perfformiad y Gwaddolion. (COU2425-068) I gymeradwyo'r cynnig.	9.7.	Performance of the Endowments (COU2425-068) To approve the proposal.
9.8.	Benthyg o waddolion. (COU2425-069) I gymeradwyo'r cynnig.	9.8.	Borrowing from endowments. (COU2425-069) To approve the proposal.
9.9.	Adrodd Tryloyw o Incwm a Gwariant. (COU2425-070) I nodi'r adroddiad.	9.9.	Transparent Reporting of Income and Expenditure. (COU2425-070) To note the report.
10.	Hen Goleg. (COU2425-071) I nodi'r adroddiad	10.	Old College. (COU2425-071) To note the report.
11.	Materion Llywodraethiant:	11.	Governance matters:
11.1.	Llywodraethu a Goruchwyllo'r Rhaglen Drawsnewid. (COU2425-072) I ystyried yr adroddiad.	11.1.	Transformation Programme Governance and Oversight. (COU2425-072) To consider the report.
11.2.	Enwau Cyfadran ac Ordinhadau yn newid. (COU2425-073) I gymeradwyo'r argymhellion.	11.2.	Governance review and recommendations. (COU2425-073) To approve the recommendation.
11.3.	Adroddiad ar aelodaeth y Cyngor a'i is-bwyllgorau. (COU2425-074) I gymeradwyo'r adroddiad.	11.3.	Report on the membership of Council and its sub-committees. (COU2425-074) To approve the report.
11.4.	Dirprwy Gangellorion (COU2425-075) I gymeradwyo'r adroddiad.	11.4.	Pro Chancellors (COU2425-075) To approve the report.
11.5.	Adroddiad ar gydymffurfio â Chod Ymarfer UM.	11.5.	Report on compliance with SU Code of Practice.

	(COU2425-076) I nodi'r adroddiad.		(COU2425-076) To note the report.
11.6.	Adroddiad Blynyddol ar Gwynion y Cyhoedd.	11.6.	Annual Report on Public Complaints.
	(COU2425-077) I drafod a chymeradwyo'r argymhellion.		(COU2425-077) To discuss and approve the recommendation.
11.7.	Dogfennau wedi'u gosod gyda'r sêl gyffredin.	11.7.	Documents affixed with the common seal.
	(COU2425-078) I gymeradwyo.		(COU2425-078) To approve.
11.8.	Adroddiad Cydraddoldeb Blynyddol.	11.8.	Annual Equalities Report.
	(COU2425-079) I gymeradwyo.		(COU2425-079) To approve.
11.9.	Diweddariad Iechyd, Diogelwch a'r Amgylchedd.	11.9.	Health, Safety and Environment Update.
	(COU2425-080) I nodi'r adroddiad.		(COU2425-080) To note the report.
12.	Adroddiadau o is-bwyllgorau.	12.	Reports from sub-committees.
	(Llafar) I nodi'r adroddiad llafar.		(Oral) To note the oral report.
13.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	13.	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
secretary@aber.ac.uk
01970 62 2114