

## Y SENEDD

## SENATE

Dyddiad: Dydd Mercher, 17 Tachwedd 2021

Date: Wednesday, 17 November 2021

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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>(SEN2122-020) I gofnodi unrhyw fuddiannau perthnasol.  | 2. Conflicts of interest.<br>(SEN2122-020) To record any relevant interests.   |
| 3. Cofnodion y cyfarfod blaenorol.<br>(SEN2122-021) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 22 Medi 2021.   | 3. Minutes of the previous meeting.<br>(SEN2122-021) To approve the minutes of the meeting held on 22 September 2021.                        |
| 4. Materion sy'n codi o'r Cofnodion.<br>(SEN2122-022) I nodi'r diweddariad o'r cofnod o benderfyniadau.  | 4. Matters arising from the Minutes.<br>(SEN2122-022) To note updated decisions log.   |
| 5. Gohebiaeth.   | 5. Correspondence.   |
| 6. Adroddiad yr Is-Ganghellor<br>(SEN2122-023) I drafod yr adroddiad.  | 6. Vice-Chancellor's Report<br>(SEN2122-023) To discuss the report.  |
| 7. Paratoi PA ar gyfer REF2027.<br>(SEN2122-024) I drafod yr adroddiad.  | 7. Preparing AU for REF2027.<br>(SEN2122-024) To discuss the report.   |
| 8. Polisiâu a Mentrau Amrywiaeth a Chynhwysiant yn PA 2021.<br>(SEN2122-025) I drafod yr adroddiad.  | 8. Diversity and Inclusion Policies and Initiatives at AU 2021.<br>(SEN2122-025) To discuss the report.                                      |
| 9. Pwyllgor Ymchwil:   | 9. Research Committee:   |
| 9.1. Adroddiad gan y Pwyllgor Ymchwil.<br>(SEN2122-026) I drafod yr adroddiad.   | 9.1. Report from Research Committee.<br>(SEN2122-026) To discuss the report.   |
| 10. Y Bwrdd Academaidd:  | 10. Academic Board:  |
| 10.1. Adroddiad gan y Bwrdd Academaidd.<br>(SEN2122-027) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 3 Tachwedd 2021. | 10.1. Report from the Academic Board.<br>(SEN2122-027) To discuss the report in relation to the Academic Board meeting held 3 November 2021. |
| 10.2. Datganiadau Sicrhau Ansawdd.<br>(I ddilyn) (SEN2122-028) I drafod yr adroddiad.  | 10.2. Quality Assurance Statement.<br>(To follow) (SEN2122-028) To discuss the report.   |

10.3.	Adroddiadau'r Arholwr Allanol ar gyfer 2020–21.  (SEN2122-029) I drafod yr adroddiad.	10.3.	External Examiner Reports 2020-21.  (SEN2122-029) To discuss the report.
10.4.	Monitro Blynyddol ar Gynlluniau a Addysgir a Chynlluniau Gweithredu'r NSS 2020-2021.  (SEN2122-030) I drafod yr adroddiad.	10.4.	Annual Monitoring of Taught Schemes and NSS Actions Plans 2020-2021.  (SEN2122-030) To discuss the report.
11.	Bwrdd Recriwtio a Marchnata:	11.	Recruitment and Marketing Board:
11.1.	Adroddiad gan y Bwrdd Recriwtio a Marchnata.  (SEN2122-031) I drafod yr adroddiad.	11.1.	Report from Recruitment and Marketing Board.  (SEN2122-031) To discuss the report.
12.	Materion er gwybodaeth (i'w trafod trwy eithriad):	12.	Items for information (for discussion by exception):
12.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol.  (SEN2122-032) I nodi'r adroddiad.	12.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> .  (SEN2122-032) To note the report.
12.2.	Grantiau Ymchwil.  (SEN2122-033) I nodi'r adroddiad.	12.2.	Research Grants.  (SEN2122-033) To note the report.
12.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol.  (SEN2122-034) I nodi'r adroddiad.	12.3.	Summary Corporate Risk Register.  (SEN2122-034) To note the report.
13.	Adroddiadau gan is-bwyllgorau.  (SEN2122-035) I nodi'r adroddiad cyfansawdd.	13.	Reports from sub-committees.  (SEN2122-035) To note the composite paper.
14.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	14.	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:

**Jean Jones**  
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