

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 15 Tachwedd 2023

Date: Wednesday 15 November 2023

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.
(SEN2324-016) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(SEN2324-016) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(SEN2324-017) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 18 Hydref 2023. | 3. Minutes of the previous meeting.
(SEN2324-017) To approve the minutes of the meeting held on 18 October 2023. |
| 4. Materion sy'n codi o'r Cofnodion.
(SEN2324-018) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(SEN2324-018) To note updated decisions log. |
| 5. Gohebiaeth. | 5. Correspondence. |
| 6. Adroddiad yr Is-Ganghellor
(SEN2324-019) I drafod yr adroddiad. (papur i ddilyn) | 6. Vice-Chancellor's Report
(SEN2324-019) To discuss the report. (paper to follow) |
| 7. Ymchwil ac Arloesi: | 7. Research and Innovation: |
| 7.1 Adroddiad Blynyddol ar Foeseg Ymchwil
(SEN2324-020) I drafod yr adroddiad | 7.1 Annual Report on Research Ethics
(SEN2324-020) To discuss the report |
| 7.2 Blynyddol ar Uniondeb Ymchwil
(SEN2324-021) i nodi'r adroddiad | 7.2 Annual Integrity Statement
(SEN2324-021) To note the report |
| 8. Y Bwrdd Academaidd: | 8. Academic Board: |
| 8.1 Adroddiad gan y Bwrdd Academaidd.
(SEN2324-022) I nodi'r adroddiad. | 8.1. Report from the Academic Board.
(SEN2324-022) To note the report. |
| 8.2 Datganiad Sicrhau Ansawdd
(SEN2324-023) I nodi'r adroddiad. (papur i ddilyn) | 8.2 Quality Assurance Statement
(SEN2324-023) To note the report. (paper to follow) |
| 8.4 Adroddiad Arholwyr Allanol
(SEN2324-024) I nodi'r adroddiad. | 8.4 External Examiners Report
(SEN2324-024) To note the report |
| 9. Cytundeb Perthynas UMAber
(SEN2324-025) I nodi'r Cytundeb Perthynas ar gyfer 2023-24 | 9. AberSU's Relationship Agreement
(SEN2324-025) To note the relationship agreement for 2023-24 |

10.	Gwobrau er Anrhydedd (SEN2324-026) I gymeradwyo'r enwebiadau	10.	Honorary Awards (SEN2324-026) To approve the nominations
11.	Materion er gwybodaeth (i'w trafod trwy eithriad):	11.	Items for information (for discussion by exception):
11.1.	Adroddiad Cangen y Coleg Cymraeg Cenedlaethol (SEN2324-027) I nodi'r adroddiad	11.1.	Report from the Coleg Cymraeg Cenedlaethol Branch (SEN2324-027) To note the report
11.2.	Grantiau Ymchwil (SEN2324-028) I nodi'r adroddiad (papur i ddilyn)	11.2.	Research Grants (SEN2324-028) To note the Report (paper to follow)
11.3.	Y Gofrestr Risg Gorfforaethol. (SEN2324-029) I nodi'r adroddiad.	13.	Corporate Risk Register. (SEN2324-029) To note the report.
12.	Adroddiadau gan is-bwyllgorau. (SEN2324-030) I nodi'r adroddiad cyfansawdd.	12.	Reports from sub-committees. (SEN2324-030) To note the composite report.
13.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, 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:

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