

Y CYNGOR

COUNCIL

Dyddiad: Dydd Gwener, 8 Gorffennaf 2022

Date: Friday, 8 July 2022

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd.
I nodi'r diweddariad. | 1. Matters to be raised by the Chair.
To note the update. |
| 2. Gwrthdaro buddiannau.
(COU2122-105) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU2122-105) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.
(COU2122-106) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 12 Mai 2022. | 3. Minutes of the previous meeting.
(COU2122-106) To approve the minutes of the meeting held on 12 May 2022. |
| 4. Materion sy'n codi o'r Cofnodion.
(COU2122-107) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.
(COU2122-107) To note updated decisions log. |
| 5. (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2122-108) I nodi'r adroddiad. | 5. (*) Decisions taken between meetings.
(COU2122-108) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 7. Adroddiad yr Is-Ganghellor.
(COU2122-109) I drafod yr adroddiad. | 7. Vice-Chancellor's report.
(COU2122-109) To discuss the report. |
| 8. Diweddariad ar Iechyd a Diogelwch.
(COU2122-110) I drafod yr adroddiad. | 8. Health and Safety update.
(COU2122-110) To discuss the report. |
| 9. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2122-111) I drafod yr adroddiad. | 9. Report by Aberystwyth University Students' Union.
(COU2122-111) To discuss the report. |
| 10. Dangosyddion Perfformiad Allweddol.
(COU2122-112) I drafod yr adroddiad. | 10. Key Performance Indicators.
(COU2122-112) To discuss the report. |
| 11. Materion ariannol: | 11. Financial matters: |
| 11.1. Cyfrifon Rheoli.
(COU2122-113) I gymeradwyo'r adroddiad. | 11.1. Management Accounts.
(COU2122-113) To approve the report. |
| 11.2. Perfformiad y Gronfa Gwaddol a Buddsoddiadau Eraill. | 11.2. Performance of the Endowment and other Investments Fund. |

	(COU2122-114) I gymeradwyo'r adroddiad.		(COU2122-114) To approve the report.
11.3.	Cyllideb 2022-23, gyda rhagolygon ariannol ar gyfer cyfnodau hyd at 2026-27.	11.3.	Budget for 2022-23, and Financial Forecasts for outyears to 2026-27.
	(COU2122-115) I drafod yr adroddiad.		(COU212-115) To discuss the report.
11.4.	Gwaredu Asedau: Campws Arloesedd Aber: Prydles Arglwydd Milford.	11.4.	Asset Disposal: Aber Innovation Campus: Lease of Lord Milford.
	(COU2122-116) I gymeradwyo'r adroddiad.		(COU2122-116) To approve the report.
11.5	Diweddariad Fferm Penglais.	11.5.	Fferm Penglais update.
	(COU2122-117) I gymeradwyo'r adroddiad.		(COU2122-117) To approve the report.
11.6.	Adroddiad ar Gyllideb UMAber ar gyfer 2022-23.	11.6.	Report on AberSU Budget for 2022-23.
	(COU2122-118) I gymeradwyo'r adroddiad.		(COU2122-118) To approve the report.
11.7.	Strategaeth Cyllid 2022-2025.	11.7.	Finance Strategy 2022-2025.
	(COU2122-119) I nodi a chymeradwyo'r adroddiad.		(COU2122-119) To note and approve the report.
12.	Yr Hen Goleg.	12.	Old College.
	(Llafar) I nodi'r adroddiad llafar.		(Verbal) To note the verbal report.
13.	Adroddiad Blynyddol UMAber i'r Senedd.	13.	AberSU Annual Report to Senate.
	(COU2122-120) I gymeradwyo'r adroddiad.		(COU2122-120) To approve the report.
14.	Materion Llywodraethu:	14.	Governance Matters:
14.1.	Canlyniad yr Adolygiad o Ddogfennau Llywodraethol.	14.1.	Outcome of Review of Governing Documents.
	(COU2122-121) I drafod yr adroddiad.		(COU2122-121) To discuss the report.
14.2.	Diwygio cylch gorchwyl yr is-bwyllgorau.	14.2.	Revisions to sub-committee terms of reference.
	(COU2122-122) I nodi'r adroddiad.		(COU2122-122) To note the report.
14.3.	Strategaeth Ymchwil ac Arloesi – Adolygiad Cynnydd Canol Tymor.	14.3.	Outcome of committee effectiveness survey.
	(COU2122-123) I gymeradwyo'r adroddiad.		(COU2122-123) To approve the report.
14.4.	Penderfyniad ynghylch cyfarfodydd y Cyngor yn y dyfodol.	14.4	Decision regarding future council meetings.
	(COU2122-124) I drafod yr adroddiad.		(COU2122-124) To discuss the report.
15.	Risg:	15.	Risk:
15.1.	Penodi Archwilwyr Allanol a chytuno ar ffioedd.	15.1.	Appointment of External Auditors and agreement of fees.
	(COC2122-125) I gymeradwyo'r adroddiad.		(COU2122-125) To approve the report.

15.2.	(*) Adroddiadau Archwilio Mewnol ac Argymhellion. (COU2122-126) I nodi'r adroddiad.	15.2.	(*) Internal Audit Reports and Recommendations. (COU2122-126) To note the report.
15.3.	(*) Polisi Risg. (COU2122-127) I nodi'r adroddiad.	15.3	(*) Risk Policy. (COU2122-127) To note the report.
16.	Materion er gwybodaeth (i'w trafod trwy eithriad):	16.	Items for information (for discussion by exception):
16.1.	(*) Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2122-128) I nodi'r adroddiad. Ystyriwyd yr adroddiad gan y Pwyllgor Archwilio, Risg a Sicrwydd.	16.1.	(*) Summary Corporate Risk Register. (COU2122-128) To note the report. This report has been considered by the Audit, Risk and Assurance Committee.
16.2.	(*) Dogfennau a atodwyd â Selnod y Brifysgol. (COU2122-129) I nodi'r adroddiad.	16.2.	(*) Documents affixed with the Common Seal. (COU2122-129) To note the report.
17.	(*) Adroddiadau gan is-bwyllgorau. (COU2122-130) I nodi'r adroddiadau.	17.	(*) Reports from sub-committees. (COU2122-130) To note the reports.
18.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	18.	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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