

## Y SENEDD

## SENATE

Dyddiad: Dydd Mawrth, 20 Medi 2022

Date: Tuesday, 20 September 2022

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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.  |
| 1.1. Ysgrifennydd y Brifysgol Dros Dro a chymorth Llywodraethu.<br>(SEN2223-002) I nodi'r adroddiad.                | 1.1. Acting University Secretary and Governance Support.<br>(SEN2223-002) To note the report.                    |
| 1.2. Aelodaeth y Senedd a Diweddariad i Ordinhadau (16 a 17).<br>(SEN2223-003) I nodi'r adroddiad.                  | 1.2. Senate Membership and updates to Ordinances (16 and 17).<br>(SEN2223-003) To note the report.               |
| 2. Gwrthdaro buddiannau.<br>(SEN2223-004) I gofnodi unrhyw fuddiannau perthnasol.                                   | 2. Conflicts of interest.<br>(SEN2223-004) To record any relevant interests.                                     |
| 3. Cofnodion y cyfarfod blaenorol.<br>(SEN2223-005) I gymeradwyo cofnod y cyfarfod a gynhaliwyd ar 23 Mehefin 2022. | 3. Minutes of the previous meeting.<br>(SEN2223-005) To approve the minutes of the meeting held on 23 June 2022. |
| 4. Materion sy'n codi o'r Cofnodion.<br>(SEN2223-006) I nodi'r diweddariad o'r cofnod o benderfyniadau.             | 4. Matters arising from the Minutes.<br>(SEN2223-006) To note updated decisions log.                             |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.<br>(SEN2223-007) I nodi'r adroddiad.                                | 5. Decisions taken between meetings.<br>(SEN2223-007) To note the report   |
| 6. Gohebiaeth.  | 6. Correspondence.   |
| 7. Materion Ymchwil.  | 7. Research Matters.   |
| 7.1. Hwb Ymchwil: Absenoldeb Ymchwil.<br>(SEN2223-008) I nodi'r adroddiad.  | 7.1. Research Boost: Research Leave.<br>(SEN2223-008) To note the report.  |
| 7.2. Canolfan Deialog (er gwybodaeth).<br>(SEN2223-009) I nodi'r adroddiad.   | 7.2. Dialogue Centre (for Information).<br>(SEN2223-009) To note the report.                                     |
| 8. Pwyllgor Moeseg Ymchwil y Brifysgol:   | 8. Research and Innovation Committee:  |
| 8.1. Adroddiad gan Pwyllgor Moeseg Ymchwil y Brifysgol.<br>(SEN2223-010) I nodi'r adroddiad.                        | 8.1. Report from Research and Innovation Committee.<br>(SEN2223-010) To note the report.                         |

9.	Y Bwrdd Academaidd:	9.	Academic Board:
9.1.	Adroddiadau gan y Bwrdd Academaidd. (SEN2223-011) I drafod yr adroddiad mewn perthynas a chyfarfod y Bwrdd Academaidd a gynhaliwyd 13 Gorffennaf 2022 a 16 Medi 2022.	9.1.	Reports from the Academic Board. (SEN2223-011) To discuss the report in relation to the Academic Board meeting held 13 July 2022 and 16 September 2022.
10.	Bwrdd Darpariaeth Gydweithredol.	10.	Collaborative Provision Board.
10.1	Adroddiad gan y Bwrdd Darpariaeth Gydweithredol. (SEN2223-012) I nodi'r adroddiad.	10.1	Report from Collaborative Provision. (SEN2223-012) To note the report).
11.	Is-Strategaeth Academaidd Cyfrwng Cymraeg. (SEN2223-013) I gymeradwyo'r adroddiad.	11.	Welsh-medium Academic Sub-Strategy. (SEN2223-013) To approve the report.
12.	Is-Strategaeth y Gymraeg a Diwylliant Cymru 2019-2023: Adroddiad Cynnydd 2021-22 a Chantau Gweithredu ar gyfer 2022-23. (SEN2223-014) I nodi'r adroddiad.	12.	Welsh Language and Culture Sub-Strategy 2019-2023: Progress Report 2021-22 and Actions for 2022-23. (SEN2223-014) To note the report.
13.	Materion er gwybodaeth (i'w trafod trwy eithriad):	13.	Items for information (for discussion by exception):
13.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2223-015) I nodi'r adroddiad.	13.1.	Report from the <i>Coleg Cymraeg Cenedlaethol</i> . (SEN2223-015) To note the report.
13.2.	Grantiau Ymchwil. (SEN2223-01) I nodi'r adroddiad.	13.2.	Research Grants. (SEN2223-016) To note the report.
13.3.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2223-017) I nodi'r adroddiad.	13.3.	Summary Corporate Risk Register. (SEN2223-017) To note the report.
13.4.	Adolygiad Gwella Ansawdd: Adroddiad Terfynol, Ymateb a Chynllun Gweithredu. (SEN2223-018) I nodi'r adroddiad.	13.4.	Quality Enhancement Review: Final Report Response and Action Plan. (SEN2223-018) To note the report.
14.	Adroddiadau gan is-bwyllgorau. (SEN2223-019) I nodi'r adroddiad cyfansawdd.	14.	Reports from sub-committees. (SEN2223-019) To note the composite paper.
15.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	15.	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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