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| **Y CYNGOR** |  | **THE COUNCIL** |
| HYN SYDD I HYSBYSU y cynhelir cyfarfod o’r Cyngor **DDYDD GWENER, 11 RHAGFYR 2015,** gan ddechrau am **1.00pm** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.**  Bydd cinio bwffe ar gael am 12.15pm.  |  | NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 11 DECEMBER 2015,** commencing at **1.00pm** in **Cledwyn Room 3, Main Arts Building**.A buffet lunch will be available at 12.15pm. |
| Dr. Kevin Mundy **Ysgrifennydd y Brifysgol / University Secretary**  |
| KM/LH04.12.15 |  |  |
| **A G E N D A** |
|  \*1. | Cofnodion y cyfarfod a gynhaliwyd 9 Hydref 2015 |  |  \*1. | Minutes of the meeting held on the 9October 2015 |
|  2. | Materion yn codi o’r Cofnodion |  |  2. | Matters arising from the Minutes  |
|  3. | Materion yr Is-ganghellor |  |  3. | Vice-Chancellor’s Business |
|  \*4. | Adroddiad o’r Pwyllgor Gweithredu |  |  \*4.  | Report from the Executive  |
| **MATERION STRATEGOL** | **STRATEGIC MATTERS** |
|  \*5. \*6. \*7.  †8. | Oxford International Education Group Partneriaethau Strategol Diweddariad ar Gynllunio StrategolCyfrifon 2014/15 |  |  \*5. \*6. \*7. †8. |  Oxford International Education Group  Strategic Partnerships  Strategic Planning Update  Accounts 2014/15 |
| **MATERION LLYWODRAETHOL** |  | **GOVERNANCE MATTERS** |
|  9. |  Adroddiadau gan Bwyllgorau Sefydlog : |  |  9. | Reports from Standing Committees :  |
|  |  \*[1] | Cyllid ac Adnoddau |  |  |  \*[1] | Finance & Resources  |
|  |  \*[2] \*[3] \*[4] \*[5]  | Archwilio a RisgDwyieithrwyddMoesegIechyd a Diogelwch |  |  |  \*[2] \*[3] \*[4] \*[5]  | Audit & Risk Bilingualism Ethics Health & Safety  |
| \*10. | Materion Adnoddau Dynol |  |  \*10. | Human Resources Matters |
| \*11. | Y Senedd |  |  \*11. | Senate |
| \*12. | Diweddariad ar Atal/Prevent  |  |  \*12. | Prevent Update |
| **MATERION ER GWYBODAETH** |  | **MATTERS FOR INFORMATION** |
|  13. | Dangosyddion Perfformiad Allweddol |  |  13. | Key Performance Indicators  |
|  |  \*[1] | Niferoedd Myfyrwyr a Cheisiadau |  |  |  \*[1] | Student Numbers & Applications  |
|  |  \*[2] | Grantiau a Chontractau Ymchwil |  |  |  \*[2] | Research Grants & Contracts |
| \*14. | Diweddariad ar Undeb y Myfyrwyr |  |  \*14. |  Students Union Update |
| \*15. | Selio |  |  \*15.  | Sealing |

\*amgaewyd yma \* enclosed herewith

\*\*i’w dosbarthu neu i’w rhoi gerbron y pwyllgor \*\* to be circulated or tabled

†amgaewyd ar wahân † enclosed separately

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| **PWYSIG****Atgoffeir yr aelodau y dylent ddatgan unrhyw fudd personol, ariannol, neu lesiannol a fo ganddynt mewn unrhyw fater a fydd dan sylw yn y cyfarfod hwn cyn i’r mater hwnnw gael ei ystyried.** |  | **IMPORTANT** **Members are reminded that they should declare any personal, financial or beneficial interest in any matter under consideration at this meeting prior to that matter being considered.** |