



PRIFYSGOL
BANGOR
UNIVERSITY

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 9 CHWEFROR 2018**, gan ddechrau am **11.00am** yn **Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau**.

Bydd cinio bwffe ar gael o 1.00pm ar 2il Lawr Pontio.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 9 FEBRUARY 2018**, commencing at **11.00am** in **Cledwyn Room 3, Main Arts Building**.

A buffet lunch will be available from 1.00pm on the 2nd Floor Pontio.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

KM/LH
02.02.18

A G E N D A

- *1. Cofnodion y cyfarfod a gynhaliwyd 24 Tachwedd 2017
2. Materion yn codi o'r Cofnodion
3. Materion yr Is-ganghellor
- *4. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

- *5. Cyflawni Cynladwyedd Ariannol
6. Cyflwyniad ar Faterion Ymchwil gan y Dirprwy Is-Ganghellor (Ymchwil ac Effaith)
- *7. Adolygiad Sefydliadol

MATERION LLYWODRAETHOL

- *8. Aber-Bangor : Adroddiad Blynyddol Cryno
9. Adroddiadau gan Bwyllgorau Sefydlog :
*[1] Cyllid ac Adnoddau
*[2] Enwebiadau a Llywodraethu
*[3] Taliadau
- *10. Materion Adnoddau Dynol
- *11. Y Senedd

- *1. Minutes of the meeting held on the 24 November 2017
2. Matters arising from the Minutes
3. Vice-Chancellor's Business
- *4. Report from the Executive

STRATEGIC MATTERS

- *5. Achieving Financial Sustainability
6. Presentation on Research Matters by the Pro Vice-Chancellor (Research & Impact)
- *7. Institutional Review

GOVERNANCE MATTERS

- *8. Aber-Bangor : Summary Annual Report
9. Reports from Standing Committees :
*[1] Finance & Resources
*[2] Nominations & Governance
*[3] Remuneration
- *10. Human Resources Matters
- *11. Senate

MATERION ER GWYBODAETH

- †12. Tueddiadau Brifysgol & Proffiliau Ysgol
- 13. Dangosyddion Perfformiad Allweddol
 - *[1] Niferoedd Myfyrwyr a Cheisiadau
 - *[2] Grantiau a Chontractau Ymchwil
- *14. Diweddariad Undeb Myfyrwyr
- *15. Selio

*amgaewyd yma

**i'w dosbarthu neu i'w rhoi gerbron y pwyllgor

†amgaewyd ar wahân

MATTERS FOR INFORMATION

- †12. University Trends & School Profiles
- 13. Key Performance Indicators
 - *[1] Student Number & Applications
 - *[2] Research Grants & Contracts
- *14. Students' Union Update
- *15. Sealing

* enclosed herewith

** to be circulated or tabled

† enclosed separately

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.
