

Y CYNGOR

COUNCIL

Dyddiad: Dydd Mawrth, 12 Mawrth 2024

Date: Tuesday, 12 March 2024

AGENDA

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| 1. | Materion i'w codi gan y Cadeirydd. | 1. | Matters to be raised by the Chair. |
| 2. | Gwrthdaro buddiannau.
(COU2324-072) I gofnodi unrhyw fuddiannau perthnasol. | 2. | Conflicts of interest.
(COU2324-072) To record any relevant interests. |
| 3. | Cofnodion y cyfarfod blaenorol.
(COU2324-073) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 27 Tachwedd 2023 a 19 Ionawr 2024). | 3. | Minutes of the previous meeting.
(COU2324-073) To approve the minutes of the meeting held on 27 November 2023 and 19 January 2024). |
| 4. | Materion sy'n codi o'r Cofnodion.
(COU2324-74) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. | Matters arising from the Minutes.
(COU2324-074) To note updated decisions log. |
| 5. | (*) Penderfyniadau a gymerwyd rhwng cyfarfodydd.
(COU2324-075) I nodi'r adroddiad. | 5. | (*) Decisions taken between meetings.
(COU2324-075) To note the report. |
| 6. | Gohebiaeth. | 6. | Correspondence. |
| 6.1. | Datganiad o flaenoriaethau strategol ar gyfer addysg drydyddol ac ymchwil ac arloesi.
(COU2324-076a) | 6.1. | Statement of strategic priorities for tertiary education and research and innovation.
(COU2324-076b) |
| 7. | Adroddiad yr Is-Ganghellor.
(COU2324-077) I drafod yr adroddiad. | 7. | Vice-Chancellor's report.
(COU2324-077) To discuss the report. |
| 8. | Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU232-078) I drafod yr adroddiad. | 8. | Report by Aberystwyth University Students' Union.
(COU2324-078) To discuss the report. |
| 9. | Dangosyddion Perfformiad Allweddol.
(COU2324-079) I drafod yr adroddiad. | 9. | Key Performance Indicators.
(COU2324-079) To discuss the report. |
| 10.1 | Diweddariad Iechyd a Diogelwch.
(COU2324-080a) I nodi'r adroddiad | 10.1 | Health and Safety Update.
(COU2324-080a) To note the report |
| 10.2 | Polisi Iechyd a Diogelwch.
(COU2324-080b) I gymeradwyo | 10.2 | Health and Safety Policy.
(COU2324-080b) To approve |
| 11. | Materion Strategol: | 11. | Financial Matters: |

11.1.	Diweddariad o'r Cyfrifon Rheoli – diwedd y Mis/Chwarter. (COU2324-081) I nodi'r adroddiad.	11.1.	Management Accounts Update – Month/Quarter end. (COU2324-081) To note the report.
11.2.	Rownd gynllunio cyllidebau 2024/25. (COU2324-082) I adolygu ac ystyried yr argymhellion.	11.2.	2024/25 Budget and Planning Round. (COU2324-082) To review and consider the recommendations.
11.3	Ffioedd Myfyrwyr. (COU2324-083) I nodi'r adroddiad.	11.3	Student fees. (COU2324-083) To note the report.
11.4	Ffioedd heb eu Rheoleiddio (COU2324-084) I gymeradwyo'r argymhelliad.	11.4	Unregulated student fees (COU2324-084) To approve the recommendations.
11.5.	Penodi Archwilwyr Allanol. (COU2324-085) I gymeradwyo'r ailbenodiad.	11.5.	Appointment of External Auditors. (COU2324-085) To approve the reappointment.
12.	Materion Llywodraethiant:	12.	Governance matters:
12.1.	Dirprwy Gadeirydd y Cyngor. (COU2324-086) i gymeradwyo'r argymhelliad.	12.1.	Deputy Chair of Council. (COU2324-086) To approve the recommendation.
12.2.	Clerc i'r Cyngor: Ystyriaeth o annibynniaeth. (COU2324-087) I ystyried yr adroddiad.	12.2	Clerk to Council: Consideration of Independence. (COU2324-087) To consider the report.
12.3.	Adroddiad ar gydymffurfio â chod ymarfer UM. (COU2324-088) I gymeradwyo'r adroddiad.	12.3.	Report on Compliance with SU Code of Practice. (COU2324-088) To approve the report.
12.4.	Rheoli Absenoldeb Salwch: Ordinhad 35. (COU2324-089) I gymeradwyo'r newid i'r Ordinhad.	12.4.	Managing Sickness Absence: Ordinance 35. (COU2324-089) To approve the change to the Ordinance.
13.	Adroddiadau/Datganiadau Blynyddol.	13.	Annual Reports/Statements.
13.1	Adroddiad Cydraddoldeb Blynyddol. (COU2324-090a) I gymeradwyo'r adroddiad.	13.1	Annual Equalities Report. (COU2324-090a) To approve the report.
13.2.	Cynllun Cydraddoldeb Strategol. (COU2324-090b) I gymeradwyo'r adroddiad.	13.2	Strategic Equality Plan. (COU2324-090b) To approve the report.
13.3	Bwlch Cyflog rhwng y Rhywau. (COU2324-090c) I gymeradwyo'r adroddiad.	13.3	Gender Pay Gap. (COU2324-090c) To approve the report.
13.4	Adroddiad Blynyddol ArloesiAber 22-23 (COU2324-091) I nodi'r adroddiad.	13.4	AberInnovation Annual report 22-23 (COU2324-091) To note the report
14.	Hen Goleg	14.	Old College

	(COU2324-092) I nodi'r adroddiad.		(COU2324-092) To note the report.
15	Ystadau	15	Estates
15.1	Gwaredu tir Rhodd Wasdell. (COU2324-093) I gymeradwyo'r argymhelliad.	15.1	Disposal of Wasdell Gift land. (COU2324-093) To approve the recommendation.
15.2	Prydles Campfa Caeau'r Ficerdy fel Mosg. (COU2324-094) I gymeradwyo'r argymhelliad.	15.2	Lease of Vicarage Fields Gymnasium as Mosque. (COU2324-094) To approve the recommendation.
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. (COU2324-095) I nodi'r adroddiad.	16.1.	(*) Summary Corporate Risk Register. (COU2324-095) To note the report.
16.2.	(*) Dogfennau a atodwyd â Selnod y Brifysgol. (COU2324-096) I nodi'r adroddiad.	16.2.	(*) Documents affixed with the Common Seal. (COU2324-096) To note the report.
16.3.	(*) Digwyddiadau difrifol a adroddwyd i'r Comisiwn Elusennau ers y cyfarfod diwethaf. (COU2324-097) I nodi'r adroddiad.	16.3.	(*) Serious incidents reported to the Charity Commission. (COU2324-097) To note the report.
16.4.	(*) Adroddiad ar Gwynion Safonau'r Gymraeg. (COU2324-098) I nodi'r adroddiad.	16.4.	(*) Report on Welsh Language Standards Complaints. (COU2324-098) To note the report.
16.5	Adrodd tryloyw ar incwm a gwariant. (COU2324-099) I nodi'r adroddiad.	16.5	Transparent reporting of income and expenditure. (COU2324-099) to note the report.
16.6	AUPAS Triennial Valuation : Canlyniadau cychwynnol . (COU2324-100) I nodi'r adroddiad.	16.6	AUPAS Triennial Valuation Preliminary results (COU2324-100) To note the report
17.	Adroddiadau gan is-bwyllgorau. (COU2324-101) I nodi'r adroddiad.	17.	Reports from sub-committees (COU2324-101) To note the reports.
18.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	18.	Any other business, Meeting Review, and Future Business.