

## Y SENEDD – CYFARFOD ARBENNIG

## SENATE – SPECIAL MEETING

Dyddiad: Dydd Iau, 2 Chwefror 2023

Date: Thursday, 2 February 2023

Amser: 14:00

Time: 14:00

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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. Addysgu Gŵyl y Banc Mai.<br>(Llafar) I nodi'r diweddariad.   | 1.1 May Bank Holiday Teaching.<br>(Verbal) To note the update.   |
| 1.2. Gwobrau Myfyrwyr.<br>(SEN2223-045) I nodi'r adroddiad.   | 1.2. Student Awards.<br>(SEN2223-045) To note the report.  |
| 1.3. Cadeirydd Bwrdd Arholi'r Senedd.<br>(SEN2223-046) I nodi'r adroddiad.  | 1.3 Chair of Senate Exam Board.<br>(SEN2223-046) To note the report.   |
| 2. Gwrthdaro buddiannau.<br>(SEN2223-047) I gofnodi unrhyw fuddiannau perthnasol.   | 2. Conflicts of interest.<br>(SEN2223-047) To record any relevant interests.   |
| 3. Diwygiadau i'r rheoliadau a'r mesurau cysylltiedig mewn ymateb i'r Gweithredu Diwydiannol.<br>(SEN2223-048) i gymeradwyo'r argymhellion. | 3. Amendments to regulation and associated measures in response to Industrial Action.<br>(SEN2223-048) To approve the regulations. |
| 4. Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.   | 4. 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:

**Gethin Rhys**

*Dirprwy Gofrestrydd* | Deputy Registrar

[ger@aber.ac.uk](mailto:ger@aber.ac.uk)

01970 62 2256