



Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor DDYDD GWENER, 24 TACHWEDD 2017, gan ddechrau am 1.00pm yn Ystafell Cledwyn 3, Prif Adeilad y Celfyddydau.

Bydd cinio bwffe ar gael o 12.15pm.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on FRIDAY, 24 NOVEMBER 2017, commencing at 1.00pm in Cledwyn Room 3, Main Arts Building .

A buffet lunch will be available from 12.15pm.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

KM/LH
17.11.17

AGENDA

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| 1. Cyflwyniad gan KPMG ar Metrigs Ariannol | 1. KPMG Presentation on Financial Metrics |
| *2. Cofnodion y cyfarfod a gynhaliwyd 29 Medi 2017 | *2. Minutes of the meeting held on the 29 September 2017 |
| 3. Materion yn codi o'r Cofnodion | 3. Matters arising from the Minutes |
| *[1] Parc Gwyddoniaeth Menai | *[1] Menai Science Park |
| [2] Pensiynau | [2] Pensions |
| *[3] Pontio | |
| Adroddiad o'r Pwyllgor Gweithredu | *5. Report from the Executive |
| MATERION STRATEGOL | STRATEGIC MATTERS |
| *6. Cyflawni Cynladwyedd Ariannol | *6. Achieving Financial Sustainability |
| *7. Diweddariad ar Gynllunio Strategol | *7. Strategic Planning Update |
| *8. Llywodraethu Academiaidd | *8. Academic Governance |
| †9. Cyfrifon 2016/17 | †9. Accounts 2016/17 |
| *10. Adroddiad Blynnyddol Codi Arian | *10. Fundraising Annual Report |
| MATERION LLYWODRAETHOL | GOVERNANCE MATTERS |
| *11. Adroddiad Blynnyddol Atal/Prevent | *11. Prevent Annual Report |

12. Adroddiadau gan Bwyllgorau Sefydlog :

- *[1] Cyllid ac Adnoddau
- *[2] Archwilio a Risg
- *[3] Iechyd a Diogelwch
- *[4] Moeseg
- *[5] Enwebiadau a Llywodraethu
- *[6] Diswyddiadau

12. Reports from Standing Committees :

- *[1] Finance & Resources
- *[2]
- *[3]
- *[4]
- *[5]

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