



Ysgrifennydd y Brifysgol / University Secretary

PWYSIG

AGENDA

9.30am

Digwyddiad Datblygu Llywodraethwyr, dan arweiniad Andy Shenston, Advance HE

9.30am

Governor Development Event, led by Andy Shenston, Advance HE

1.00pm

1. Datganiadau o Ddiddordeb
- *2. Cofnodion y cyfarfod a gynhaliwyd 4 Hydref 2019
- *3. Materion yn codi o'r Cofnodion
4. Materion yr Is-ganghellor
- *5. Diweddariad Undeb Myfyrwyr

1.00pm

1. Declarations of Interest
- *2. Minutes of the meeting held on the 4 October 2019
- *3. Matters arising from the Minutes
4. Vice-Chancellor's Business
- *5. Students' Union Update

*6. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

*7. Adroddiad Perfformiad Blynyddol 2018/19

*8. Recriwtio Myfyrwyr

*9. Dangosyddion Perfformiad Allweddol

[a] DPA Chwarterol

[b] Grantiau a Chontractau Ymchwil

MATERION CYLLID

*10. Adroddiad gan y Pwyllgor Cyllid ac Adnoddau

†11. Cyfrifon 2018/19

*6. Report from the Executive

STRATEGIC MATTERS

*7. Annual Performance Report 2018/19

*8. Student Recruitment

*9. Key Performance Indicators

[a] Quarterly KPIs

[b] Research Grants & Contracts

FINANCIAL MATTERS

*10. Report from the Finance & Resources Committee

†11.

*22. Materion Adnoddau Dynol

MATERION ER GWYBODAETH

*24. Selio

*amgaewyd yma

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

†amgaewyd ar wahân

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.

*22. Human Resources Matters

MATTERS FOR INFORMATION

*23. Sealing

* enclosed herewith

** to be circulated or tabled

† enclosed separately

IMPORTANT