

## Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor **DDYDD GWENER, 25 MEDI 2020**, gan ddechrau am **2.00pm** drwy Zoom.

## THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the Council will be held on **FRIDAY, 25 SEPTEMBER 2020**, commencing at **2.00pm** via Zoom.

Dr. Kevin Mundy  
Ysgrifennydd y Brifysgol / University Secretary

---

### PWYSIG

Atgoffir yr Aelodau y dylent ddatgan unrhyw fuddiant personol, ariannol neu lesiannol mewn unrhyw fater sy'n cael ei ystyried 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.

---

## AGENDA

- |   |  |
|---|--|
| 1. Diweddariad: Trefniadau Profi, Olrhain a Diogelu'r Brifysgol     | 1. Update: University Test, Trace and Protect Arrangements       |
| 2. Cyflwyniad ar Hunaniaeth Corfforaethol, gan Ms Lorraine Westwood | 2. Presentation on Corporate Identity, from Ms Lorraine Westwood |
| *3. Cofnodion y cyfarfod a gynhaliwyd ar 10 Ebrill 2020             | *3. Minutes of the meeting held on the 10 July 2020              |
| *4. Materion yn codi o'r Cofnodion a'r Log Gweithredu               | *4. Matters arising from the Minutes and Action Log              |
| 5. Materion yr Is-ganghellor [ID]                                   | 5. Vice-Chancellor's Business [ID]                               |
| *6. Adroddiad Undeb y Myfyrwyr [HW/IE]                              | *6. Students' Union Report [HW/IE]                               |

### Materion i'w trafod / Matters for discussion

- |  |  |
|--|--|
| *7. Student Recruitment Update [KM]                        | *7. Student Recruitment Update [KM]          |
| *8. Diweddariad Covid-19                                   | *8. Covid-19 Update                          |
| a) Grwp Arolygu Llywodraethiant Covid-19 [MWJ]             | a) Covid-19 Governance Oversight Group [MWJ] |
| b) Ymdrin â'r heriau ariannol sy'n deillio o Covid-19 [ID] | b) Addressing the financial challenges       |

\*9. Adroddiad Blynyddol Ystadau [LW]

\*9. Estates Annual Report [LW]

\*10. Arolygon Myfyrwyr [OT]

\*10. Student Surveys [OT]

a) Arolwg Cenedlaethol Myfyrwyr

a) National Student Survey

b) Arolwg Profiad a Addysgir Ôl-raddedig (PTES)

b) Postgraduate Taught Experience Survey (PTES)

c) Arolwg Profiad Ymchwil Ôl-raddedig (PRES)

c) Postgraduate Research Experience Survey (PRES)

#### **Materion i'w cymeradwyo / Matters for approval**

\*11. Datganiad ar Gaethwasiaeth a Masnachu Pobl [KM]

\*11. Slavery and Human Trafficking Statement [KM]

#### **Materion er gwybodaeth / Matters for information**

\*12. Adroddiad o'r Pwyllgor Gweithredu [ID]

\*12.