

Y CYNGOR

HYN SYDD I HYSBYSU y cynhelir cyfarfod o'r Cyngor DDYDD GWENER, 14 GORFFENNAF 2017, gan ddechrau am 1.00pm yn Neuadd Reichel .

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, 14 JULY 2017, commencing at 1.00pm in Reichel .

A buffet lunch will be available from 12.15pm.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

KM/LH
01.07.17

A G E N D A

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|-------------------------------------------------------------------------|----------------------------------------------------------------------|
| *1. Cofnodion y cyfarfodydd a gynhaliwyd ar 7 Ebrill ac 23 Mehefin 2017 | *1. Minutes of the meetings held on the 7 April and the 23 June 2017 |
| 2. Materion yn codi o'r Cofnodion | 2. Matters arising from the Minutes |
| 3. Materion yr Is-ganghellor | 3. Vice-Chancellor's Business |
| *[1] TEF | *[1] TEF |
| *4. Adroddiad o'r Pwyllgor Gweithredu | *4. Report from the Executive |

MATERION STRATEGOL

9.

*11. Materion Adnoddau Dynol

*12. Y Senedd

*13. Cod Rheolaeth Ariannol

MATERION ER GWYBODAETH

14. Dangosyddion Perfformiad Allweddol

*[1] DPA Chwarterol

*11. Human Resources Matters

*12. Senate

*13. Financial Management Code

MATTERS FOR INFORMATION

14. Key Performance Indicators