



## 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                            |
| <b>MATERION STRATEGOL</b>                          | <b>STRATEGIC MATTERS</b>                                 |
| *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                           |
| <b>MATERION LLYWODRAETHOL</b>                      | <b>GOVERNANCE MATTERS</b>                                |
| *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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