

Y CYNGOR

DDYDD GWENER, 24 EBRILL 2020, gan ddechrau
am **2.00 p.m.** drwy Teams.

THE COUNCIL

NOTICE IS HEREBY GIVEN THAT a meeting of the
Council will be held on **FRIDAY, 24 APRIL 2020**,
commencing at **2.00 p.m.** via Teams.

Dr. Kevin Mundy
Ysgrifennydd y Brifysgol / University Secretary

AGENDA

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| *1. Cofnodion y cyfarfod a gynhaliwyd 14
Chwefror 2020 | *1. Minutes of the meeting held on the 14
February 2020 |
| *2. Cofnodion
[1] Diweddariad Recriwtio Myfyrwyr | *2. Matters arising from the Minutes
[1] Student Recruitment Update |
| 3. Materion yr Is-ganghellor [ID] | 3. Vice- [ID] |

Materion i trafod / Matters for discussion

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| *4. Adolygiad o Dîm y Pwyllgor Gweithredu [ID] | *4. Review of the Executive Team [ID] |
| *5. Llywodraethiant [KM]
[1] Siarter ac Ordinadau
[2] Adolygiad Camm
[a] Siarter Llywodraethiant ar gyfer
Prifysgolion yng Nghymru | *5. Governance [KM]
[1] Charter and Ordinances
[2] Camm Review
[a] Governance Charter for
Universities in W1 20R31.224 24.2. |

Materion i cymeradwyo / Matters for approval

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| *7. Pwyllgor Moeseg [PH] | *7. Ethics Committee [PH] |
| *8. Cynllun Cydraddoldeb Strategol 2020-2024 [CT/TH] | *8. Strategic Equality Action Plan 2020-24 [CT/TH] |

Materion er gwybodaeth / Matters for information

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| *9. Adroddiad Bwlch Cyflog rhwng y Rhywiau [TH] | *9. Gender Pay Gap Report [TH] |
| *10. [ID] | |