

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

- \*1. Cofnodion y cyfarfodydd a gynhaliwyd ar 7 Ebrill ac 23 Mehefin 2017
- 2. Materion yn codi o'r Cofnodion
- 3. Materion yr Is-ganghellor
- \*[1] TEF
- \*4. Adroddiad o'r Pwyllgor Gweithredu

MATERION STRATEGOL

- \*1. Minutes of the meetings held on the 7 April and the 23 June 2017
- 2. Matters arising from the Minutes
- 3. Vice-Chancellor's Business
- \*[1] TEF
- \*4. Report from the Executive

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