

Y CYNGOR

COUNCIL

Dyddiad: Dydd Mawrth, 22 Medi 2020

Date: Tuesday, 22 September 2020

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd: | 1. Matters to be raised by the Chair: |
| 1.1. Arfarniad blynyddol o Aelodau'r Cyngor.
(COU2021-002) I drafod yr adroddiad. | 1.1. Annual appraisal of Council Members.
(COU2021-002) To discuss the report. |
| 2. Gwrthdaro buddiannau.
(COU2021-003) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.
(COU2021-003) To record any relevant interests. |
| 3. (*) Cofnodion y cyfarfod blaenorol.
(COU2021-004) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 10 Gorffennaf 2020. | 3. (*) Minutes of the previous meeting.
(COU2021-004) To approve the minutes of the meeting held on 10 July 2020. |
| 4. (*) Materion sy'n codi o'r Cofnodion.
(COU2021-005) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. (*) Matters arising from the Minutes.
(COU2021-005) To note updated decisions log. |
| 5. Gohebiaeth: | 5. Correspondence: |
| 5.1. Ymgynghoriad Cyflogwyr yr USS.
(COU2021-006) I drafod yr ohebiaeth. | 5.1. USS Employer Consultation.
(COU2021-006) To discuss the correspondence. |
| 5.2. (*) Llythyr Undeb yr UCU i Gadeiryddion mewn ymateb i gyllid Llywodraeth Cymru.
(COU2021-007) I nodi'r ohebiaeth. | 5.2. (*) UCU letter to Chairs in response to Welsh Government funding.
(COU2021-007) To note the correspondence. |
| 5.3. (*) Canlyniadau'r Arolwg Cenedlaethol o Fyfrwyr.
(COU2021-008) I nodi'r ohebiaeth. | 5.3. (*) National Student Survey results.
(COU2021-008) To note the correspondence. |
| 6. Diweddariad ar Iechyd a Diogelwch.
(COU2021-009) I nodi'r adroddiad. | 6. Health and Safety update.
(COU2021-009) To note the report. |
| 7. Adroddiad gan Undeb Myfyrwyr Prifysgol Aberystwyth.
(COU2021-010) I drafod yr adroddiad. | 7. Report by Aberystwyth University Students' Union.
(COU2021-010) To discuss the report. |
| 8. Materion Ariannol: | 8. Financial matters: |
| 8.1. Cyfrifon Rheoli.
(COU2021-011) I drafod yr adroddiad. | 8.1. Management Accounts.
(COU2021-011) To discuss the report. |

8.2.	Incwm Dangosol 2020–21. (COU2021-028) I drafod yr adroddiad.	8.2.	Indicative Income 2020–21. (COU2021-028) To discuss the report.
8.3.	Coronafeirws: Benthyciad Tarfu ar Fusnesau. (COU2021-012) I benthyciad arfaethedig.	8.3.	Coronavirus Business Interruption Loan. (COU2021-012) To approve the proposed borrowing.
8.4.	RE:FIT. (COU2021-013) I gymeradwyo'r benthyciad arfaethedig a'r prosiect yn ei gyfanrwydd.	8.4.	RE:FIT. (COU2021-013) To approve the proposed borrowing and overall project.
8.5.	Costau cyfalaf yr Ysgol Filfeddygol. (Llafar) I drafod y diweddariad.	8.5.	Veterinary School capital costs. (Verbal) To discuss the update.
9.	Materion er gwybodaeth (i'w trafod trwy eithriad):	9.	Items for information (for discussion by exception):
9.1.	(* Covid-19: Cofnod o benderfyniadau. (COU2021-014) I nodi'r adroddiad.	9.1.	(* Covid-19: Decision record. (COU2021-014) To note the report.
9.2.	(* Yr Hen Goleg. (COU2021-015) I nodi'r adroddiad.	9.2.	(* Old College. (COU2021-015) To note the report.
9.3.	(* Crynodeb o'r Gofrestr Risg Gorfforaethol. (COU2021-016) I nodi'r adroddiad.	9.3.	(* Summary Corporate Risk Register. (COU2021-016) To note the report.
9.4.	(* Dogfennau a atodwyd â Selnod y Brifysgol. (COU2021-017) I nodi'r adroddiad.	9.4.	(* Documents affixed with the Common Seal. (COU2021-017) To note the report.
9.5.	(* Adroddiad Blynyddol ar gyfrifoldebau aelodau'r Cyngor. (COU2021-018) I nodi'r adroddiad.	9.5.	(* Annual Report on the responsibilities of Council members. (COU2021-018) To note the report.
10.	Unrhyw Fater Arall, Adolygiad Cyfarfodydd, a Busnes yn y Dyfodol.	10.	Any other business, Meeting Review, and Future Business.

Os oes gennych unrhyw gwestiwn, mae croeso i chi gysylltu â: / Should you have any questions, please contact:

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