

Y SENEDD

SENATE

Dyddiad: Dydd Mercher, 30 Medi 2020

Date: Wednesday, 30 September 2020

AGENDA

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| 1. Materion i'w codi gan y Cadeirydd. | 1. Matters to be raised by the Chair. |
| 2. Gwrthdaro buddiannau.

(SEN2021-002) I gofnodi unrhyw fuddiannau perthnasol. | 2. Conflicts of interest.

(SEN2021-002) To record any relevant interests. |
| 3. Cofnodion y cyfarfod blaenorol.

(SEN2021-003) I gymeradwyo cofnodion y cyfarfod a gynhaliwyd ar 24 Mehefin 2020. | 3. Minutes of the previous meeting.

(SEN2021-003) To approve the minutes of the meeting held on 24 June 2020. |
| 4. Materion sy'n codi o'r Cofnodion.

(SEN2021-004) I nodi'r diweddariad o'r cofnod o benderfyniadau. | 4. Matters arising from the Minutes.

(SEN2021-004) To note updated decisions log. |
| 5. Penderfyniadau a gymerwyd rhwng cyfarfodydd.

(SEN2021-005) i nodi'r adroddiad. | 5. Decisions taken between meetings.

(SEN2021-005) To note the report. |
| 6. Gohebiaeth. | 6. Correspondence. |
| 7. Y Bwrdd Academaidd: | 7. Academic Board: |
| 7.1. Adroddiad gan y Bwrdd Academaidd.

(SEN2021-006) I drafod yr adroddiad. | 7.1. Report from the Academic Board.

(SEN2021-006) To discuss the report. |
| 8. Y Bwrdd Darpariaeth Gydweithredol: | 8. Collaborative Provision Board: |
| 8.1. Adroddiad gan y Bwrdd Darpariaeth Gydweithredol.

(SEN2021-015) I drafod yr adroddiad. | 8.1. Report from the Collaborative Provision Board.

(SEN2021-015) To discuss the report. |
| 8.2. Adroddiad Gwerthuso Perfformiad Partner Brickfields.

(SEN2021-007) I drafod yr adroddiad. | 8.2. Brickfields Partner Performance Evaluation Report.

(SEN2021-007) To discuss the report. |
| 9. Pwyllgor Moeseg Ymchwil y Brifysgol: | 9. University Research Ethics Committee: |
| 9.1. Adroddiad gan y Pwyllgor Moeseg Ymchwil y Brifysgol.

(Llafar) I nodi'r adroddiad. | 9.1. Report from the University Research Ethics Committee.

(Verbal) To note the report. |

10.	Materion er gwybodaeth (i'w trafod trwy eithriad):	10.	Items for information (for discussion by exception):
10.1.	Adroddiad gan y Coleg Cymraeg Cenedlaethol. (SEN2021-008) I nodi'r adroddiad.	10.1.	Report from the Coleg Cymraeg Cenedlaethol. (SEN2021-008) To note the report.
10.2.	Gwobrau academiaidd a ddyfarnwyd yn ystod 2019–20. (SEN2021-009) I nodi'r adroddiad.	10.2.	Academic Prizes awarded during 2019–20. (SEN2021-009) To note the report.
10.3.	Grantiau Ymchwil (SEN2021-010) I nodi'r adroddiad.	10.3.	Research Grants (SEN2021-010) To note the report.
10.4.	Crynodeb o'r Gofrestr Risg Gorfforaethol. (SEN2021-011) I nodi'r adroddiad.	10.4.	Summary Corporate Risk Register. (SEN2021-011) To note the report.
11.	Adroddiadau gan is-bwyllgorau. (SEN2021-012) I nodi'r adroddiad cyfansawdd.	11.	Reports from sub-committees. (SEN2021-012) To note the composite paper.
12.	Unrhyw Fater Arall, Adolygiad o'r Cyfarfod, a Busnes yn y Dyfodol.	12.	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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