

29/08/2023
Ffôn: (07936) 930569

29/08/2023
Tel: (07936) 930569

Annwyl Aelod o'r Bwrdd,

Dear Board Member,

Par: Bwrdd Corfforaeth Grŵp Llandrillo-Menai
DYDD IAU 27.10.22 am 17:30

Re: Grŵp Llandrillo-Menai Corporation Board
THURSDAY, 27.10.22 at 17:30

Gweler isod agenda ar gyfer cyfarfod o Fwrdd Corfforaeth Grŵp Llandrillo-Menai sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn Zoom.

Please find below the agenda for a meeting of the Grŵp Llandrillo-Menai Corporation Board which has been arranged on the above date and time, to take place in the on Zoom.

Byddwn yn ddiolchgar pe baech yn gadael i mi wybod cyn gynted â phosib os fyddwch yn methu mynychu.

I would be grateful if you would let me know as soon as possible if you will be unable to attend,

Yn gywir,

Yours sincerely,



Toby G. Prosser YH, JP

Cyfarwyddwr Llywodraethu a Gwybodaeth
Director, Governance & Information

t.prosser@gllm.ac.uk

| GORCHYMYN RHEDEG: | | RUNNING ORDER: |
|-------------------|---|--|
| 1 | EITEM HYFORDDDIANT: Partneriaethau Addysg Uwch a chyfeiriad – Prif Swyddog Gweithredol | TRAINING ITEM: Higher Education Partnerships and direction – Chief Executive Officer |
| 2 | BUSNES A CHYHOEDDIADAU CADEIRYDDION: Eitem sefydlog ar yr agenda i hwyluso ystyried materion perthnasol a nodwyd gan Gadeirydd Bwrdd y Gorfforaeth. | CHAIRS BUSINESS & ANNOUNCEMENTS Standing agenda item to facilitate the consideration of relevant issues identified by the Chair of the Corporation Board. |
| 3 | BUSNES CYFFREDINOL: | STATUTORY BUSINESS: |
| a | Ymddiheuriadau | Apologies |
| b | Datganiadau o Ddiddordeb | Declarations of Interest |
| c | Cofnodion – 30.06.22 | Minutes – 30.06.22 |
| d | Materion yn Codi | Matters Arising |
| 4 | ADRODDIAD A COFNODION Y PWYLLGOR: | REPORTING AND COMMITTEE MINUTES: |
| a | Adroddiad y Prif Swyddog Gweithredol <i>Cofnodion Drafft Pwyllgorau'r Gorfforaeth ac i geisio cymeradwyaeth cysylltiedig: Mae unrhyw Bolisiau Drafft (er gwybodaeth) gydag unrhyw newidiadau sylweddol yn y pecyn polisi.</i> Yn cynnwys: Diweddariad Adolygiad Tâl Cynllun Gweithredol y Grŵp 2021-22 - Adroddiad Terfynol a Dangosyddion Llwyddiant Allweddol Cynllun Gweithredol y Grŵp 2022-23 | CEO's Report Draft Minutes of Corporation Committees and to seek related approvals: <i>Any Draft Policies (for information) with any substantial changes are in the policy pack.</i> <i>Featuring:</i> <i>Pay Review Update</i> <i>Grŵp Operational Plan 2021-22 - Final Report and Key Success Indicators</i> <i>Grŵp Operational Plan 2022-23</i> |
| b | FRC a gynhaliwyd ar 13.10.22 | FRC held on 13.10.22 |
| c | Cynhaliwyd ARC ar 19.10.22 | ARC held on 19.10.22 |
| 5 | BUSNES GWEITHREDOL: | EXECUTIVE BUSINESS: |
| a | Alldro Dangosol Diwedd Blwyddyn 2021-22 | Indicative Year-End Outturn 2021-22 |
| b | Cyllideb Gryno 2022-23 | Summary Budget 2022-23 |
| c | Adroddiad Rheoli'r Trysorlys | Treasury Management Report |
| d | Yswiriant 2022-23 | Insurance 2022-23 |
| 6 | POLISIESAU: (mewn Pecyn Polisi ar wahân): | POLICIES (in separate Policy Pack): |
| | <i>Mae pob un wedi'i argymhell i'w gymeradwyo gan wahanol bwyllgorau:</i> <u>Pwyllgor Cyllid ac Adnoddau/Pwyllgor Archwilio a Risg:</u> | <i>All recommended for approval by various committees:</i> <u>Finance & Resources Committee/Audit & Risk Committee:</u> |
| a | Menopos | Menopause |
| b | Diswyddo | Redundancy |
| c | Cod Ymddygiad Staff | Staff Code of Conduct |
| d | Teithio a Chynhaliath | Travel and Subsistence |
| e | Cwynion | Complaints |
| f | Diogelu Data GDPR | GDPR Data Protection |
| g | Rheoliadau Ariannol 2022 | Financial Regulations 2022 |
| h | Ffioedd 2022-23 | Fees 2022-23 |
| i | Rheoli'r Trysorlys - 2022-23 | Treasury Management - 2022-23 |

| GWYBODAETH AC ADRODDIAD: | | INFORMATION & REPORTING: |
|--------------------------|---|--|
| 7 | MYFYRWYR: | STUDENTS: |
| | Adroddiad Llais Dysgwyr | Learner Voice Report |
| 8 | ADRODDIAD RISG: | RISK REPORTING: |
| | <u>Rheoli Risg (Eitem Sefydlog):</u> | <u>Risk Management (Standing item):</u> |
| a | Adroddiad Risg Blynyddol 2021-22 | Annual Risk Report 2021-22 |
| b | Map Gwres Risg Strategol | Strategic Risk Heat Map |
| c | Cofrestr Risg | Risk Register |
| 9 | LLYWODRAETH: | GOVERNANCE: |
| | Adolygiad yr Aelod – Cadeirydd | Member's Review – Chair |
| 10 | DIOGELWCH: | SAFEGUARDING: |
| | Adroddiad Llafar – James Nelson | Verbal Report – James Nelson |
| 11 | IECHYD DIOGELWCH A'R AMGYLCHEDD: | SAFETY HEALTH AND THE ENVIRONMENT |
| | Adroddiad Llafar – Sharon Bowker | Verbal Report – Sharon Bowker |
| 12 | COFNODION DATBLYGU MASNACHOL: | COMMERCIAL DEVELOPMENT MINUTES: |
| | North Wales Training Limited – 11.10.22 | North Wales Training Limited – 11.10.22 |
| 13 | COFNODION YSTADAU: | ESTATES MINUTES: |
| a | 27.06.22 Panel Prosiect y Rhyl | 27.06.22 Rhyl Project Panel |
| b | 22.08.22 Panel Prosiect y Rhyl | 22.08.22 Rhyl Project Panel |
| c | 25.07.22 Panel Prosiect Llangefni | 25.07.22 Llangefni Project Panel |
| d | 26.09.22 Panel Prosiect Llangefni | 26.09.22 Llangefni Project Panel |
| 14 | CYNGHORAU COLEG LLEOL | LOCAL COLLEGE COUNCILS |
| | Crynodeb o'r Cofnodion | Minutes Summary |
| 15 | DEFNYDDIO SALL GRWP: | USE OF GRWP SEAL: |
| | Cofrestrwch | Register |
| 16 | DYDDIADAU: | DATES: |
| | 21.11.22 Digwyddiad Cynllunio Strategol (1) | 21.11.22 Strategic Planning Event (1) |
| | 08.12.22 | 08.12.22 |
| | 16.02.23 Cyfarfod Cyffredinol Blynyddol | 16.02.23 Annual General Meeting |
| | 16.03.23 Digwyddiad Cynllunio Strategol (2) | 16.03.23 Strategic Planning Event (2) |
| | 20.04.23 | 20.04.23 |
| | 08.06.23 Digwyddiad Cynllunio Strategol (3) | 08.06.23 Strategic Planning Event (3) |
| | 29.06.23 | 29.06.23 |

Agenda Digwyddiad Cynllunio Strategol y Llywodraethwyr

Governor's Strategic Planning Event Agenda

21 Tachwedd - November 2022, 9.00am Ystafell Gynadledda / Conference Room, Canolfan Ynni, Llangefni



| Llun: 21.11.22 | | | |
|-----------------------|------------|--|-------------|
| Amser: | Mun | Digwyddiad: | Pwy: |
| 09:00-09:05 | 5 | 1. Croeso, Cyflwyniad a Busnes y Cadeirydd | Cad |
| 09:05-09:25 | 20 | 2. Horizon Ariannol 2023-24 ac Effeithlonrwydd Posibl | PW |
| 09:25-09:45 | 20 | 3. Bid Twf Gogledd Cymru – Risgiau sy'n Dod i'r Amlwg | PB |
| 09:45-10:05 | 20 | 4. Diweddariad ar waith gyda GK Partners | JN |
| 10:05-10:25 | 20 | 5. Estyn a Diweddariadau Ansawdd | JN |
| 10:30 – 10:50 | 20 | Egwyl Cysur | All |
| 10:50-11:05 | 15 | 6. Prif Gynllun(iau) Ystadau wedi'u Costio a Blaenoriaethau Strategol: | LW |
| 11:05-11:20 | 15 | a. Llandrillo | PB |
| 11:20-11:35 | 15 | b. Glynllifon | AJG |
| 11:35-12:05 | 30 | c. Meirion Dwyfor | SB |
| 12:05-12:15 | 10 | 7. Rhaglen Gyfalaf hyd at 2027-28 | PW |
| 12:15 | | 8. Cyfarfod Llawn | All |
| 12:15 | | Cinio Bwffe | All |

| Mon : 21.11.22 | | | |
|-----------------------|-------------|---|-------------|
| Time: | Min: | Event: | Who: |
| 09:00-09:05 | 5 | 1. Welcome, Introduction & Chair's Business | Chair |
| 09:05-09:25 | 20 | 2. Financial Horizon 2023-24 and Potential Efficiencies | CEO |
| 09:25-09:45 | 20 | 3. North Wales Growth Bid – Emerging Risks | PB |
| 09:45-10:05 | 20 | 4. Update on work with GK Partners | JN |
| 10:05-10:25 | 20 | 5. Estyn & Quality Updates | JN |
| 10:30 – 10:50 | 20 | Comfort Break | All |
| 10:50-11:05 | 15 | 6. Costed Estates Masterplan(s) and Strategic Priorities: | LW |
| 11:05-11:20 | 15 | a. Llandrillo | PB |
| 11:20-11:35 | 15 | b. Glynllifon | AJG |
| 11:35-12:05 | 30 | c. Meirion Dwyfor | SB |
| 12:05-12:15 | 10 | 7. Capital Programme to 2027-28 | CEO |
| 12:15 | | 8. Plenary | All |
| 12:15 | | Buffet Lunch | All |

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Annwyl Aelod o'r Bwrdd,

Dear Board Member,

Par: Bwrdd Corfforaeth Grŵp Llandrillo-Menai
DYDD IAU 08.12.22 am 17:30

Re: Grŵp Llandrillo-Menai Corporation Board
THURSDAY, 08.12.22 at 17:30

Gweler isod agenda ar gyfer cyfarfod o Fwrdd Corfforaeth Grŵp Llandrillo-Menai sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn Zoom.

Please find below the agenda for a meeting of the Grŵp Llandrillo-Menai Corporation Board which has been arranged on the above date and time, to take place in the on Zoom.

Byddwn yn ddiolchgar pe baech yn gadael i mi wybod cyn gynted â phosib os fyddwch yn methu mynychu.

I would be grateful if you would let me know as soon as possible if you will be unable to attend,

Yn gywir,

Yours sincerely,



Toby G. Prosser

Cyfarwyddwr Llywodraethu a Gwybodaeth
Director, Governance & Information

t.prosser@gllm.ac.uk



GORCHYMYN RHEDEG:
RUNNING ORDER:

| 1 | EITEM HYFORDDIANT: | TRAINING ITEM: | PWY-WHO? |
|---|---|--|-------------|
| | Cyflwyniad ar Bartneriaeth Gymdeithasol | Presentation on Social Partnership | PW / CEO |
| 2 | BUSNES A CHYHOEDDIADAU CADEIRYDDION: | CHAIRS BUSINESS & ANNOUNCEMENTS | |
| | Eitem sefydlog ar yr agenda i hwyluso'r broses o ystyried materion perthnasol a nodwyd gan Gadeirydd Bwrdd y Gorfforaeth | Standing agenda item to facilitate the consideration of relevant issues identified by the Chair of the Corporation Board | Cad / Chair |
| 3 | BUSNES CYFFREDINOL: | STATUTORY BUSINESS: | PWY-WHO? |
| a | Ymddiheuriadau | Apologies | Cad / Chair |
| b | Datganiadau o Ddiddordeb | Declarations of Interest | Cad / Chair |
| c | 27.10.22 Cofnodion y Bwrdd | 27.10.22 Board Minutes | Cad / Chair |
| d | 21.11.22 Nodiadau Cynllunio Strategol | 21.11.22 Strategic Planning Notes | Cad / Chair |
| e | Materion yn Codi | Matters Arising | Cad / Chair |
| 4 | ADRODDIAD A COFNODION Y PWYLLGOR: | REPORTING AND COMMITTEE MINUTES: | |
| a | Adroddiad y Prif Weithredwyr - dim | CEO's Report - none | PW / CEO |
| b | Papur Safbwynt Coleg Abergele <i>Cofnodion Drafft Pwyllgorau'r Gorfforaeth ac i geisio cymeradwyaeth cysylltiedig: Mae unrhyw Bolisiau Drafft (er gwybodaeth) gydag unrhyw newidiadau sylweddol yn y pecyn polisi.</i> | Abergele College Position Paper Draft Minutes of Corporation Committees and to seek related approvals: <i>Any Draft Policies (for information) with any substantial changes are in the policy pack.</i> | PW / CEO |
| c | 16.11.22 - CSSC | 16.11.22 - CSSC | Cad / Chair |
| d | 01.12.22 – FRC | 01.12.22 – FRC | Cad / Chair |
| e | 07.12.22 - ARC | 07.12.22 - ARC | Cad / Chair |
| 5 | BUSNES GWEITHREDOL: | EXECUTIVE BUSINESS: | |
| | <u>Materion Diwedd Blwyddyn:</u> | <u>Year End Matters:</u> | |
| a | Cyfrifon Blynnyddol y Grŵp 21-22 | Grŵp Annual Accounts 21-22 | S Bowker |
| b | Cyfrifon Hyfforddiant Gogledd Cymru 21-22 | North Wales Training Accounts 21-22 | A Thomas |
| c | Cyfrifon Rheoli hyd at 10.22 | Management Accounts to 10.22 | S Bowker |
| | <u>Adroddiadau Archwilio Blynnyddol 2021-22:</u> | <u>Annual Audit Reports 2021-22:</u> | |
| d | Adroddiad Blynnyddol y Pwyllgor Archwilio a Risg | Audit & Risk Committee Annual Report | S Bowker |
| e | Adroddiad Blynnyddol Archwilio Mewnol | Internal Audit Annual Report | S Bowker |
| f | Llythyr Archwilio ac Archwilio Allanol | External Audit & Audit Letter | S Bowker |
| g | Adroddiad Nifer Myfyrwyr LLWR | LLWR Student Numbers Report | S Bowker |
| 6 | LLYWODRAETH: | GOVERNANCE: | |
| | Adroddiad Blynnyddol DGI 2021-22 | DGI Annual Report 2021-22 | T Prosser |
| 7 | POLISIÂU I'W CYMERADWYO: | POLICIES FOR APPROVAL: | |
| a | Gwrth-Lwgrwobrwyo | Anti-Bribery | Cad / Chair |
| b | Cynllun Atal Twyll ac Ymateb | Counter Fraud & Response Plan | Cad / Chair |
| c | Rheoli Risg | Risk Management | Cad / Chair |
| d | Grŵp Chwythu'r Chwiban | Grŵp Whistleblowing | Cad / Chair |
| e | Cynaliadwyedd ac Amgylcheddol | Sustainability & Environmental | Cad / Chair |
| f | Ymddygiad a Disgyblu Dysgwyr | Learner Conduct & Disciplinary | Cad / Chair |

GWYBODAETH AC ADRODDIAD:
INFORMATION & REPORTING:

| 8 | MYFYRWYR: | STUDENTS: | PWY-WHO? |
|---|---|--------------------------------------|-----------|
| a | Adroddiad Llais Dysgwr (Undeb y Myfyrwyr) | Learner Voice (Student Union) Report | SU & HESO |
| 9 | ADRODDIAD RISG: | RISK REPORTING: | |
| | Rheoli Risg (Eitem sefydlog): | Risk Management (Standing item): | PW / CEO |
| a | Adolygiad Risg Blynnyddol 2020-21 | Annual Risk Review 2020-21 | PW / CEO |

| | | | |
|-----------|--|--|-------------|
| b | Map Gwres Risg | Risk Heat Map | PW / CEO |
| c | Cofrestr Risg | Risk Register | |
| 10 | DIOGELWCH: | SAFEGUARDING: | |
| | Adroddiad Diogelu Blynyddol 2021-22 | Annual Safeguarding Report 2021-22 | J Nelson |
| 11 | IECHYD DIOGELWCH A'R AMGYLCHEDD: | SAFETY HEALTH AND ENVIRONMENT: | |
| a | 29.11.22 - Cofnodion | 29.11.22 - Minutes | S Bowker |
| b | Adroddiad Blynyddol Diogelwch, Iechyd a'r Amgylchedd 2021-22 | Safety, Health and Environment Annual Report 2021-22 | |
| 12 | COFNODION DATBLYGU MASNACHOL: | COMMERCIAL DEVELOPMENT MINUTES: | |
| a | Dim. | None. | |
| 13 | COFNODION YSTADAU: | ESTATES MINUTES: | |
| a | 28.10.22 – Panel Prosiect y Rhyl | 28.10.22 – Rhyl Project Panel | Cad / Chair |
| b | 24.11.22 – Bwrdd Rhaglen Gyfalaf | 24.11.22 – Capital Programme Board | Cad / Chair |
| 14 | CYNGHORAU COLEG LLEOL | LOCAL COLLEGE COUNCILS | |
| | Crynodeb o'r Cofnodion | Minutes Summary | C. Jones |
| 15 | DEFNYDDIO SALL GRWP: | USE OF GRWP SEAL: | |
| | Cofrestr | Register | T. Prosser |
| 16 | DYDDIADAU: | DATES: | |
| | 16.02.23 Cyfarfod Cyffredinol Blynyddol | 16.02.23 Annual General Meeting | |
| | 16.03.23 Digwyddiad Cynllunio Strategol (2) | 16.03.23 Strategic Planning Event (2) | |
| | 20.04.23 | 20.04.23 | |
| | 08.06.23 Digwyddiad Cynllunio Strategol (3) | 08.06.23 Strategic Planning Event (3) | |
| | 29.06.23 | 29.06.23 | |

10/02/2023

Ffon: Tel: (07936) 930569

Annwyl Llywodraethwyr,

**Parthed: Cyfarfod Cyffredinol Blynyddol
Grŵp Llandrillo Menai**

DYDD IAU, 16.02.23 AM 5.30YH

Gweler yr agenda a'r papurau perthnasol dros y dudalen ar gyfer Cyfarfod Cyffredinol Blynyddol Bwrdd y Gorfforaeth sydd wedi ei drefnu ar y dyddiad a'r amser uchod ym Zoom



Toby G. Prosser
Cyfarwyddwr, Llywodraethu a Gwybodaeth
Director, Governance & Information

t.prosser@gllm.ac.uk

10/02/2023

Tel: (07936) 930569

Dear Governors,

**Re: Grŵp Llandrillo Menai
Annual General Meeting**

THURSDAY, 16.02.23 AT 5.30PM

Please find overleaf the agenda and associated papers for the Annual General Meeting of the Corporation Board which has been arranged on the above date and time on Zoom.

CYFARFOD CYFFREDINOL BLYNYDDOL BWRDD Y GORFFORAETH 2023
ANNUAL GENERAL MEETING OF THE CORPORATION BOARD 2023

| | | |
|----------|--|--|
| 1 | Ymddiheuriadau am Absenoldeb. | Apologies for Absence. |
| 2 | Croeso a Sylwadau Agoriadol Dr Griff Jones (Cadeirydd) | Welcome and Opening Remarks Dr Griff Jones (Chairman) |
| 3 | Cyflwyno Adroddiad Blynyddol 2021-22 Dafydd Evans (PW y Grŵp) | Presentation of Annual Report 2021-22 Dafydd Evans (Grŵp CEO) |
| 4 | Cwestiynau | Questions |

Agenda Digwyddiad Cynllunio Strategol y Llywodraethwyr Governor's Strategic Planning Event Agenda

Dydd Gwener, 17 Mawrth – Friday, March 17 2023, 9.00am LL010 A&B, Llwyn Brain, Parc Menai



| Gwener: 17.03.23 | | | |
|------------------|------|--|-----------|
| Amser: | Mun: | Digwyddiad: | Pwy: |
| 09:00-09:05 | 5 | 1. Croeso, Cyflwyniad a Busnes y Cadeirydd | Cadeirydd |
| 09:05-09:25 | 20 | 2. Adborth Estyn | JN |
| 09:25-09:45 | 20 | 3. Cyllideb Ddrafft Ddiweddaraf 2023-24 | PW |
| 09:45-09:55 | 10 | 4. Cynllun Gweithredu Strategol Drafft 2022-27 | PW |
| 09:55-10:05 | 10 | 5. <u>Cynlluniau Effeithlonrwydd:</u> | LW |
| 10:05-10:15 | 10 | a. Gwasanaethau Academaidd | AJG |
| 10:15-10:25 | 10 | b. Busnes@ | PB |
| | | c. Coleg Menai / Coleg Meirion Dwyfor | |
| 10:25 – 10:40 | 25 | Egwyl Cysur | All |
| 10:40-10:50 | 10 | d. Coleg Llandrillo | JN |
| 10:50-11:00 | 10 | e. Gwasanaethau Corfforaethol | SB |
| 11:10-11:30 | 20 | 6. Prosiectau Cyfalaf Cyfredol | SB |
| 11:30-11:45 | 15 | 7. Cyfarfod Llawn a Thrafodaeth | PW |
| 11:45-12:30 | 45 | 8. Taith o amgylch Safle Ty Menai | All |
| 12:30 | | Cinio Bwffe yn Ystafell Sylfaen Llwyn Brain LL010a&b | All |

| Friday: 17.03.23 | | | |
|------------------|------|--|-------|
| Time: | Min: | Event: | Who: |
| 09:00-09:05 | 5 | 1. Welcome, Introduction & Chair's Business | Chair |
| 09:05-09:25 | 20 | 2. Estyn Feedback | JN |
| 09:25-09:45 | 20 | 3. 2023-24 Latest Draft Budget | CEO |
| 09:45-09:55 | 10 | 4. Draft Strategic Action Plan 2022-27 | CEO |
| 09:55-10:05 | 10 | 5. <u>Efficiency Plans:</u> | LW |
| 10:05-10:15 | 10 | a. Academic Services | AJG |
| 10:15-10:25 | 10 | b. Busnes@ | PB |
| | | c. Coleg Menai / Coleg Meirion Dwyfor | |
| 10:25 – 10:40 | 15 | Comfort Break | All |
| 10:40-10:50 | 10 | d. Coleg Llandrillo | JN |
| 10:50-11:00 | 10 | e. Corporate Services | SB |
| 11:10-11:30 | 20 | 6. Current Capital Projects | SB |
| 11:30-11:45 | 15 | 7. Plenary & Discussion | CEO |
| 11:45-12:30 | 45 | 8. Tour of Ty Menai Site | All |
| 12:30 | | Buffet Lunch in Llwyn Brain Base Room LL010a&b | All |

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Annwyl Aelod o'r Bwrdd,

Dear Board Member,

Par: Bwrdd Corfforaeth Grŵp Llandrillo-Menai
DYDD IAU 20.04.22 am 17:30

Re: Grŵp Llandrillo-Menai Corporation Board
THURSDAY, 20.04.22 at 17:30

Gweler isod agenda ar gyfer cyfarfod o Fwrdd Corfforaeth Grŵp Llandrillo-Menai sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn Zoom.

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Yours sincerely,



Toby G. Prosser

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Director, Governance & Information

t.prosser@gllm.ac.uk

GORCHYMYN RHEDEG:
RUNNING ORDER:

| 1 | EITEM HYFORDDIANT: | TRAINING ITEM: | PWY-WHO? |
|----|--|--|------------------------|
| | North Wales Training – Brand Newid | North Wales Training – Proposed Brand Change | MD NWT |
| 2 | BUSNES A CHYHOEDDIADAU CADEIRYDDION: | CHAIRS BUSINESS & ANNOUNCEMENTS | |
| | Eitem sefydlog ar yr agenda i hwyluso'r broses o ystyried materion perthnasol a nodwyd gan Gadeirydd Bwrdd y Gorfforaeth | Standing agenda item to facilitate the consideration of relevant issues identified by the Chair of the Corporation Board | Cad / Chair |
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| a | Ymddiheuriadau | Apologies | Cad / Chair |
| b | Datganiadau o Ddiddordeb | Declarations of Interest | Cad / Chair |
| | <u>Munudau:</u> | <u>Minutes:</u> | |
| c | 08.12.22 Bwrdd | 08.12.22 Board | Cad / Chair |
| d | 16.02.23 Cyfarfod Cyffredinol Blynyddol | 16.02.23 Annual General Meeting | Cad / Chair |
| e | Materion yn Codi | Matters Arising | Cad / Chair |
| 4 | ADRODDIAD A COFNODION Y PWYLLGOR: | REPORTING AND COMMITTEE MINUTES: | |
| a | Adroddiad y Prif Weithredwyr Adeiladau Busnes@, Parc Busnes Llanelwy <i>Mae unrhyw Bolisiau Drafft (i'w cymeradwyo) gydag unrhyw newidiadau sylweddol yn y pecyn polisi.</i> | CEO's Report: Busnes@ Premises, St Asaph Business Park <i>Any Draft Policies (for approval) with any substantial changes are in the policy pack.</i> | PW / CEO |
| b | 17.03.23 Digwyddiad Cynllunio Strategol | 17.03.23 Strategic Planning Event | Cad / Chair |
| c | 23.03.23 – Pwyllgor Cyllid ac Adnoddau | 23.03.23 – Finance & Resources Committee | Cad / Chair |
| d | 29.03.23 – Pwyllgor Archwilio a Risg | 29.03.23 – Audit & Risk Committee | Cad / Chair |
| e | 19.04.23 – Pwyllgor Myfyrwyr a Safonau Cwricwlwm | 19.04.23 – Curriculum Students and Standards Committee | Cad / Chair |
| 5 | BUSNES GWEITHREDOL: | EXECUTIVE BUSINESS: | |
| a | Cyfrifon Rheoli a Rhagolygon – (Chwef P7) | Management Accounts & Forecast – (Feb P7) | S Bowker |
| b | Adroddiad Rheoli'r Trysorlys | Treasury Management Report | S Bowker |
| 6 | LLYWODRAETH: | GOVERNANCE | |
| | I adnewyddu tymhorau swydd ar gyfer: | To renew terms of office for: | Director of Governance |
| a. | Dr Roy Bichan – adolygiad mewn 2 flynedd | a. Dr Roy Bichan – review in 2 years | |
| b. | Dilwyn Evans – adolygiad ymhen 3 blynedd | b. Dilwyn Evans – review in 3 years | |
| c. | Chris Morgans – adolygiad mewn 4 blynedd | c. Chris Morgans – review in 4 years | |
| d. | Marion Pryor – adolygiad ymhen 4 blynedd | d. Marion Pryor – review in 4 years | |
| 7 | POLISI'AU I'W CYMERADWYO: | POLICIES FOR APPROVAL: | |
| a | Iechyd a Diogelwch | Health and Safety | Cad / Chair |
| b | Teithio a Chynhaliadau | Travel and Subsistence | Cad / Chair |
| c | Cynllun Cymorth Cyntaf | First Aid Plan | Cad / Chair |

GWYBODAETH AC ADRODDIAD:
INFORMATION & REPORTING:

| 8 | MYFYRWYR: | STUDENTS: | PWY-WHO? |
|----|---|--------------------------------------|-----------|
| | Adroddiad Llais Dysgwr (Undeb y Myfyrwyr) | Learner Voice (Student Union) Report | SU & HESO |
| 9 | ADRODDIAD RISG: | RISK REPORTING: | |
| | Rheoli Risg (Eitem sefydlog): | Risk Management (Standing item): | PW / CEO |
| a | Map Gwres Risg | Risk Heat Map | PW / CEO |
| b | Cofrestr Risg | Risk Register | PW / CEO |
| 10 | DIOGELWCH: | SAFEGUARDING: | |
| | Adroddiad Digwyddiad | Occurrence Report | J Nelson |

| | | | |
|-----------|---|---|-------------|
| 11 | IECHYD DIOGELWCH A'R AMGYLCHEDD: | SAFETY HEALTH AND ENVIRONMENT: | |
| a | 22.03.23 – Cofnodion | 22.03.23 – Minutes | S Bowker |
| 12 | COFNODION DATBLYGU MASNACHOL: | COMMERCIAL DEVELOPMENT MINUTES: | |
| a | North Wales Training – 02.03.23 | North Wales Training – 02.03.23 | Paul Bevan |
| b | North Wales Training – 30.03.23 | North Wales Training – 30.03.23 | Paul Bevan |
| 13 | COFNODION YSTADAU: | ESTATES MINUTES: | |
| a | 08.03.23 – Bwrdd Rhaglen Gyfalaf | 08.03.23 – Capital Programme Board | Cad / Chair |
| 14 | CYNGHORAU COLEG LLEOL | LOCAL COLLEGE COUNCILS | |
| | Crynodeb o'r Cofnodion | Minutes Summary | C. Jones |
| 15 | DEFNYDDIO SALL GRWP: | USE OF GRWP SEAL: | |
| | Cofrestr | Register | T. Prosser |
| 16 | DYDDIADAU: | DATES: | |
| | 25.05.23 Digwyddiad Cynllunio Strategol (3) Bwrdd - 29.06.23 | 25.05.23 Strategic Planning Event (3) Board - 29.06.23 | Cad / Chair |

Agenda Digwyddiad Cynllunio Strategol y Llywodraethwyr Governor's Strategic Planning Event Agenda

Dydd Iau, 25 Mai – Thursday, May 25 2023, 9.30am, Canolfan Busnes, Coleg Meirion Dwyfor, Dolgellau



| Dydd Iau: 25.05.23 | | | |
|--------------------|------|--|-------------|
| Amser: | Mun: | Digwyddiad: | Pwy: |
| 09:30-09:35 | 5 | 1. Croeso, Cyflwyniad a Busnes y Cadeirydd | Chair |
| 09:35-10:20 | 45 | 2. Fframwaith Amgylcheddol y Grŵp | CEO / Grain |
| 10:20-11:05 | 45 | 3. Diweddariad ar y Gyllideb, Prosiectau a Diswyddiadau Gwirfoddol | CEO |
| 11.05 – 11.20 | 15 | Egwyl Cysur | All |
| 11:20 – 11:50 | 30 | 4. Strategaeth Ystadau Ffurfiol Ddrafft 9 Mlynedd | SB |
| 11:50-12:15 | 25 | 5. Diweddariad Cydraddoldeb, Arweinyddiaeth Ddu a Hawliau Traws | JN |
| 12:15-13:00 | 45 | 6. Taith o amgylch Campws Dolgellau | All |
| 13:00 | | Cinio mewn Bwyty Hyfforddi | All |

| Thursday: 25.05.23 | | | |
|--------------------|------|--|-------------|
| Time: | Min: | Event: | Who: |
| 09:30-09:35 | 5 | 1. Welcome, Introduction & Chair's Business | Chair |
| 09:35-10:20 | 45 | 2. Grŵp Environmental Framework | CEO / Grain |
| 10:20-11:05 | 45 | 3. Update on Budget, Projects and Voluntary Redundancy | CEO |
| 11.05 – 11.20 | 15 | Comfort Break | All |
| 11:20 – 11:50 | 30 | 4. 9-Year Draft Formal Estates Strategy | SB |
| 11:50-12:15 | 25 | 5. Equality, Black Leadership and Trans Rights Update | JN |
| 12:15-13:00 | 45 | 6. Tour of Dolgellau Campus | All |
| 13:00 | | Buffet in Training Restaurant | All |

29/08/2023
Ffôn: (07936) 930569

29/08/2023
Tel: (07936) 930569

Annwyl Aelod o'r Bwrdd,

Dear Board Member,

Par: Bwrdd Corfforaeth Grŵp Llandrillo-Menai
DYDD IAU 29.06.23 am 17:30

Re: Grŵp Llandrillo-Menai Corporation Board
THURSDAY, 29.06.23 at 17:30

Gweler isod agenda ar gyfer cyfarfod o Fwrdd Corfforaeth Grŵp Llandrillo-Menai sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn Zoom.

Please find below the agenda for a meeting of the Grŵp Llandrillo-Menai Corporation Board which has been arranged on the above date and time, to take place in the on Zoom.

Byddwn yn ddiolchgar pe baech yn gadael i mi wybod cyn gynted â phosib os fyddwch yn methu mynychu.

I would be grateful if you would let me know as soon as possible if you will be unable to attend,

Yn gywir,

Yours sincerely,



Toby G. Prosser

Cyfarwyddwr Llywodraethu a Gwybodaeth
Director, Governance & Information

t.prosser@gllm.ac.uk

GORCHYMYN RHEDEG:

RUNNING ORDER:

| 1 | EITEM HYFORDDIANT: | TRAINING ITEM: | PWY-WHO? |
|---|--|--|------------------------|
| | Cyflwyniad y Prif Weithredwr | Chief Executive Officer's Presentation | PW / CEO |
| 2 | BUSNES A CHYHOEDDIADAU CADEIRYDDION: | CHAIRS BUSINESS & ANNOUNCEMENTS | |
| | Eitem sefydlog ar yr agenda i hwyluso'r broses o ystyried materion perthnasol a nodwyd gan Gadeirydd Bwrdd y Gorfforaeth | Standing agenda item to facilitate the consideration of relevant issues identified by the Chair of the Corporation Board | Cad / Chair |
| 3 | BUSNES CYFFREDINOL: | STATUTORY BUSINESS: | PWY-WHO? |
| a | Ymddiheuriadau | Apologies | Cad / Chair |
| b | Datganiadau o Ddiddordeb | Declarations of Interest | Cad / Chair |
| | <u>Munudau:</u> | <u>Minutes:</u> | |
| c | 20.04.23 Bwrdd | 20.04.23 Board | Cad / Chair |
| d | 25.05.23 Digwyddiad Cynllunio Strategol | 25.05.23 Strategic Planning Event | Cad / Chair |
| e | Materion yn Codi | Matters Arising | Cad / Chair |
| 4 | ADRODDIAD A COFNODION Y PWYLLGOR: | REPORTING AND COMMITTEE MINUTES: | |
| | <i>Mae unrhyw Bolisiau Drafft (i'w cymeradwyo) gydag unrhyw newidiadau sylweddol yn y pecyn polisi.</i> | <i>Any Draft Policies (for approval) with any substantial changes are in the policy pack.</i> | PW / CEO |
| a | 15.06.23 – FRC | 15.06.23 – FRC | Cad / Chair |
| b | 21.06.23 – Audit & Risk Committee | 21.06.23 – ARC | Cad / Chair |
| c | Traciwr Gweithredu Treigl | Rolling Action Tracker | Cad / Chair |
| 5 | BUSNES GWEITHREDOL: | EXECUTIVE BUSINESS: | |
| a | Cyfrifon Rheoli a Rhagolygon – (Chwef P7) | Management Accounts & Forecast – (May P9) | S Bowker |
| b | Adroddiad Rheoli'r Trysorlys | Indicative Budget 2023-24 | S Bowker |
| c | Dyledwyr 2022-23 | Debtors 2022-23 | S Bowker |
| 6 | LLYWODRAETH: | GOVERNANCE | |
| a | Trefniadau Bwrdd 2023-24 | Board Arrangements 2023-24 | Director of Governance |
| b | Calendr Bwrdd Drafft 2023-24 | Draft Board Calendar 2023-24 | |
| 7 | POLISIÂU I'W CYMERADWYO: | POLICIES FOR APPROVAL: | |
| a | Datganiad o Bolisiau Cyfrifyddu a SORP 2022-23 | Statement of Accounting Policies and SORP 2022-23 | S Bowker |
| b | Rheoliadau Ariannol 2023-24 | Financial Regulations 2023-24 | S Bowker |
| c | Polisi Ffioedd 2023-24 | Fees Policy 2023-24 | S Bowker |
| | <u>Polisiau'n Uniongyrchol i'r Bwrdd:</u> | <u>Policies Direct to Board:</u> | J Nelson |
| d | Asesiad Addysg Uwch | Higher Education Assessment | |
| e | Cydraddoldeb ac Amrywiaeth | Equality and Diversity | |
| f | Amgylchiadau Esgusodol | Extenuating Circumstances | |
| g | Siaradwr Allanol a Digwyddiadau | External Speaker and Events | |
| h | Cronfa Ariannol Wrth Gefn | Financial Contingency Fund | |
| i | Hawlfraint ac Eiddo Deallusol AU | HE Copyright & Intellectual Property | |
| j | Ansawdd | Quality | |
| k | Arfer Annheg | Unfair Practice | |
| l | Iaith Gymraeg | Welsh Language | |

GWYBODAETH AC ADRODDIAD:
INFORMATION & REPORTING:

| 8 | MYFYRWYR: | STUDENTS: | PWY-WHO? |
|----|---|---------------------------------------|-------------|
| | Adroddiad Llais Dysgwr (Undeb y Myfyrwyr) | Learner Engagement Annual Report | SU & HESO |
| 9 | ADRODDIAD RISG: | RISK REPORTING: | |
| a | Rheoli Risg (Eitem sefydlog): | Risk Management (Standing item): | PW / CEO |
| | Map Gwres Risg | Risk Heat Map | PW / CEO |
| b | Cofrestr Risg | Risk Register | PW / CEO |
| 10 | DIOGELWCH: | SAFEGUARDING: | |
| | Adroddiad Digwyddiad | Occurrence Report | J Nelson |
| 11 | IECHYD DIOGELWCH A'R AMGYLCHEDD: | SAFETY HEALTH AND ENVIRONMENT: | |
| a | 22.03.23 – Cofnodion | 06.06.23 – Minutes | S Bowker |
| 12 | COFNODION DATBLYGU MASNACHOL: | COMMERCIAL DEVELOPMENT MINUTES: | |
| a | 11.05.23 – North Wales Training | 11.05.23 – North Wales Training | Paul Bevan |
| b | 19.06.23 – North Wales Training | 19.06.23 – North Wales Training | Paul Bevan |
| 13 | COFNODION YSTADAU: | ESTATES MINUTES: | |
| | Dim. | None. | |
| 14 | CYNGHORAU COLEG LLEOL | LOCAL COLLEGE COUNCILS | |
| | Crynodeb o'r Cofnodion | Minutes Summary | C. Jones |
| 15 | DEFNYDDIO SALL GRWP: | USE OF GRWP SEAL: | |
| | Cofrestr | Register | T. Prosser |
| 16 | DYDDIADAU: | DATES: | |
| | 26.10.23 | 26.10.23 | Cad / Chair |
| | 16.11.23 – Digwyddiad Cynllunio Strategol 1 | 16.11.23 – Strategic Planning Event 1 | |
| | 07.12.23 | 07.12.23 | |
| | 22.02.24 – Cyfarfod Cyffredinol Blynyddol | 22.02.24 – Annual General Meeting | |
| | 07.03.24 – Digwyddiad Cynllunio Strategol 2 | 07.03.24 – Strategic Planning Event 2 | |
| | 25.04.24 | 25.04.24 | |
| | 23.05.24 – Digwyddiad Cynllunio Strategol 3 | 23.05.24 – Strategic Planning Event 3 | |
| | 27.06.24 | 27.06.24 | |