

05/09/2016
Ffôn: (01492) 542313
Mewnol: est 1313

05/09/16
Tel: (01492) 542313
Internal: x 1313

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

Par: Pwyllgor Cwricwlwm, Myfyrwyr a Safonau

Re: Curriculum Students and Standards Committee

DYDD LLUN 30.11.15 am 5.30yh

MONDAY, 30.11.15 at 5.30pm

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cwricwlwm, Myfyrwyr a Safonau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn yr Ystafell Pwyllgor, Glynllifon.

Please find overleaf the agenda for a meeting of Curriculum Students and Standards Committee which has been arranged on the above date and time, to take place in the Meeting Room, Glynllifon.

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

Swyddog Llywodraethu y Grŵp
Group Governance Officer

t.prosser@gllm.ac.uk

Aelodaeth / Membership (10):

1. John Bellis
2. SU President / Rep
3. Helen Halpin
4. Dr Ann Hynes
5. Chris Jackson
6. Glyn Jones
7. Cllr Wyn Jones
8. Mair Jones
9. Shân Oliver
10. HE Officer

Rheolwyr / Management:

1. Lesley Tipping
2. Maggie Griffiths
3. Sam McIlvogue
4. James Nelson

1	Ethol Cadeirydd ac Is-gadeirydd	Election of Chair and Vice-Chair
2	Ymddiheuriadau am absenoldeb	Apologies for absence
3	Datgan Buddiannau	Declarations of Interest
4	Adolygu'r Cylch Gorchwyl	Review of Terms of Reference
5	Cofnodion Pwyllgor Cwricwlwm, Myfyrwyr a Safonau ar 10.06.15	Minutes of Curriculum Students and Standards Committee held on 10.06.15.
6	Materion yn Codi:	Matters Arising:
7	<u>Ansawdd:</u>	<u>Quality:</u>
	a. Gweithdrefn ac Adrodd Cwynion (er gwybodaeth)	a. Complaints Report & Procedure (for information)
	b. Adroddiad Arsylwi Addysgu a Dysgu	b. Teaching and Learning Observations Report
	c. Perfformiad Dysgwr Cychwynnol 2014-15	c. Initial Learner Performance 2014-15
	d. Newidiadau i brosesau ansawdd	d. Changes to quality processes
	i. Cynllun 85+ (Rheoli Absenoldeb)	i. 85+ Scheme (Absence Management)
	ii. Teithiau Dysgwyr	ii. Learner Walks
	iii. Paneli Perfformiad Rhaglen	iii. Programme Performance Panels
	e. Ymweliad Cyswllt Estyn & Canfyddiadau ASA	e. Estyn Link Visit & QAA Findings
	f. Adroddiad Blynyddol Diogelu & diweddariad Atal	f. Annual Safeguarding Report & Prevent update
	g. Rhaglen Mwy Galluog a Thalentog	g. More Able & Talented Scheme
	h. Adroddiad Datblygu Staff Blynyddol	h. Staff Development Annual Report
8	<u>Materion Cwricwlwm :</u>	<u>Curriculum Matters:</u>
	a. Cais Consortiwm Cymraeg i Oedolion – ar llafar	a. Welsh for Adults Consortium Bid - verbal
	b. Proses Cynllunio Cwricwlwm 16-17	b. Curriculum Planning Process 16-17
	c. Newidiadau CBC/ES/TGAU	c. WBQ/ES/GCSE changes
9	<u>Myfyrwyr:</u>	<u>Students:</u>
	Adroddiad Llywyddion Undeb y Myfyrwyr a chynnydd	Student Union Presidents Report and progress
10	Polisiâu i'w Adolygu:	Policies for Review:
	Dim.	None.
11	Unrhyw Fater Arall	Any Other Business
12	Dyddiadau cyfarfodydd nesaf (am 5.30pm) :	Dates of next meetings (at 5.30pm):
	09.03.16 Rhos	09.03.16 Rhos
	08.06.16 Bangor	08.06.16 Bangor

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Dear Committee Member,

Par: Pwyllgor Cwricwlwm, Myfyrwyr a Safonau

Re: Curriculum Students and Standards Committee

DYDD MERCHER 09.03.15. am 5.30yh

WEDNESDAY, 09.03.15 at 5.30pm

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cwricwlwm, Myfyrwyr a Safonau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn yr Ystafell Bwrdd, Rhos.

Please find overleaf the agenda for a meeting of Curriculum Students and Standards Committee which has been arranged on the above date and time, to take place in the Board Room, Rhos.

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,

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3. HE Officer
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5. Dr Ann Hynes
6. Chris Jackson
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8. Cllr Wyn Jones
9. Mair Jones
10. Shân Oliver

Management:

1. James Nelson
2. Sam McIlvogue
3. Linda Wyn
4. Lesley Tipping

- | | | |
|---|---|---|
| 1 | Ymddiheuriadau | Apologies for absence |
| 2 | Datganiadau o Ddiddordeb | Declarations of Interest |
| 3 | Cofnodion y CSSC a gynhaliwyd ar 30.11.15 | Minutes of CSSC held on 30.11.15 |
| 4 | Materion yn Codi: | Matters Arising: |
| 5 | <u>Ansawdd:</u> | <u>Quality:</u> |
| | a. Data DPA Terfynol 14-15 | a. Final KPI Data 14-15 |
| | b. Mentora o raglenni sydd mewn perygl | b. Mentoring of programmes at risk |
| | c. Teithiau Cerdded Dysgu | c. Learning Walks |
| | d. Arolwg Dysgwr Addysg Uwch | d. HE Learner Survey |
| | e. Strategaeth Dysgu ac Addysgu (Diweddarwyd) | e. Teaching and Learning Strategy (Updated) |
| 6 | <u>Cwricwlwm:</u> | <u>Curriculum:</u> |
| | a. Strategaeth Cwricwlwm 16-17 | a. Curriculum Strategy 16-17 |
| | b. Pynciau Lefel A 16-17 | b. A Levels Subjects 16-17 |
| | c. Darpariaeth newydd Bagloriaeth Cymreig 16-17 | c. Welsh Baccalaureate New provision 16-17 |
| | d. Gweithdrefnau Profiad Gwaith | d. Work Experience Procedures |
| | e. Gweithdrefnau Ymweliadau a Tripiau | e. Trips and Visits Procedures |
| | f. Strategaeth AU | f. HE Strategy |
| 7 | <u>Myfyrwyr:</u> | <u>Students:</u> |
| | a. Llais y Dysgwr | a. Learner Voice |
| | b. Adborth o Gynhadledd y Dysgwr | b. Feedback from Learner Conference |
| | c. Ysgoloriaethau a MAT – ar lafar | c. Scholarships & MAT - verbal |
| | d. TRAC | d. TRAC |
| 8 | <u>Adolygiad Polisi:</u> | <u>Policy Review:</u> |
| | Polisiâu AU | HE Policies (in attached policy pack): |
| | Asesu mewn Addysg Uwch; Amgylchiadau Esgusodol; Derbyn Myfyrwyr AU; Polisi Moseg Ymchwil; Hawliau Eiddo Deallusol; Ymarfer Annheg; Addasrwydd i Astudio | Assessment in HE; Extenuating Circumstances; HE Admissions; Research Ethics Policy; Intellectual Property Rights; Unfair Practice; Fitness to Study |
| 9 | Dyddiad y Cyfarfod Nesaf: | Date of Next Meeting: |
| | 08.06.16 ym Mangor. | 08.06.16 at Bangor. |

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Re: Curriculum Students and Standards Committee

DYDD MERCHER 08.06.16 am 5.30yh

WEDNESDAY, 08.06.16 at 5.30pm

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cwricwlwm, Myfyrwyr a Safonau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir yn yr Ystafell Seminar, Bangor.

Please find overleaf the agenda for a meeting of Curriculum Students and Standards Committee which has been arranged on the above date and time, to take place in the Seminar Room, Bangor.

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,

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Swyddog Llywodraethu y Grŵp
Group Governance Officer

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Aelodaeth / Membership (8):

- a. John Bellis
- b. Helen Halpin
- c. Lyn Joannou
- d. Glyn Jones
- e. Cllr Wyn Jones
- f. Justin McCoy
- g. SU President
- h. HE Officer

Management:

1. Linda Wyn
2. James Nelson
3. Lesley Tipping
4. Sam McIlvogue

1	Ymddiheuriadau am absenoldeb	Apologies for absence
2	Datganiadau o Ddiddordeb	Declarations of Interest
3	Croeso i aelodau newydd	Welcome to new members
4	Cylch Gorchwyl - er gwybodaeth	Terms of Reference – for information
5	Cofnodion y PCMS a gynhaliwyd ar 09.03.16	Minutes of CSSC held on 09.03.16
6	Materion yn Codi a Gweithredu Pwyntiau:	Matters Arising & Action Points:
	a. Canlyniadau QAA	a. QAA Outcomes
	<u>Ansawdd:</u>	<u>Quality:</u>
7	a. 2014-15 FE & ACL Dyfarniadau SAR	a. 2014-15 FE & ACL SAR Judgements
	b. Paratoi Estyn - ar lafar	b. Estyn Preparation
	c. Trin canllawiau arfer gorau Cwynion (am wybodaeth)	c. Complaints handling best practice guidance (for information)
	d. Teithiau Cerdded Dysgu Cynnydd	d. Learning Walks Progress
	e. Gweithgareddau Datblygu Staff	e. Staff Development Activity
	f. Adroddiad Cydraddoldeb Strategol a Chynllun Gweithredu (am wybodaeth)	f. Strategic Equality Report and Action Plan (for information)
8	<u>Myfyrwyr:</u>	<u>Students:</u>
	a. Adborth gan y Paneli Dysgwr	a. Feedback from Learner Panels
	b. Canlyniadau etholiad undeb y myfyrwyr	b. SU election results
	c. Ceisiadau yn erbyn y targed - ar lafar	c. Applications against target – verbal
9	<u>Adolygiad Polisi:</u>	<u>Policy Review:</u>
	a. Siarter Cydraddoldeb ac Amrywiaeth	a. Equality & Diversity Charter
	b. Ffi AU a Chynllun Mynediad (am wybodaeth)	b. HE Fee and Access Plan (for information)
	c. Polisi DPP	c. CPD Policy
10	Cyfarfod nesaf - 16.11.16 Glynllifon	Next meeting - 16.11.16 Glynllifon

Dogfennau hirach (mewn coch) yn cael eu darparu ar wahân
Longer documents (in red) are provided separately