

12 Hydref 2018
Ffôn: (01492) 542313
Mewnol: est 1313

12 October 2018
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 MERCHER 14.11.18 am 5.30yh

WEDNESDAY, 14.11.18 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, Glanrafon, 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, Glanrafon, 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

Cyfarwyddwr, Llywodraethu a Gwybodaeth
Director, Governance & Information

t.prosser@gllm.ac.uk

Aelodaeth / Membership (8):

1. John Bellis
2. Helen Halpin
3. Lyn Joannou
4. Dafydd Evans
5. Justin McCoy
6. John Pierce-Willaims
7. SU President
8. HE Officer
9. Dr Emma Roberts

Management:

1. James Nelson
2. Lawrence Wood
3. Aled Jones Griffith

- | | | |
|----|---|---|
| 1 | Ethol Cadeirydd ac Is-gadeirydd | Election of Chair and Vice-Chair |
| 2 | Ymddiheuriadau am absenoldeb | Apologies for absence |
| 3 | Datganiadau Diddordeb | Declarations of Interest |
| 4 | Adolygu'r Cylch Gorchwyl
Rhestr wirio Cylch Gorchwyl 2016-17 | Review of Terms of Reference
TOR Checklist 2017-18 |
| 5 | Cofnodion Pwyllgor Cwricwlwm
Myfyrwyr a Safonau ar 07.06.17 | Minutes of Curriculum
Students and Standards Committee held on 11.04.18. |
| 6 | Materion yn Codi: | Matters Arising: |
| 7 | <u>Ansawdd:</u> | <u>Quality:</u> |
| | a. Adroddiad Cwynion 2017-18 | a. Complaints Report 2017-18 |
| | b. Adroddiad Arsylwi Addysgu a Dysgu | b. Teaching and Learning Observations Report |
| | c. Canlyniadau Dysgwr 2017-18 | c. Learner Outcomes 2017-18 |
| 8 | <u>Materion Cwricwlwm :</u> | <u>Curriculum Matters:</u> |
| | a. Monitro Cynllun Ffioedd a Mynediad AU | HE FAP Monitoring |
| 9 | <u>Myfyrwyr:</u> | <u>Students:</u> |
| | a. Llais y Dysgwr | a. Learner Survey |
| | b. Paneli Dysgwr | b. Learner Panels |
| | c. Adroddiad Diogelu Blynyddol | c. Annual Safeguarding Report |
| | d. Effaith ar gau Dinbych | d. Impact on closure of Denbigh |
| 10 | Polisiâu i'w Adolygu: | Policies for Review: |
| | a. Polisi Cydraddoldeb | a. Equality Polisi |
| 11 | Unrhyw Fater Arall | Any Other Business |
| 12 | Dyddiadau cyfarfodydd nesaf (am 5.30pm) : | Dates of next meetings (at 5.30pm): |
| | 20.03.19 Bangor | 20.03.19 Bangor |
| | 12.06.19 Rhos | 12.06.19 Rhos |

28/08/19
Ffôn: (01492) 542313
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28/08/2019
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Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

Par: Pwyllgor Cwricwlwm, Myfyrwyr a Safonau

Re: Curriculum Students and Standards Committee

DYDD MERCHER 20.03.19 am 5.30yh

WEDNESDAY, 20.03.19 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,

Yn gywir,

Yours sincerely,



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5. Justin McCoy
6. John Pierce-Willaims
7. SU President
8. HE Officer
9. Dr Emma Roberts (co-opted)

Management:

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2. Lawrence Wood
3. Aled Jones Griffith

1	Ymddiheuriadau	Apologies for absence
2	Datganiadau Buddiannau	Declarations of Interest
3	Cofnodion y PCMS a'i gynhaliwyd ar 14.11.18	Minutes of CSSC held on 14.11.18
4	Materion yn Codi:	Matters Arising:
5	<u>Llais y Dysgwr:</u>	<u>Learner Voice:</u>
	a. Adroddiad Llais y Dysgwr ac Ymgysylltiad Myfyrwyr / Adroddiad UM	a. Learner Voice Report & Student Engagement / SU Report
	b. Arolwg Dysgwr (tymor 1)	b. Learner Survey (term 1)
	<u>Adroddiadau Perfformiad:</u>	<u>Performance Reports:</u>
6	a. 2017-18 FE, ACL, WBL, AU Monitro Ansawdd	a. 2017-18 FE, ACL, WBL, HE Quality monitoring
	b. Diweddariad Rhaglenni AB mewn Perygl	b. FE Programmes at Risk Update
	c. Adroddiad Monitro Safonau Iaith Gymraeg	c. Welsh Language Standards Monitoring Report
	<u>Addysg Uwch:</u>	<u>Higher Education:</u>
7	a. Adroddiad AU	a. HE Report
	b. Monitro'r Cynllun Ffioedd a Mynediad	b. Fee & Access Plan Monitoring
8	<u>Diweddariad Cynllunio Cwricwlwm:</u>	<u>Curriculum Planning Update:</u>
	Diweddariad Cynllunio Cwricwlwm AB 2018-19	2019-20 FE Curriculum Planning Update
9	<u>Adolygiad Polisi:</u>	<u>Policy Review:</u>
	Polisi Ymddygiad Dysgwyr	Learner Conduct Policy
10	Dyddiad y Cyfarfod Nesaf:	Date of Next Meeting:
	12.06.19	12.06.19.

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Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

Par: Pwyllgor Cwricwlwm, Myfyrwyr a Safonau

Re: Curriculum Students and Standards Committee

DYDD MERCHER 19.06.19 am 5.30yh

WEDNESDAY, 19.06.19 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,

Yn gywir,

Yours sincerely,



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Director, Governance & Information

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4. Dafydd Evans
5. Justin McCoy
6. John Pierce-Willaims
7. SU President
8. HE Officer
9. Dr Emma Roberts (co-opted)

Management:

1. James Nelson
2. Lawrence Wood
3. Aled Jones Griffith

- | | | |
|---|--|--|
| 1 | Ymddiheuriadau | Apologies for absence |
| 2 | Datganiadau o Ddiddordeb | Declarations of Interest |
| 3 | Cofnodion CSSC a gynhaliwyd ar 20.03.19 | Minutes of CSSC held on 20.03.19 |
| 4 | Materion yn Codi: | Matters Arising: |
| 5 | <u>Llais y Dysgwyr:</u>

Adroddiad Ymgysylltu â Dysgwyr gan gynnwys Adroddiad UM a chynnydd etholiad. | <u>Learner Voice:</u>

Learner Engagement Report including SU Report and election progress. |
| 6 | <u>Adroddiadau Perfformiad:</u>

a. Crynodeb SAR 2017-18
b. Crynodeb Perfformiad 2018-19 gan gynnwys adolygu rhaglenni sy'n tanberfformio
c. Adroddiad Datblygu Staff
d. Adroddiadau Dilyswyr Allanol | <u>Performance Reports:</u>

a. 2017-18 SAR Summary
b. 2018-19 Performance Summary including review of under-performing programmes
c. Staff Development Report
d. External Verifier Reports |
| 7 | <u>Addysg Uwch:</u>

a. Monitro'r Cynllun Ffioedd a Mynediad (ar lafar) | <u>Higher Education:</u>

a. Fee & Access Plan Monitoring (verbal) |
| 8 | <u>Adolygiad Polisi:</u>

Dim. | <u>Policy Review:</u>

None. |
| 9 | Dyddiad y Cyfarfod Nesaf:

13.11.19 am Mangor | Date of Next Meeting:

13.11.19 at Bangor |