

31 Hydref 2016
Ffôn: (01492) 542313
Mewnol: est 1313

31 October 2016
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 16.11.16 am 5.30yh

WEDNESDAY, 16.11.16 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 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

Swyddog Llywodraethu y Grŵp
Group Governance Officer

t.prosser@gllm.ac.uk

Aelodaeth / Membership (8):

1. John Bellis
2. Helen Halpin
3. Lyn Joannou
4. Glyn Jones
5. Cllr Wyn Jones
6. Justin McCoy
7. SU President
8. HE Officer

Management:

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

- | | | |
|----|---|--|
| 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 08.06.16 | Minutes of Curriculum Students and Standards Committee held on 08.06.16. |
| 6 | Materion yn Codi: | Matters Arising: |
| 7 | <u>Ansawdd:</u> | <u>Quality:</u> |
| | a. Adroddiad Cwynion 2015-16 | a. Complaints Report 2015-16 |
| | b. Adroddiad Arsylwi Addysgu a Dysgu | b. Teaching and Learning Observations Report |
| | c. Perfformiad Dysgwr Cychwynnol 2015-16 | c. Initial Learner Performance 2015-16 |
| | d. Estyn - Archwiliad ac Ymweliad Adroddiad Linc | d. Estyn - Inspection and Link Visit |
| | e. Monitro QDP SAR AB | e. FE SAR QDP Monitoring |
| | f. Adroddiad Blynnyddol Datblygu Staff | f. Staff Development Annual Report |
| 8 | <u>Materion Cwricwlwm :</u> | <u>Curriculum Matters:</u> |
| | a. Strategaeth Cymhwyster Bagloriaeth Cymru | a. WBQ Strategy |
| | b. Diweddariad AU & Cynllun Gweithredol | b. HE Update & Operational Plan |
| 9 | <u>Myfyrwyr:</u> | <u>Students:</u> |
| | a. Adroddiad Undeb a chynnydd y Myfyrwyr | a. Student Union Report and progress |
| | b. Hunan-Asesu a Cynllun Monitro "Prevent" | b. Prevent Self-Assessment and Action Plan Monitoring |
| | c. Adroddiad Blynnyddol Diogelu | c. Annual Safeguarding Report |
| 10 | Polisiâu i'w Adolygu:
(<i>Pecyn ar wahân</i>) | Policies for Review:
(<i>Separate pack</i>) |
| | a. Côt Ymddygiad Dysgwr | a. Learner Code of Conduct |
| | b. Polisi Siaradwr Allanol | b. External Speaker Policy |
| | c. Polisi Hawl Dysgwyr | c. Learner Entitlement Policy |
| | d. Polisi Diogelu | d. Safeguarding Policy |
| 11 | Unrhyw Fater Arall | Any Other Business |
| 12 | Dyddiadau cyfarfodydd nesaf (am 5.30pm) : | Dates of next meetings (at 5.30pm): |
| | 08.03.17 Rhos | 08.03.17 Rhos |
| | 07.06.17 Bangor | 07.06.17 Bangor |

11/07/17
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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 29.03.17. am 5.30yh

WEDNESDAY, 29.03.17 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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Yours sincerely,



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Group Governance Officer

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Aelodaeth / Membership (10):

Aelodaeth / Membership (8):

1. John Bellis
2. Helen Halpin
3. Lyn Joannou
4. Glyn Jones
5. Cllr Wyn Jones
6. Justin McCoy
7. SU President
8. HE Officer

Management:

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

- | | | |
|---|--|---|
| 1 | Ymddiheuriadau | Apologies for absence |
| 2 | Datganiadau Buddiannau | Declarations of Interest |
| 3 | Cofnodion y PCMS a'i gynhaliwyd ar 16.11.16 | Minutes of CSSC held on 16.11.16 |
| 4 | Materion yn Codi:

a. Cynnydd yn erbyn y Cylch Gorchwyl 16-17 | Matters Arising:

a. Progress against TOR 16-17 |
| 5 | <u>Ansawdd:</u>

a. Canlyniadau Arolwg Estyn
b. Canlyniadau Dysgwyr 15-16
c. Monitro rhaglenni sydd â risg
d. Strategaeth Dysgu ac Addysgu (Drafft)
e. Prevent a diweddaru CPD Diogelu
f. Hunanasesiad AB a chynllun datblygu ansawdd | <u>Quality:</u>

a. Estyn Inspection Outcomes
b. Learner Outcomes 15-16
c. Monitoring of programmes at risk
d. Teaching and Learning Strategy (Draft)
e. Prevent & Safeguarding CPD update
f. FE SAR QDP |
| 6 | <u>Cwricwlwm:</u>

a. Diweddariad Cynllunio Cwricwlwm 17-18
b. Strategaeth AU & Cynllun Ffioedd a Mynediad - Adolygiad Blynyddol (ar lafar) | <u>Curriculum:</u>

a. Curriculum Planning Update 17-18
b. HE Strategy & Fee & Access Plan – Annual Review (verbal) |
| 7 | <u>Myfyrwyr:</u>

Adroddiad myfyrwyr gan gynnwys; Paneli Dysgwyr; Adborth o Gynhadledd y Dysgwyr; Diweddariad Llywydd UM | <u>Students:</u>

Student Report including: Learner Panels; Feedback from Learner Conference; SU President Update |
| 8 | <u>Adolygiad Polisi:</u>

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

None. |
| 9 | Dyddiad y Cyfarfod Nesaf:

07.06.16 ym Mangor. | Date of Next Meeting:

07.06.16 at Bangor. |

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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 07.06.17. am 5.30yh

WEDNESDAY, 07.06.17 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.

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Toby G. Prosser, YH/JP

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Group Governance Officer

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Aelodaeth / Membership (10):

Aelodaeth / Membership (8):

1. John Bellis
2. Dafydd Evans
3. Helen Halpin
4. Lyn Joannou
5. Vacancy
6. Justin McCoy
7. SU President
8. HE Officer

Management:

1. Maggie Griffiths
2. Sam McIlvogue
3. James Nelson
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- | | | |
|---|--|---|
| 1 | Ymddiheuriadau | Apologies for absence |
| 2 | Datganiadau Buddiannau | Declarations of Interest |
| 3 | Cofnodion y PCMS a'i gynhaliwyd ar 29.03.17 | Minutes of CSSC held on 29.03.17 |
| 4 | Materion yn Codi: | Matters Arising: |
| 5 | <u>Ansawdd:</u> | <u>Quality:</u> |
| | a. Adroddiad Perfformiad 2016-17 (JN) | a. 2016-17 Performance Report (JN) |
| | b. Crynodeb Adroddiad Arolygu Estyn Drafft (JN) | b. Draft Estyn Inspection Report Summary (JN) |
| | c. Arolygiad Ansawdd Mewnol, Dysgu Seiliedig ar Waith (AW) | c. WBL Internal Quality Inspection (AW) |
| | d. Cynllun Datblygu Staff (MR AW ysgrifennu hyn o bryd) | d. Staff Development Plan (MR write AW present) |
| 6 | <u>Myfyrwyr:</u> | <u>Students:</u> |
| | a. Gweithgarwch Llais Myfyrwyr (SMc) | a. Student Voice Activity (SMc) |
| | b. Adborth gan y Paneli Dysgwr (SMc) | b. Feedback from Learner Panels (SMc) |
| | c. Etholiadau UM (SMc) | c. SU elections (SMc) |
| 7 | <u>Cwricwlwm:</u> | <u>Curriculum:</u> |
| | a. Adolygu cynlluniau cwricwlwm (LTI) | a. Review of Curriculum plans (LTI) |
| | b. HE Monitro o'r Ffi AU a Chynllun Mynediad (MG) | b. HE Monitoring of the HE Fee and Access Plan (MG) |
| | c. Strategaeth Addysg Uwch (MG) | c. HE Strategy (MG) |
| 8 | <u>Adolygiad Polisi:</u> | <u>Policy Review:</u> |
| | a. Atal Dyletswydd - SM | a. Prevent Duty – SM |
| | b. Polisi Ansawdd - JN | b. Quality Policy - JN |
| | c. Polisi Diogelu - SM | c. Safeguarding Policy -SM |
| | Cyfarfod nesaf - 15.11.17 Glynllifon | Next meeting - 15.11.17 Glynllifon |