

15 Awst 2024  
Ffôn: (07936) 930569

15 August 2024  
Tel: (07936) 930569

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 19.10.23 am 4.00yh**

**THURSDAY, 19.10.23 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place 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 of Governance & Information

[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. Alun Thomas
8. Carol Tully

Cc: Sharon Bowker, Matt Nash

**GORCHYMYN RHEDEG:**
**RUNNING ORDER:**

1	BUSNES CYFFREDINOL:	GENERAL BUSINESS:	CYFLWYNYDD: PRESENTER:
a	Ymddiheuriadau	Apologies	Toby Prosser
b	Datganiadau o Ddiddordeb	Declarations of Interest	
c	Ethol Cadeirydd ac Is-Gadeirydd	Election of Chair & Deputy Chair	
d	15.06.22 - Cofnodion FRC	15.06.22 - FRC Minutes	
e	Adolygu'r Cylch Gorchwyl	Review of Terms of Reference	
f	2022-23 Rhestr Wirio Cylch Gorchwyl	2022-23 Terms of Reference Checklist	
2	CYLLID:	FINANCE:	
a	Alldro Dangosol Diwedd Blwyddyn 2022-23	Indicative Year-End Outturn 2022-23	Matt Nash
b	Cyllideb Gryno 2023-24	Summary Budget 2023-24	Matt Nash
c	Adolygiad Tâl Costau Byw ar lafar	Cost of Living Pay Review verbal	Dafydd Evans
d	Adroddiad Rheoli'r Trysorlys	Treasury Management Report	Matt Nash
e	Yswiriant 2023-24	Insurance 2023-24	Sharon Bowker
3	RISGIAU'N CODI:	ARISING RISKS:	
	Dim	None	Dafydd Evans
4	POLISIAU:	POLICIES:	
a	Dim	None.	

**GWYBODAETH AC ADRODDIAD:**
**INFORMATION & REPORTING:**

5	DATBLYGU MASNACHOL:	COMMERCIAL DEVELOPMENT:	
a	15.09.23 – Cofnodion North Wales Training	15.09.23 – North Wales Training Minutes	Dafydd Evans
b	10.10.23 - Cofnodion North Wales Training	10.10.23 - North Wales Training Minutes	Dafydd Evans
6	YSTADAU:	ESTATES:	
a	12.07.23 - Cofnodion Panel Prosiect y Rhyl	12.09.23 - Rhyl Project Panel	Andy Billcliff
b	14.07.23 - Cofnodion Panel Prosiect y Ty Menai	14.07.23 – Ty Menai Project Panel	Dilwyn Evans
c	26.09.23 - Cofnodion Panel Prosiect y Ty Menai	26.09.23 – Ty Menai Project Panel	Dilwyn Evans
d	27.09.23 – Bwrdd Rhaglen Gyfalaf	27.09.23 – Capital Programme Board	Dafydd Evans
7	IECHYD DIOGELWCH A'R AMGYLCHEDD	SAFETY HEALTH AND THE ENVIRONMENT	
a	Digwyddiadau adroddadwy RIDDOR – ar lafar	RIDDOR reportable events - verbal	Sharon Bowker
8	STAFFIO	STAFFING	
a	Adroddiad Adnoddau Dynol i Hydref 2023	Human Resources Report to October 2023	Sharon Bowker
9	ERAILL:	OTHERS:	
a	Adroddiad Caffael (Chwefror – Hydref)	Procurement Report (Feb – Oct)	Sharon Bowker
10	DYDDIADAU:	DATES:	
	04.12.23	04.12.23	
	11.04.24	11.04.24	
	13.06.24	13.06.24	

23 Tachwedd 2020  
Ffôn: (07936) 930569

23 November 2020  
Tel: (07936) 930569

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD LLUN 04.12.23 am 4.00yh**

**MONDAY, 04.12.23 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.


Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place 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  
Swyddog Llywodraethu y Grŵp  
Group Governance Officer  
[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. Alun Thomas

Cc: SB, MN

**GORCHYMYN RHEDEG:**
**RUNNING ORDER:**

1	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>	<b>GAN / BY:</b>
a	Ymddiheuriadau	Apologies	Chair
b	Datganiadau o Ddiddordeb	Declarations of Interest	Chair
c	Cofnodion 19.10.23	Minutes 19.10.23	Chair
2	<b>CYLLID:</b>	<b>FINANCE:</b>	
a	Datganiadau Ariannol y Grŵp 22-23 ac Atodiadau	Grŵp Financial Statements 22-23 & Appendices	Matt Nash
b	Cyfrifon Hyfforddiant Gogledd Cymru 22-23	North Wales Training Accounts 22-23	Matt Nash
c	Cyfrifon Rheoli hyd at 10.23	Management Accounts to 10.23	Matt Nash
3	<b>GOVERNANCE:</b>	<b>LLYWODRAETH:</b>	
	Adroddiad Blynyddol y DGI 2022-23	DGI's Annual Report 2022-23	Toby Prosser
4	<b>UNRHYW RISGAU CODI:</b>	<b>ANY ARISING RISKS:</b>	
	Dim adroddiad	No report	
5	<b>YSTADAU:</b>	<b>ESTATES:</b>	
	<u>Munudau:</u>	<u>Minutes:</u>	
a	Panel Prosiect Ty Menai - 26.10.23	Ty Menai Project Panel - 26.10.23	Chair
b	Panel Prosiect Ty Menai - 28.11.23	Ty Menai Project Panel - 28.11.23	Chair
6	<b>POLISIAU:</b>	<b>POLICIES:</b>	
	Cynllun Diswyddo Grŵp 2023-24	Grŵp Redundancy Scheme 2023-24	Sharon Bowker

b

**GWYBODAETH AC ADRODDIAD:**
**INFORMATION & REPORTING:**

7	<b>DATBLYGU MASNACHOL:</b>	<b>COMMERCIAL DEVELOPMENT:</b>	
a	Munudau: Cofnodion Bwrdd NWT - 10.10.23	NWT Board Minutes - 10.10.23	Chair
8	<b>IECHYD DIOGELWCH A'R AMGYLCHEDD</b>	<b>SAFETY HEALTH AND THE ENVIRONMENT</b>	
a	Cofnodion SHE - 28.11.23	SHE Minutes - 28.11.23	CEO
b	Adroddiad Blynyddol SHE 2022-23	SHE Annual Report 2022-23	Sharon Bowker
9	<b>STAFFIO</b>	<b>STAFFING</b>	
a	2022 – 23 Adroddiad Blynyddol Adnoddau Dynol	2022 – 23 Human Resources Annual Report	Sharon Bowker
b	<u>Eitemau Atal Caethwasiaeth Blynyddol:</u> Datganiad Adroddiad a Chynllun Gweithredu	<u>Annual Anti-Slavery items:</u> Report Statement & Action Plan	Sharon Bowker
10	<b>ERAILL:</b>	<b>OTHERS:</b>	
a	Darparwyr Trydydd Parti 2022-23	Third Party Providers 2022-23	Sharon Bowker
b	Teithio Tramor 2022-23	Overseas Travel 2022-23	Sharon Bowker
11	<b>DYDDIADAU:</b>	<b>DATES:</b>	
	23.03.22 – 4pm	11.04.24 – 4pm	
	15.06.22 – 4pm	13.06.24 – 4pm	

Ffôn: (07936) 930569

Tel: (07936) 930569

15/08/2024

15/08/24

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 14.12.23 am 5.00yh**

**THURSDAY, 14.12.23 at 5.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place 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  
Swyddog Llywodraethu y Grŵp  
Group Governance Officer  
[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. Alun Thomas

Cc: SB, MN

**GORCHYMYN RHEDEG:**

**RUNNING ORDER:**

<b>1</b>	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>	<b>GAN / BY:</b>
<b>a</b>	Ymddiheuriadau	Apologies	Chair
<b>b</b>	Datganiadau o Ddiddordeb	Declarations of Interest	Chair
<b>c</b>	Cofnodion 04.12.23	Minutes 04.12.23	Chair
<b>d</b>	Materion yn Codi – Gwaredu Bangor	Matters Arising – Bangor Disposal	S Bowker
<b>2</b>	Cais am Fenthyciad Rhwng Cwmnïau COPA®	COPA® Inter-company Loan Request	S Bowker
<b>3</b>	Dyddiad y cyfarfod nesaf: 11.04.24	Date of next meeting: 11.04.24	Chair

Ffôn: (07936) 930569

Tel: (07936) 930569

15/08/2024

15/08/24

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 11.01.24 am 4.00yh**

**THURSDAY, 11.01.24 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place 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  
Swyddog Llywodraethu y Grŵp  
Group Governance Officer  
[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. Alun Thomas
8. Carol Tully

Cc: SB, MN

**GORCHYMYN RHEDEG:**

**RUNNING ORDER:**

<b>1</b>	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>	<b>GAN / BY:</b>
<b>a</b>	Ymddiheuriadau	Apologies	Chair
<b>b</b>	Datganiadau o Ddiddordeb	Declarations of Interest	Chair
<b>c</b>	Cofnodion 14.12.23	Minutes 14.12.23	Chair
<b>d</b>	Materion yn Codi – Gwaredu Bangor	Matters Arising – Bangor Disposal	S Bowker
<b>2</b>	Cais am Fenthyciad Rhwng Cwmnïau COPA®	COPA® Inter-company Loan Request	S Bowker
<b>3</b>	Dyddiad y cyfarfod nesaf: 11.04.24	Date of next meeting: 11.04.24	Chair



15/08/2024  
Ffôn: (07936) 930569

15/08/24  
Tel: (07936) 930569

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 11.04.24 am 4.00yh**

**THURSDAY, 11.04.24 at 4.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place 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  
Swyddog Llywodraethu y Grŵp  
Group Governance Officer  
[t.prosser@glm.ac.uk](mailto:t.prosser@glm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. John Pierce Williams
8. Alun Thomas
9. Prof. Carol Tully

Cc: Sharon Bowker, Matt Nash, Gwenllian Roberts.

**GORCHYMYN RHEDEG:**
**RUNNING ORDER:**

1	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>	<b>GAN / BY:</b>
a	Ymddiheuriadau	Apologies	Chair
b	Datganiadau Diddordeb	Declarations of Interest	Chair
c	Cofnodion 11.01.24	Minutes 11.01.24	Chair
2	<b>CYLLID:</b>	<b>FINANCE:</b>	
a	Cyfrifon Rheoli hyd at Chwefror (P7)	Management Accounts to February (P7)	Matt Nash
b	Adroddiad Caffael 10.23 – 02.24	Procurement Report 10.23 – 02.24	Sharon Bowker
3	<b>UNRHYW RISGIAU CODI:</b>	<b>ANY ARISING RISKS:</b>	
	Dim Adroddiad	No report	-
4	<b>YSTADAU</b>	<b>ESTATES</b>	
	Diweddariad Ystadau	Estates Update	Sharon Bowker
	Diweddariad Cynnal a Chadw Rheolaidd – Llafar	Bangor Campus Disposal - verbal	Sharon Bowker
5	<b>STAFFIO</b>	<b>STAFFING</b>	
a	Adroddiad Adnoddau Dynol	Human Resources Report	Sharon Bowker
b	Diweddariad Diswyddiad Gwirfoddol (DG).	Voluntary Redundancy (VR) update	Dafydd Evans
6	<b>POLISIAU (yn y pecyn polisi):</b>	<b>POLICIES (in policy pack):</b>	
a	Polisi Rhyddid Gwybodaeth (FOI) 2024	Freedom of Information (FOI) Policy 2024	Toby Prosser
b	Gwasanaeth Datgelu a Gwahardd	Disclosure & Barring Service	Sharon Bowker
c	Polisi Cydbwysedd Bywyd a Gwaith	Work Life Balance	Sharon Bowker

**GWYBODAETH AC ADRODDIAD:**
**INFORMATION & REPORTING:**

7	<b>YSTADAU:</b>	<b>ESTATES:</b>	
	<u>Cofnodion:</u>	<u>Minutes:</u>	
a	23.01.24 – Panel Prosiect Campws Bangor	23.01.24 – Bangor Campus Project Panel	Chair
b	19.03.24 – Panel Prosiect Campws Bangor	19.03.24 – Bangor Campus Project Panel	
8	<b>DATBLYGU MASNACHOL:</b>	<b>COMMERCIAL DEVELOPMENT:</b>	
a	Cofnodion Bwrdd NWT – 06.02.24	NWT Board Minutes – 06.02.24	Gwenllian Roberts Gwenllian Roberts Sharon Bowker Sharon Bowker
b	Digwyddiad Cynllunio Strategol NWT – 27.02.24	NWT Strategic Planning Event – 27.02.24	
c	Panel Prosiect Arlwyio Masnachol – 04.03.24	Commercial Catering Project Panel – 04.03.24	
d	Panel Prosiect Arlwyio Masnachol – 18.03.24	Commercial Catering Project Panel – 18.03.24	
9	<b>IECHYD DIOGELWCH A'R AMGYLCHEDD</b>	<b>SAFETY HEALTH AND THE ENVIRONMENT</b>	
a	05.03.24 Cofnodion Pwyllgor y Grŵp SHE	05.03.24 Grŵp SHE Committee Minutes	Dafydd Evans
10	<b>DYDDIADAU:</b>	<b>DATES:</b>	
	13.06.24 am 4pm	13.06.24 at 4pm	

15 Awst 2024  
Ffôn: (07936) 930569

15 August 2024  
Tel: (07936) 930569

Annwyl Aelod o'r Pwyllgor,

Dear Committee Member,

**Par: Pwyllgor Cyllid ac Adnoddau**

**Re: Finance & Resources Committee**

**DYDD IAU 13.06.24 am 5.00yh**

**THURSDAY, 13.06.24 at 5.00pm**

Gweler drosodd agenda ar gyfer cyfarfod o'r Pwyllgor Cyllid ac Adnoddau sydd wedi ei drefnu ar y dyddiad a'r amser uchod. Fe'i cynhelir ar Zoom.

Please find overleaf the agenda for a meeting of the Finance & Resources Committee which has been arranged on the above date and time, to take place 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

Swyddog Llywodraethu y Grŵp  
Group Governance Officer

[t.prosser@gllm.ac.uk](mailto:t.prosser@gllm.ac.uk)

Aelodaeth / Membership:

1. Dr Roy Bichan
2. Dafydd Evans
3. Dilwyn Evans
4. Dr Griff Jones
5. Dr Gwyn Jones
6. Hedd Pugh
7. Alun Thomas
8. Prof. Carol Tully

Cc: SB, MN, GR

**GORCHYMYN RHEDEG:**
**RUNNING ORDER:**

1	<b>BUSNES CYFFREDINOL:</b>	<b>GENERAL BUSINESS:</b>	<b>GAN / BY:</b>
a	Ymddiheuriadau	Apologies	Chair
b	Datganiadau o Ddiddordeb	Declarations of Interest	Chair
c	Cofnodion 11.04.24	Minutes 11.04.24	Chair
2	<b>CYLLID:</b>	<b>FINANCE:</b>	
a	Cyfrifon Rheoli hyd at Ebrill (P9)	Management Accounts to April (P9)	Matt Nash
b	Cyllideb Ddrafft 2024-25	Draft Budget 2024-25	Matt Nash
c	Dyledwyr	Debtors	Matt Nash
d	Datganiad o Bolisiau Cyfrifyddu a SORP	Statement of Accounting Policies & SORP	Sharon Bowker
e	Adroddiad Rheoli'r Trysorlys	Treasury Management Report	Matt Nash
3	<b>UNRHYW RISGIAU CODI:</b>	<b>ANY ARISING RISKS:</b>	
	Dim	None	-
4	<b>STAFFIO</b>	<b>STAFFING</b>	
	Adroddiad Adnoddau Dynol hyd yma	Human Resources Report to date	Sharon Bowker
5	<b>POLISIAU (yn y pecyn polisi):</b>	<b>POLICIES (in policy pack):</b>	
a	Rheoliadau Ariannol 24-25	Financial Regulations 24-25	Matt Nash
b	Ffioedd 2024-25	Fees 2024-25	Matt Nash
c	Gweithio gartref	Homeworking	Sharon Bowker
d	Talu	Pay	Sharon Bowker
e	Rheolaeth Trysorlys	Treasury Management	Matt Nash
6	<b>DATBLYGU MASNACHOL:</b>	<b>COMMERCIAL DEVELOPMENT:</b>	
a	Cynnig Dangosfwrdd Perfformiad Cynllun Busnes@ papur i ddilyn	Busnes@ Performance Dashboard Proposal – paper to follow	Gwenllian Roberts
b	Dirprwyo Hyfforddiant Gogledd Cymru	North Wales Training Scheme of Delegation	Gwenllian Roberts
c	Cylch Gorchwyl Hyfforddiant Gogledd Cymru	North Wales Training Terms of Reference	Gwenllian Roberts
d	09.05.24 - Cofnodion NWT	09.05.24 - NWT Minutes	Alun Thomas

**GWYBODAETH AC ADRODDIAD:**
**INFORMATION & REPORTING:**

7	<b>YSTADAU:</b>	<b>ESTATES:</b>	
	Munudau:	Minutes:	Chair
a	09.05.24 – Bwrdd Rhaglen Gyfalaf	09.05.24 – Capital Programme Board	
b	20.05.24 Panel Prosiect Campws Bangor	20.05.24 Bangor Campus Project Panel	
8	<b>IECHYD DIOGELWCH A'R AMGYLCHEDD</b>	<b>SAFETY HEALTH AND THE ENVIRONMENT</b>	
a	11.06.24 Grŵp SHE (cofnodion i ddilyn)	11.06.24 Grŵp SHE (minutes to follow)	Dafydd Evans
b	Crynodeb o Ganfyddiadau'r Ddraig Werdd	Green Dragon Summary of Findings	Sharon Bowker
9	<b>DYDDIADAU:</b>	<b>DATES:</b>	
	10.10.24	17.10.24	
	05.12.24	05.12.24	
	27.03.25	03.04.25	
	12.06.25	19.06.25	