

## Agenda

| Rhif Ref | Eitem Item                                                                                                                  | Rhif y papur Paper ref | Sylwadau Notes                                                                                                                                                                                                                             |
|----------|-----------------------------------------------------------------------------------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|          |                                                                                                                             |                        |                                                                                                                                                                                                                                            |
| 1.       | Croeso<br><br>Welcome                                                                                                       | Llafar Oral            | Gweler y cofnodion.<br><br>See minutes.                                                                                                                                                                                                    |
| 2        | Materion Presennol/ Gwybodaeth ddiweddaraf am COVID-19<br><br>Current Issues / Covid-19 update                              | Llafar Oral            | Nid yw'r papur wedi'i gyhoeddi gan ei fod yn cynnwys gwybodaeth am fformiwleiddio neu ddatblygu polisi'r llywodraeth<br><br>Paper not published as it contains information relating to the formulation or development of government policy |
| 3        | Diweddariad ar Gyllid<br>- Cyfrifon blynyddol Llywodraeth Cymru<br><br>Finance update<br>- Welsh Government Annual Accounts | Papur:3<br>Paper:3     | Nid yw'r papur wedi'i gyhoeddi gan ei fod yn cynnwys gwybodaeth am fuddiannau ariannol Llywodraeth Cymru.<br><br>Paper not published as it contains information relating to the financial interests of the Welsh Government.               |
| 4        | Y Gofrestr Risgiau Corfforaethol<br><br>Corporate Risk Register                                                             | Papur:3<br>Paper:3     | Nid yw'r papur wedi'i gyhoeddi gan ei fod yn cynnwys gwybodaeth am fformiwleiddio neu ddatblygu polisi'r llywodraeth<br><br>Paper not published as it contains information relating to the formulation or development of government policy |
| 5        | Adolygiad o'r Bwrdd – canlyniadau'r holiadur hunanasesu<br><br>Board Review – Self assessment questionnaire results         | Papur:5<br>Paper:5     | Nid yw'r papur wedi'i gyhoeddi gan ei fod yn cynnwys gwybodaeth sy'n gysylltiedig â rheoli perfformiad mewnol.<br><br>Paper not published as it contains information relating to internal performance management.                          |
|          | <b>Papurau i'w nodi</b><br><b>Papers to note</b>                                                                            |                        |                                                                                                                                                                                                                                            |
|          | Cofnodion cryno<br>Minutes of Previous Meeting                                                                              | Papur:1<br>Paper:1     | Wedi'i gyhoeddi.<br>Published.                                                                                                                                                                                                             |

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|  | Dangosfwrdd Gweithlu<br>Workforce Dashboards                                                                             | Papur:2<br>Paper:2 | Nid yw'r papur wedi'i gyhoeddi gan ei fod yn cynnwys gwybodaeth sy'n gysylltiedig â rheoli perfformiad mewnol.<br><br>Paper not published as it contains information relating to internal performance management. |
|  | Cynllun gweithredi<br>Action Log                                                                                         | Papur:3<br>Paper:3 | Gweler y cofnodion.<br><br>See minutes.                                                                                                                                                                           |
|  | Cylch Gorchwyl Bwrdd Llywodraeth Cymru<br>wedi'u diweddarau.<br><br>Updated Welsh Government Board Terms of<br>reference | Papur 4<br>Paper 4 | Wedi'i gyhoeddi.<br>Published.                                                                                                                                                                                    |