

**Bwrdd yr Ymddiriedolwyr**

29 Tachwedd 2019 / 29 November 2019

## Polisi, Strategaeth a Phroses Rheoli Risg

### **Pwrpas yr adroddiad / papur:**

Cyflwyno'r Polisi, Strategaeth a Phroses Rheoli Risg i sylw'r Ymddiriedolwyr.

### **Crynodeb o'r adroddiad / papur:**

Mae'r papur yn nodi sut y diffinnir archwaeth risg y Llyfrgell, cyfrifoldebau a rolau rheoli risg o fewn y Llyfrgell, y broses rheoli risg, a pherchnogion risgiau ar lefel corfforaethol.

### **Argymhellion:**

Bod y Bwrdd yn cymeradwyo'r Polisi, Strategaeth a Phroses Rheoli Risg.

## Risk Management Policy, Strategy and Process

### **Purpose of report / paper:**

To present the Risk Management Policy, Strategy and Process to the Trustees' attention.

### **Summary of report / paper:**

The paper notes how the Library's risk appetite is defined, responsibilities and roles for risk management within the Library and risk owners on a corporate level.

### **Recommendations:**

The Board to approve the Risk Management Policy, Strategy and Process.