

The University of Dublin  
Trinity College

There will be a special meeting of the Board on Wednesday 7 October 2009 at 10.30 am in the Board Room.

**AGENDA**

*Apologies*

**Draft Strategic Plan (2009-2014)**

- (i) Memorandum from the Vice-Provost/Chief Academic Officer, dated 5 October 2009, together with 'Trinity College Dublin Strategic Plan 2009-2014'; (encl)
- (ii) Risk in the Strategic Plan - memorandum from the Interim Chief Operating Officer, dated 2 October 2009. (encl)