

1 April 2024 - 7 April 2024

April 2024						
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May 2024						
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Monday 1 April

Easter Monday


Tuesday 2 April

- 10:00 - 12:00 Board Papers
- 14:30 - 14:55 HBFi Board Self-Assessment Results (MR HBFi Office) - Cecilia Fourie

Wednesday 3 April

- 10:00 - 12:00 EMT Formal (MR08.03) - Company Secretary HBFi
- 12:30 - 12:45 Catch up (Andrew's office) - Lynn Rochford
- 14:30 - 14:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie 
- 15:00 - 16:00 Aileen/Dara Catch Up (Microsoft Teams Meeting) - Dara Deering

Thursday 4 April

- 10:00 - 10:30 Dara Deering / Brendan Byron
- 11:30 - 11:55 1:1 Dara / Fiona - Fiona Mehigan 
- 12:00 - 12:25 Travel to Marker Hotel
- 12:30 - 14:00 Lunch Dara Deering & John Coleman (Marker Hotel - Bar Area) - Dara Deering
- 14:30 - 14:55 Pre Board Catch Up (DD office) - Laura Finnegan

Friday 5 April

- 10:00 - 11:00 Dara/Marie Catch Up (Dara to Call Marie) - Dara Deering
- 11:30 - 12:30 EE Results - Decision Making Next Steps (MR HBFi Office) - Dara Deering

Saturday 6 April

Sunday 7 April

8 April 2024 - 14 April 2024

April 2024							May 2024							
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Monday 8 April

■ **11:00 - 12:00 HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering

Tuesday 9 April

■ **10:00 - 11:00 Employee Engagement Survey - Decision Making** (MR 07.04 (6) MS Teams Room) - Dara Deering

■ **11:00 - 11:25 Review Q1 2024 HBFI CEO diary** - Orla Yeates

■ **12:30 - 14:00 Dara/Susan Catch Up** (Mayson Hotel - Meet in Reception Treasury Dock at 12.30) - Dara Deering

■ **14:30 - 15:30 Quarterly Meeting - HBFI & Dept of Finance** (MR 08.03 (8)_Teams_Zoom_Webex Room) - Paula Flinter

■ **15:30 - 16:00 FW: IHBA Housebuilding Summit – Panel Call**

■ [REDACTED]

■ **16:30 - 16:55 Discuss post approval tracker** (MR HBFI Office) - Paula Flinter

Wednesday 10 April

■ **09:30 - 10:30 EMT Weekly** (MR07.04) - Company Secretary HBFI

■ **10:30 - 10:55 Case discussion (starting earlier if EMT finishes)** (MR 07.04 (6) MS Teams Room) - Fergus Mangan

■ **11:30 - 12:00 Lunch & Learn Session - Review of Slides & Preparation** (MR HBFI Office) - Caragh Hyland

■ **12:30 - 13:00 Engagement session** (DD Office) - Laura Finnegan

■ **14:00 - 18:00 HBFI Board Meeting 10.04.24- In person** (Treasury Dock, MR 08.01) - Company Secretary HBFI

■ **14:00 - 15:00 Employee Engagement Presentation HBFI Board - Exact Time to be Confirmed** (8-01) - Dara Deering

Thursday 11 April

■ **08:30 - 09:30 HBFI Dara Deering** (MR 08.03 (8)_Teams_Zoom_Webex Room) - Reception

■ **10:00 - 10:25 Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie

■ **11:30 - 11:55 1:1 Dara / Fiona** - Fiona Mehigan

Friday 12 April

■ **10:00 - 12:00 Panel Prep, Conference**

Saturday 13 April

Sunday 14 April

15 April 2024 - 21 April 2024

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Monday 15 April

- **09:30 - 10:00 IHBA Prep** (Dara's Office) - Dara Deering
- **10:30 - 11:15 KPI/Not Proceeding quarterly meeting - Q1** - Helen O'Sullivan
- **12:45 - 14:15 Dara/Oonagh Lunch** (Elephant & Castle Mayson Hotel. Meet in Treasury Dock Reception at 12.35 pm) - Dara Deering
- **14:30 - 15:00 Gender Matters Catch Up** (Coffee Dock) - Louise Mulcahy


Tuesday 16 April

- **08:00 - 17:00 IHBA Summit** (On Panel at 1.30 pm)

Wednesday 17 April

- **09:30 - 10:30 EMT CC followed by EMT Weekly** (MR07.04) - Company Secretary HBFI 
- **09:30 - 10:30 Placeholder: EMT CC** (MR07.04) - Company Secretary HBFI 
- **11:00 - 12:00 Catch up Dara, Martin** - Dara Deering
- **15:00 - 15:15 Placeholder: Annual Statement of Interests: Review Meeting - HBFI** (Dara's office) - Fiona Coloe

Thursday 18 April

- **11:30 - 11:55 1:1 Dara / Fiona** - Fiona Mehigan 
- **18:30 - 22:00 IIP/PwC Annual Dinner (Guest Speaker Darragh O'Brien Minister for Housing)** (PwC Ireland One Spencer Dock, N Wall Quay, North Dock, Dublin 1) - Pat Farrell

Friday 19 April

- **10:00 - 12:00 Finalise Board Papers**

Saturday 20 April

Sunday 21 April

22 April 2024 - 28 April 2024

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29	30						27	28	29	30	31		

Monday 22 April

- 11:45 - 12:10 HBFi engagement follow up (Microsoft Teams Meeting) - Lorraine Norry
- 15:00 - 15:50 Website Cost Estimate - Caragh Hyland

Tuesday 23 April

- 10:00 - 10:25 Catch up (Dara's Office) - Dara Deering
- 11:00 - 12:00 Employee Engagement Results Update (In-person)
- 14:30 - 15:00 Review FOI request - Orla Yeates
- 18:00 - 20:00 Dara/Des Catch Up - Dara Deering

Wednesday 24 April

- 09:30 - 11:00 EMT CC followed by EMT Weekly (MR07.04) - Company Secretary HBFi
- 12:00 - 12:25 Call with Board Chair
- 13:00 - 13:25 Call with Dept of Finance
- 15:00 - 15:40 HBFi(L) Prep (Dara's Office / MS Teams) - Dara Deering

Thursday 25 April

- 08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 10:30 - 10:55 1:1 Dara / Fiona - Fiona Mehigan
- 12:00 - 13:00 HBFIL Board and HBFIL Credit Committee Meeting 24.04.2024 (Virtual) (Treasury Dock via ZOOM) - Company Secretary HBFi

Friday 26 April

- 10:00 - 11:00 Catch up May Board (Dara's Office) - Dara Deering
- 11:30 - 13:00 Procurement HR

Saturday 27 April

Sunday 28 April

29 April 2024 - 5 May 2024

April 2024						
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May 2024						
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Monday 29 April

- 09:00 - 11:00 Board Slides - Anticipating Future Funding Gaps
- 15:00 - 16:00 Anticipating Future Funding Gaps (Dara's Office) - Dara Deering

Tuesday 30 April

- 10:00 - 11:00 Meeting HR Consultancy Call off 6 (MR 07.01 (6) MS Teams Room) - Elisah Conlon
- 11:30 - 12:20 EMT Credit Committee (MR 07.04 (6) MS Teams Room) - Paula Flinter
- 17:00 - 18:00 Dara/Aileen Catch Up (Dara's Office) - Dara Deering

Wednesday 1 May

- 09:30 - 10:30 EMT Weekly (MR07.04) - Company Secretary HBFI
- 11:00 - 11:45 Dara Deering (MR CEO Office) - Claire Noone
- 12:00 - 13:00 Dara/Martin Catch Up (Dara's Office) - Dara Deering

Thursday 2 May

- 09:00 - 09:25 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 10:30 - 10:55 AML Non-Standard Risk Process (Dara's office) - Denise Donovan
- 11:30 - 11:55 1:1 Dara / Fiona - Fiona Mehigan
- 13:30 - 14:30 Gender Matter - Committee meeting (**Room 8.06** change of room) - Louise Mulcahy

Friday 3 May

- 08:00 - 10:00 Board Papers
- 14:00 - 14:25 Sustainability Courses

Saturday 4 May

Sunday 5 May

6 May 2024 - 12 May 2024

May 2024

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June 2024

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Monday 6 May

Bank Holiday

Tuesday 7 May

09:00 - 10:00 Board Cases,

Wednesday 8 May

- 09:30 - 10:00 Case catch up (Dara's Office) - Dara Deering
- 10:30 - 11:30 Comms re Cairn
- 12:30 - 13:30 Economists of Scale (Treasury Dock (8th Floor MR 08.04 & MR 08.06)) - learning@ntma.ie
- 18:00 - 22:00 Simmons and Simmons Dinner

Thursday 9 May

- 08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 12:30 EMT Formal followed by EMT Risk (MR07.04) - Company Secretary HBFI
- 15:15 - 18:30 Beyond the Crane (Conrad Dublin, Earlsfort Terrace, Dublin)

Friday 10 May

- 12:00 - 16:00 Deloitte Lunch (Marker Hotel at 12.30)
- 16:00 - 17:00 Call with Marie

Saturday 11 May

Sunday 12 May

13 May 2024 - 19 May 2024

May 2024

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June 2024

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Monday 13 May

- 09:30 - 10:30 HBFIL CC & Board Prep (Dara's Office) - Dara Deering
- 12:00 - 13:00 HBFI(L) Board and Credit Committee Meetings - Virtual 13.05.2024 (Treasury Dock via Zoom Videoconference) - Company Secretary HBFI
- 13:30 - 13:55 1:1 Dara / Fiona (Microsoft Teams Meeting) - Fiona Mehigan

Tuesday 14 May

00:00 →

Wednesday 15 May

- ← →
- 09:30 - 10:30 EMT Weekly (MR07.04) - Company Secretary HBFI
 - 09:30 - 10:30 FW: Placeholder: EMT CC (MR07.04/TBC) - Company Secretary HBFI

Thursday 16 May

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Friday 17 May

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Saturday 18 May

Sunday 19 May

20 May 2024 - 26 May 2024

May 2024							June 2024						
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27	28	29	30	31			24	25	26	27	28	29	30

Monday 20 May

- **10:00 - 11:00 HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering
- **11:30 - 11:55 Pre-EQA meeting catch up** (Microsoft Teams Meeting) - Aislinn Redmond
- **14:00 - 15:00 Dara/Martin Catch Up** (Dara's Office) - Dara Deering
- **14:00 - 14:25 STAR Scheme - Debt Facility** (Microsoft Teams Meeting) - McKenzie, Andrew
- **15:00 - 16:00 Dara/Marie Catch up pre Board** (Dara to call Marie) - Dara Deering

Tuesday 21 May

- **09:30 - 10:00 Catch up before EQA meeting** (Dara's Office) - Sean Alger
- **12:00 - 12:45 HBFi CEO/EQA interview** (8th floor room 08.05) - Aislinn Redmond
- **15:00 - 15:30 Catch up re Budget Assumptions - Geo Political Risks** (MR HBFi Office) - Dara Deering
- **15:30 - 15:55 Dara/Aileen Catch Up** (Dara to call Aileen) - Dara Deering

Wednesday 22 May

- **09:30 - 11:30 EMT CC followed by EMT Weekly** (MR07.04) - Company Secretary HBFi
- **09:30 - 10:00 EMT CC 22.05.2024** (MR07.04) - Company Secretary HBFi
- **12:00 - 12:30 FW: Catch Up** (Microsoft Teams Meeting) - Jennifer Bowden
- **12:30 - 13:00 New Case Proposal** (Dara Office) - Fergus Mangan
- **14:00 - 14:30 Board Prep** (Dara's Office) - Dara Deering

Thursday 23 May

- **08:30 - 08:55 Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- **09:00 - 09:15 Catch up** (Your office) - Denise Donovan
- **10:00 - 10:30 Catch Up Pre Board** (Dara's Office) - Dara Deering
- **12:00 - 13:30 HBFi Audit & Risk Committee Meeting 23.05.24 - In person** (Treasury Dock, MR 08.01) - Company Secretary HBFi
- **14:00 - 18:00 HBFi Board Meeting 23.05.24 - In person** (Treasury Dock, MR 08.01) - Company Secretary HBFi

Friday 24 May

- **09:30 - 11:30 Board Actions**

Saturday 25 May

Sunday 26 May

27 May 2024 - 2 June 2024

May 2024							June 2024						
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Monday 27 May

■ **11:00 - 11:30 Dara/ Martin catch up** (Dara's Office) - Dara Deering



Tuesday 28 May

- **09:00 - 09:25 Catch up - Simmons & Simmons Round Table** (MR HBFI Office) - Paula Flinter
- **11:00 - 11:30 Proposed Updates to HBFI Website** - Caragh Hyland
- **12:00 - 13:00 Deloitte / HBFI - Meeting** (MS TEAMS) - Fiona Mehigan
- **14:00 - 14:25 Catch Up - AGM** (MR 07.04 (6) MS Teams Room) - Cecilia Fourie
- **16:30 - 17:00 Pre Holiday Catch Up** (Dara's Office) - Dara Deering

Wednesday 29 May

- **09:30 - 11:00 EMT CC followed by EMT Weekly** (MR07.04) - Company Secretary HBFI 
- **09:30 - 10:30 EMT CC 29.05.2024** (MR07.04) - Company Secretary HBFI
- **15:15 - 16:45 30% Club Financial Services Group event** (08.04/06 Treasury Dock) - Clodagh Denny
- **15:15 - 16:45 30% Club quarterly event: Making connections with sport – leadership, career, brands & marketing** (National Treasury Management Agency (NTMA), Treasury Dock, 70 North Wall Quay, Dublin 1 D01 A9T8) - 30PercentClub
- **15:15 - 16:45 Placeholder: 30% Club FSC Q2 Event** (Treasury Dock, 70 N Wall Quay, Dublin 1) - Clodagh Denny
- **18:00 - 21:00 Simmons and Simmons Roundtable**

Thursday 30 May

- **08:30 - 08:55 Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie 
- **10:00 - 11:00 Reputation Framework** (Dara's Office) - Dara Deering
- **15:30 - 15:55 1:1 Dara / Fiona** - Fiona Mehigan 
- **16:00 - 16:30 Planning Meeting - Announcement of HBFI Mid Year Results - Cork - 26 July 2024** (MR 07.01 (6) MS Teams Room) - Caragh Hyland

Friday 31 May

- **09:00 - 09:30 Aileen / Dara Catch Up** (Dara to call Aileen) - Dara Deering
- **11:00 - 12:00 Slides for Team Meeting**

Saturday 1 June

Sunday 2 June

3 June 2024 - 9 June 2024

June 2024							July 2024						
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Monday 3 June

Bank Holiday

Tuesday 4 June

- 10:00 - 10:30 **Dara/ Aileen catch up** (Dara to call Aileen) - Dara Deering
- 10:00 - 10:30 **Finance Event Discussion** (Microsoft Teams Meeting)
- 11:00 - 11:25 **Stakeholder Engagement - Housing Committee Members & Party Housing Spokespeople** - David O'Doherty
- 11:30 - 11:55 **Catch Up - July Stakeholder Event/AGM** (MR 07.04 (6) MS Teams Room) - Cecilia Fourie

Wednesday 5 June

- 08:30 - 08:55 **Catch up re Pricing** (Dara's Office) - Dara Deering
- 09:30 - 10:30 **EMT Weekly** (MR07.04) - Company Secretary HBFI
- 11:30 - 12:00 **HBFI/Deloitte Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 12:00 - 12:30 **Dara / Ken Catch Up** (Dara to call Ken on the Mobile)
- 14:00 - 15:00 **Dara / Martin Catch Up** (Dara's Office) - Dara Deering

Thursday 6 June

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 11:00 **HBFI/Deloitte - Interview** (Microsoft Teams Meeting) - Cecilia Fourie
- 12:00 - 13:30 **HBFI Dara Deering** (Microsoft Teams Meeting) - Reception
- 12:00 - 13:00 **Aileen / Dara Catch Up** (Treasury Dock) - Dara Deering

Friday 7 June

- 11:30 - 11:55 **1:1 Dara / Fiona** - Fiona Mehigan
- 12:15 - 12:45 **HBFI/Deloitte Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie

Saturday 8 June

Sunday 9 June

10 June 2024 - 16 June 2024

June 2024							July 2024						
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Monday 10 June

- **11:00 - 12:00 HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering
- **12:00 - 13:00 Dara / Marie catch up- Dara to call Marie** - Dara Deering
- **15:00 - 15:30 Q1 2024 Finance Service Review - HBFi** (MR 04.05 (12) MS Teams Room) - Ciaran O'Rourke

Tuesday 11 June

- **10:00 - 10:30 Catch up re Employee Engagement** (Microsoft Teams Meeting) - Dara Deering
- **16:00 - 16:30 Deloitte Check in** (Microsoft Teams Meeting) - Cecilia Fourie

Wednesday 12 June

- **09:30 - 11:30 EMT CC followed by EMT Formal** (MR7.04) - Company Secretary HBFi
- **11:30 - 12:00 HBFi/Deloitte Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- **12:00 - 12:45 Compliance Periodic Meeting (HBFi) - Updated Invite** (MR 06.07 (8) MS Teams Room) - Kate Comaskey
- **14:00 - 15:00 Meeting Dara Deering (HBFi) / John Feeney (BOI)** (BPZ Room B1.4 - AC TV(10)) - Feeney, John

Thursday 13 June

- **08:30 - 08:55 Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- **11:00 - 11:25 Catch Up - July Stakeholder Event** (MR 07.04 (6) MS Teams Room) - Cecilia Fourie
- **12:00 - 12:25 Ethics Act** (Microsoft Teams Meeting) - Denise Donovan
- **12:30 - 12:55 1:1 Dara / Fiona** - Fiona Mehigan
- **14:00 - 14:30 Catch up on Rep Risk** (Dara's Office) - Dara Deering
- **15:00 - 15:30 CC Feedback** (DD Office) - Fergus Mangan
- **16:00 - 16:30 HBFi Investment Group Discussion** (Microsoft Teams Meeting) - Aileen Gleeson (DFIN)

Friday 14 June

- **10:00 - 10:30 Pre Hols Catch Up** (Dara to Call Paula) - Dara Deering

Saturday 15 June

Sunday 16 June

17 June 2024 - 23 June 2024

June 2024							July 2024						
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17	18	19	20	21	22	23	22	23	24	25	26	27	28
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Monday 17 June

- 09:00 - 09:50 catch up (mayson) - Brendan Byron
- 14:00 - 15:00 Board Papers

Tuesday 18 June

- 09:00 - Reminder - BCP test to be completed in next two weeks (N/a) - Denise Donovan
- 09:30 - 10:30 HBFI/Deloitte First Draft Discussion (Microsoft Teams Meeting) - Cecilia Fourie
- 11:30 - 15:00 Hold meeting Cairn at 12.30 and Site Visit (1.5 hrs in total) (Seven Mills Clondalkin)
- 12:30 - 14:00 12.30 - Cairn Homes / HBFI - Lunch Meeting / Site Walk (Marketing Suite, Seven Mills, Parkleigh Road, Seven Mills, Dublin 22 - D22 E4P8) - Teresa Gallagher
- 15:30 - 16:00 Dara/Stephen Catch Up (Microsoft Teams Meeting) - Dara Deering

Wednesday 19 June

- 09:00 - 10:30 EMT CC followed by EMT Weekly (MR07.04) - Company Secretary HBFI
- 09:00 - 10:00 Placeholder: EMT CC (MR07.04) - Company Secretary HBFI
- 11:00 - 14:00 Housing Ireland Magazine - Round Table hosted by Beauchamp LLP @ 1130 (Beauchamps LLP, Riverside Two, Sir John Rogerson's Quay, Dublin 2, D02 KV60) - Caragh Hyland
- 15:00 - 16:00 Catch up (Dara's Office) - Dara Deering
- 16:30 - 16:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie

Thursday 20 June

- 10:00 - 10:30 Catch Up - July Stakeholder Event (Microsoft Teams Meeting) - Cecilia Fourie
- 10:30 - 11:15 KPI/Not Proceeding quarterly meeting - Q2 (MR 08.01 (26)_Teams_Zoom_Webex Room) - Helen O'Sullivan
- 12:30 - 14:30 Placeholder: HBFI Team Meeting (MR08.01) - Cecilia Fourie
- 15:00 - 16:20 Reminder: Register now for NTMA Town Hall (Treasury Dock | Zoom) - Executive Management Team
- 15:00 - 16:20 Town Hall (Treasury Dock (Lower Ground - Restaurant Area)) - learning@ntma.ie
- 17:00 - 23:00 Save the date - Treasury Dock Summer BBQ (Brew Dog, Grand Canal Dock.) - SportsandSocial
- 17:00 - 20:00 Placeholder: Summer BQQ - Company Secretary HBFI

Friday 21 June

- 09:30 - 13:00 HBFI/Deloitte Workshop (Treasury Dock, North Wall Quay, MR 08.04) - Cecilia Fourie
- 13:00 - 13:25 1:1 Dara / Fiona - Fiona Mehigan

Saturday 22 June

Sunday 23 June

24 June 2024 - 30 June 2024

June 2024							July 2024						
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Monday 24 June

- 09:15 - 09:45 **ET/DD Catch up** (Dara office) - Eimear Tully
- 11:30 - 12:00 **Case Catch Up** (Microsoft Teams Meeting) - Dara Deering

Tuesday 25 June

- 10:00 - 10:30 **Dara/Marie Catch Up** (Microsoft Teams Meeting) - Dara Deering
- 14:00 - 15:00 **HBFI Employee Led Focus Group** (Training room 7th floor -07.01) - Lorraine Norry
- 16:00 - 16:50 **Quarterly Meeting - HBFI & Dept of Finance** (MR 08.03 (8)_Teams_Zoom_Webex Room) - Cecilia Fourie

Wednesday 26 June

- 09:00 - 10:00 **EMT CC** (MR07.04) - Company Secretary HBFI
- 11:30 - 12:00 **HBFI/Deloitte Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 12:00 - 14:00 **HBFI Board Meeting 13.06.24 - Virtual** (Treasury Dock via video conference) - Company Secretary HBFI
- 15:30 - 15:55 **Catch Up re Deloitte Papers** (MR HBFI Office) - Dara Deering

Thursday 27 June

- 09:00 - 09:25 **Follow up on Engagement session** (In person) - Lorraine Norry
- 11:30 - 11:55 **1:1 Dara / Fiona** - Fiona Mehigan
- 12:30 - 13:00 **Dara/Aileen Catch Up** (Microsoft Teams Meeting) - Dara Deering
- 14:00 - 15:00 **EMT CC 27.06.2024** (MR07.04) - Company Secretary HBFI
- 15:00 - 16:00 **EMT Weekly** (MR07.04) - Company Secretary HBFI

Friday 28 June

- 09:00 - 11:00 **Review Deloitte Reports**

Saturday 29 June

Sunday 30 June