

1 July 2024 - 7 July 2024

July 2024

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August 2024

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Monday 1 July

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 11:30 - 12:30 **HBFI/Deloitte Close out Meeting** (Treasury Dock, North Wall Quay) - Cecilia Fourie
- 12:30 - 13:45 **Catch up & Lunch** (Elephant + Castle @The Mayson)

Tuesday 2 July

- 11:30 - 12:15 **Dara/Stephen Catch Up** (Dara's Office) - Dara Deering
- 14:00 - 15:00 **AIB/HBFI Catch Up** (MR HBFI Office) - Dara Deering

Wednesday 3 July

- 08:00 - 12:00 **Housing finance and Investment - Event 3rd of July 2024** (Clayton Hotel Cardiff Lane (Sir John Rogerson's Quay, Dublin D02 YT21)) - LA Services
- 14:15 - 15:00 **EMT Weekly** (MR07.04) - Company Secretary HBFI
- 15:00 - 16:00 **HBFI(L) Board Prep** (Dara's Office) - Dara Deering

Thursday 4 July

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 10:25 **EMT CC** (Microsoft Teams Meeting) - Company Secretary HBFI
- 11:30 - 12:30 **HBFIL Board Meeting (Virtual) 04.07.2024** (Treasury Dock - Via Zoom) - Company Secretary HBFI
- 14:00 - 15:00 **Dara / Aileen Catch Up** (Mayson Hotel - Meet in Reception Treasury Dock) - Dara Deering
- 15:30 - 16:30 **Catch Up Dara/Sean/Fergus** (Dara's Office) - Dara Deering
- 17:30 - 17:55 **Call with Martin Whelan**

Friday 5 July

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Saturday 6 July

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Sunday 7 July

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8 July 2024 - 14 July 2024

July 2024

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August 2024

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Monday 8 July

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Tuesday 9 July

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Wednesday 10 July

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10:00 - 12:30 EMT CC followed by EMT Formal (MR08.03) -
Company Secretary HBF1

Thursday 11 July

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Friday 12 July

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Saturday 13 July

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Sunday 14 July

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15 July 2024 - 21 July 2024

July 2024

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August 2024

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Monday 15 July

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11:00 - 12:00 HQT Forum (MR 07.04 (6) MS Teams Room) - Dara Deering 🗓

Tuesday 16 July

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Wednesday 17 July

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09:30 - 10:30 EMT CC followed by EMT Weekly (MR07.04) - Company Secretary HBFI 🗓

Thursday 18 July

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Friday 19 July

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Saturday 20 July

Sunday 21 July

22 July 2024 - 28 July 2024

July 2024

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August 2024

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Monday 22 July

- 11:00 - 11:25 **Dara/Michelle Catch Up** (Dara's Office) - Dara Deering
- 12:00 - 12:25 **Dara/Sean** (Dara's Office) - Dara Deering
- 14:00 - 14:25 **Dara/Denise Catch Up** (Dara to call Denise on mobile) - Dara Deering
- 15:00 - 15:25 **Paula/Dara Catch Up** (Dara's Office) - Dara Deering

Tuesday 23 July

- 08:00 - 10:00 **Finalise Results Material**
- 14:30 - 15:15 **Reforecast - headline assumptions** (Dara's office) - Denise Donovan
- 15:30 - 16:00 **Mid Year Results Catch Up** (Dara's Office) - Dara Deering

Wednesday 24 July

- 09:30 - 10:50 **EMT CC followed by EMT Weekly** (MR07.04) - Company Secretary HBFI
- 11:30 - 12:30 **Record HBFI Mid Year Update with NTMA Comms** (TBC) - Caragh Hyland
- 14:00 - 15:00 **Dara/Laura Catch Up re Org Review** (in Person or Microsoft Teams Meeting) - Dara Deering

Thursday 25 July

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 11:00 **H1 2024 - Prep** (Dara's Office) - Michelle Lowe
- 11:30 - 12:30 **Dara / Sinead Catch Up** (Dara's Office 7th Floor) - Dara Deering
- 15:00 - 15:45 **Deloitte Report** (Dara's Office) - Dara Deering

Friday 26 July

- 09:00 - 11:00 **Media Prep**
- 14:30 - 14:55 **EMT CC 25.07.2024** (Microsoft Teams Meeting) - Company Secretary HBFI

Saturday 27 July

Sunday 28 July

29 July 2024 - 4 August 2024

July 2024

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August 2024

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Monday 29 July

- 11:00 - 12:00 H1 2024 - Prep (Dara's Office) - Michelle Lowe
- 14:30 - 15:15 Deloitte Report (Dara's Office) - Dara Deering

Tuesday 30 July

- 06:00 - 09:00 Potential Broadcast Interviews - Michelle Lowe
- 12:00 - 12:45 Deloitte Report (Dara's Office) - Dara Deering

Wednesday 31 July

- 09:30 - 11:20 EMT CC followed by EMT Weekly (MR07.04) - Company Secretary HBFI
- 11:30 - 12:30 Legal Team Meeting - Dara invited (MR 07.04 (6) MS Teams Room) - Paula Flinter
- 14:00 - 14:25 Project Check-In (MR HBFI Office) - Cecilia Fourie

Thursday 1 August

- 08:30 - 08:55 Cosc Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 10:30 HBFI(L) Board Prep (Dara's Office) - Dara Deering
- 14:00 - 15:15 HBFI Board followed by HBFI Credit Committee Meetings - 01.08.2024 (Virtual) (Treasury Dock - Via Zoom videoconference) - Company Secretary HBFI
- 15:15 - 15:40 HBFI - Catch Up (MR HBFI Office) - Cecilia Fourie
- 16:00 - 17:00 Catch Up (DD Office) - Laura Finnegan

Friday 2 August

- 11:00 - 12:00 Climate School Training

Saturday 3 August

Sunday 4 August

5 August 2024 - 11 August 2024

August 2024

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September 2024

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Monday 5 August

Bank Holiday

Tuesday 6 August

- 10:00 - 11:00 Board Papers
- 12:00 - 13:00 Tony/Dara Catch Up (Dara's Office)

Wednesday 7 August

- 09:30 - 10:30 EMT Weekly (MR07.04) - Company Secretary HBFI
- 12:00 - 13:00 Dara/Stephen Catch Up

Thursday 8 August

- 08:00 - 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 Placeholder: EMT CC (MR07.04) - Company Secretary HBFI
- 12:30 - 13:00 Riona/Dara Catch Up
- 14:30 - 15:00 Dara/David Catch Up (Dara's Office) - Dara Deering
- 16:00 - 17:00 Catch Up (DD Office) - Laura Finnegan

Friday 9 August

- 10:00 - 11:00 Portfolio Mgmt Team (Your office) - Denise Donovan
- 11:30 - 12:30 Board Slides
- 14:00 - 14:25 Call with Shane re cases

Saturday 10 August

Sunday 11 August

12 August 2024 - 18 August 2024

August 2024							September 2024						
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Monday 12 August

- 10:00 - 10:10 Website Mobile view - Caragh Hyland
- 14:00 - 15:00 Dara/Fergal Catch Up (Merrion Hotel) - Dara Deering

Tuesday 13 August

- 08:00 - 09:30 Interim Reviews - Prep
- 16:00 - 17:30 HBFI - Dara Deering (MR 08.03 (8)_Teams_Zoom_Webex Room) - Reception
- 16:00 - 17:00 Dara/Aileen catch up (Treasury Dock) - Dara Deering

Wednesday 14 August

- 09:30 - 11:00 EMT Weekly (Microsoft Teams Meeting) - Company Secretary HBFI
- 11:00 - 11:25 Reforecast 1st draft (Your office) - Denise Donovan
- 11:30 - 12:00 Stakeholder Engagement Survey 2024 Planning (MR HBFI Office) - Caragh Hyland
- 14:45 - 15:30 Interim Review - Paula (Dara's Office) - Dara Deering
- 16:00 - 16:25 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie

Thursday 15 August

- 10:00 - 10:45 Interim Review Denise (Dara's Office) - Dara Deering
- 11:30 - 12:15 HBFI Catch-Up (Teams) - Cecilia Fourie
- 12:30 - 13:30 Dara/Riona/Fergus Catch Up (08-03) - Dara Deering
- 12:30 - 13:30 HBFI Dara Deering (MR 08.03 (8)_Teams_Zoom_Webex Room) - Reception
- 15:00 - 15:45 HBFI Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 16:00 - 17:00 Catch Up (DD Office) - Laura Finnegan

Friday 16 August

- 10:00 - 10:45 Interim Review Sean (Dara's Office) - Dara Deering
- 14:00 - 14:25 Catch Up - Reforecast & KPIs (I will call you) - Dara Deering

Saturday 17 August

Sunday 18 August

- 15:30 - 16:00 Q Finance Service Review - HBFI (MR 04.05 (12) MS Teams Room) - Fiona Gilhawley

19 August 2024 - 25 August 2024

August 2024							September 2024						
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Monday 19 August

08:00 Hold Leave - Dara Deering →

Tuesday 20 August

← 13:00 Hold Leave - Dara Deering

Wednesday 21 August

08:00 - 13:00
09:30 - 11:00 EMT Weekly (MR07.04) - Company Secretary HBFI ↻

Thursday 22 August

10:00 - 11:00 EMT CC (MR07.04) - Company Secretary HBFI ↻
14:00 - 16:00 Review Interim Accounts and Re-Forecast

Friday 23 August

08:30 - 09:00 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie ↻
09:30 - 10:00 Q2 2024 Finance Service Review - HBFI (MR 04.05 (12) MS Teams Room) - Ciaran O'Rourke
10:00 - 10:30 HBFI(L) Prep (Microsoft Teams Meeting or Dara's Office) - Dara Deering
12:00 - 13:00 HBFI(L) Credit Committee 23.08.2024 (Treasury Dock via Video Conference/Zoom) - Company Secretary HBFI
14:45 - 15:15 GM agenda (Dara's office) - Louise Mulcahy

Saturday 24 August

Sunday 25 August

26 August 2024 - 1 September 2024

August 2024

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Monday 26 August

- 09:00 - 10:00 **Catch Up** (DD Office) - Laura Finnegan
- 10:00 - 12:00 **EMT Formal** (MR07.04) - Company Secretary HBFI
- 12:00 - 12:30 **HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering
- 14:30 - 16:00 **EMT Risk Meeting** (MR 07.04) - Company Secretary HBFI

Tuesday 27 August

- 08:00 - 10:00 **Finalise Slides Townhall, Prep for Beauchamps**

Wednesday 28 August

- 11:00 - 12:00 **Interim Review Fergus** (Dara's Office) - Dara Deering

Thursday 29 August

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 09:00 - 09:25 **Catch Up** - Cecilia Fourie
- 10:00 - 11:00 **EMT CC 29.08.2024** (MR07.04) - Company Secretary HBFI

Friday 30 August

- 10:00 - 11:00 **Beauchamps Housing Conference: Speaker Rehearsal Session for Panel 2 - Friday 30 August 2024** (Microsoft Teams Meeting) - Sinead O'Donohoe
- 12:30 - 12:55 **Headcount Portfolio Mgmt Team**

Saturday 31 August

Sunday 1 September

2 September 2024 - 8 September 2024

September 2024

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October 2024

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Monday 2 September

- 09:00 - 10:00 Strategy Review Paper - Board Oct
- 14:00 - 15:00 Board Prep (DD Office) - Laura Finnegan
- 15:00 - 15:30 O Cualann & GV (Dara office) - Fergus Mangan

Tuesday 3 September

- 10:00 - 11:30 HBFI Audit & Risk Committee Meeting 03.09.24 - Virtual (Treasury Dock via video conference) - Company Secretary HBFI
- 12:00 - 12:25 Governance Review - HBFI Board October (MR HBFI Office) - Cecilia Fourie
- 14:00 - 14:30 Board prep (Your office) - Denise Donovan
- 15:00 - 15:25 Pre Chair/ Board catch up (Dara's Office) - Dara Deering

Wednesday 4 September

- 11:00 - 12:00 Pre Meeting Catch Up (MR08.03) - Cecilia Fourie
- 12:00 - 14:00 HBFI Board Meeting 04.09.24 - Virtual (Treasury Dock via video conference) - Company Secretary HBFI
- 14:00 - 15:00 PwC Pre-Budget Webcast
- 16:30 - 17:00 EDI - Gender Matters (Microsoft Teams Meeting) - Aideen Murphy

Thursday 5 September

- 07:45 - 12:45 Beauchamps Housing Conference: Accelerate 2024
- 07:45 - 12:30 Save The Date: Beauchamps Housing Conference 2024 (Royal Convention Centre Dublin, 1 Ship Street Great, D08 E6PD) - events@beauchamps.ie
- 08:00 - 08:25 Email re Conference Panel (Microsoft Teams Meeting) - Dara Deering
- 14:30 - 14:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 15:30 - 15:55 EMT CC 05.09.2024 (MR 07.04) - Company Secretary HBFI
- 16:00 - 17:00 Catch Up (DD Office) - Laura Finnegan

Friday 6 September

- 10:00 - 11:30 EMT Weekly (MR07.04) - Company Secretary HBFI

Saturday 7 September

Sunday 8 September

9 September 2024 - 15 September 2024

September 2024

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October 2024

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Monday 9 September

- 11:00 - 12:00 **HBFI Team Meeting - Organisation Structure** (MR08.04/06) - Company Secretary HBFI
- 12:30 - 13:00 **Dara/Martin Catch Up** (Dara's Office) - Dara Deering
- 16:00 - 16:25 **Pre-leave catch up** (Your office) - Denise Donovan

Tuesday 10 September

- 09:30 - 11:00 **Review of 2 Year Submission**

Wednesday 11 September

- 10:00 - 11:30 **NTMA Executive Cultural Agility Workshop** (Room 8.04 Treasury Dock) - June Butler

Thursday 12 September

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 11:00 **EMT Weekly** (Mr07.04) - Company Secretary HBFI
- 13:00 - 13:50 **Gender Matters Committee** (MR 05.05 (12) MS Teams Room) - Louise Mulcahy
- 16:00 - 17:00 **Catch Up** (DD Office) - Laura Finnegan

Friday 13 September

- 10:00 - 10:45 **Reward Update** (Microsoft Teams Meeting) - Laura Finnegan
- 12:00 - 14:30 **Finalise Board Papeers**

Saturday 14 September

Sunday 15 September

16 September 2024 - 22 September 2024

September 2024						
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October 2024						
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Monday 16 September

- 10:00 - 10:30 GIS (MR 07.04 (6) MS Teams Room) - Paula Flinter
- 11:00 - 12:00 HOT Forum (MR 07.04 (6) MS Teams Room) - Dara Deering
- 12:00 - 13:00 DA Policy Review (MR HBFI Office) - Dara Deering

Tuesday 17 September

- 10:00 - 10:30 Dara/Helen Catch Up (Dara's Office) - Dara Deering
- 11:00 - 11:30 Dara/Alan catch up

Wednesday 18 September

- 09:30 - 11:00 EMT CC followed by EMT Weekly (MR07.04) - Company Secretary HBFI
- 11:00 - 11:30 Catch up re Cases End Sept/Early Oct (Dara's Office)
- 12:00 - 13:00 HBFI(L) Prep (Dara's Office) - Dara Deering
- 14:30 - 14:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 17:00 - 18:15 HBFI Board Meeting 18.09.2024 (Treasury Dock, via Zoom Conference Call) - Company Secretary HBFI

Thursday 19 September

- 10:00 - 10:30 Post Board Catch Up (Dara's Office) - Dara Deering
- 14:00 - 14:30 Catch Up (DD Office) - Laura Finnegan
- 15:30 - 16:00 Catch Up (Dara's office) - Sean Alger

Friday 20 September

- 11:30 - 11:55 EMT CC 20.09.2024 (MR HBFI Office) - Company Secretary HBFI

Saturday 21 September

Sunday 22 September

23 September 2024 - 29 September 2024

September 2024

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Monday 23 September

- 08:00 - 09:00 Prep for meeting with EOB
- 10:00 - 10:40 ET/ DD Catch Up (Dara's office) - Eimear Tully

Tuesday 24 September

- 09:30 - 09:45 IA catch up (Dara's office) - Aislinn Redmond
- 12:00 - 13:00 Catch Up (DD Office) - Laura Finnegan
- 14:00 - 14:45 Compliance Periodic Meeting (HBFI) (MR 06.07 (8) MS Teams Room) - Ciara Murphy
- 14:45 - 15:10 Catch up - placeholder (coffee dock/DD office) - Deirbhile Brennan

Wednesday 25 September

- 08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 10:00 - 12:00 EMT Formal (MR07.04) - Company Secretary HBFI
- 15:00 - 15:30 Dara/Denise Catch Up (Dara's Office) - Dara Deering

Thursday 26 September

- 07:45 - 08:00 Taxi to Conference (Reception) - Dara Deering
- 08:00 - 12:30 ByrneWallace LLP Housing Infrastructure & Planning Convention (The Aviva Stadium, Lansdowne Road, Ballsbridge, D04 K5F9)
- 14:00 - 14:25 EMT CC 26.09.2024 (MR07.04) - Company Secretary HBFI

Friday 27 September

- 10:00 - 12:00 Slides for Meetings next week
- 14:00 - 15:00 Review Board Material

Saturday 28 September

Sunday 29 September

30 September 2024 - 6 October 2024

September 2024

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October 2024

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Monday 30 September

■ 11:00 - 11:30 **Dara/Aileen Catch Up** (Dara to call Aileen) - Dara Deering

Tuesday 1 October

■ 10:15 - 11:00 **Private Appointment** -

■ 11:30 - 13:30 **Meeting with Cairn at 12** (Cairn offices) - Fergus Mangan

■ 12:00 - 13:00 **HBFI (Dara Deering and Fergus Mangan) & Cairn (Richard Ball and Declan Murray)** (Boardroom) - Declan Murray

Wednesday 2 October

■ 09:30 - 10:00 **Hold Taxi to Buswells Hotel** - Dara Deering

■ 10:30 - 13:00 **Placeholder: Meeting with E.OB** (Leinster House) - Cecilia Fourie

■ 11:30 - 13:00 **Rescheduled HBFI Lunch & Learn** - Caragh Hyland

Thursday 3 October

■ 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie

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■ 12:00 - 13:00 **EMT Weekly** (MR07.04) - Company Secretary HBFI

■ 15:00 - 16:00 **Catch Up** (DD Office) - Laura Finnegan

■ 15:00 - 15:50 **Catch Up - Engagement Survey** (Microsoft Teams Meeting) - Laura Finnegan

Friday 4 October

■ 12:00 - 12:25 **Hold**

■ 12:30 - 14:00 **Dara / Des Catch Up & Lunch** (TBC) - Dara Deering

■ 14:00 - 14:25 **Hold**

Saturday 5 October

Sunday 6 October