

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** -

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

■ 15:00 - 15:30 **Prep meeting EOB** (Dara's Office) - Dara Deering

Wednesday 2 October

■ 10:30 - 13:00 **Meeting with Deputy 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 - 13:30 **EMT CC follower by EMT Weekly** (MR07.04) - Company Secretary HBFI

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

Friday 4 October

■ 09:00 - 10:00 **Finalise Credit Papers**

■ 12:30 - 14:00 **Dara / Des Catch Up & Lunch** (Brookwood - 141 Lower Baggot Street, D02 KP64) - Dara Deering

Saturday 5 October

Sunday 6 October

7 October 2024 - 13 October 2024

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Monday 7 October

10:00 - 11:30 Finalise Credit Paper(s)

Tuesday 8 October

11:00 - 11:30 HBFi / Fexco - Annual Service Review Meeting
(Microsoft Teams Meeting) - Denise Donovan

Wednesday 9 October

09:30 - 10:30 EMT Weekly (MR07.04) - Company Secretary HBFi
 14:00 - 14:50 Private Appointment -
 17:00 - 17:45 Chair / CEO Pre Board catch up (Dara to call Marie on mobile) - Dara Deering

Thursday 10 October

08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
 10:00 - 10:45 HBFi(L) Board Prep (MR HBFi Office) - Dara Deering
 12:00 - 13:30 HBFi Audit & Risk Committee Meeting 10.10.24 - In person (Treasury Dock, MR 08.01) - Company Secretary HBFi
 14:00 - 18:00 HBFi Board Meeting 10.10.24 - In person (Treasury Dock, MR 08.01) - Company Secretary HBFi

Friday 11 October

09:00 - 09:30 Kanaga Discussion (Microsoft Teams Meeting) - David Casey
 10:00 - 10:45 AIB / HBFi at AIB Molesworth St (Microsoft Teams Meeting) - Derek O'Shea
 11:30 - 11:55 Recruitment update (Microsoft Teams Meeting) - Denise Donovan
 14:00 - 15:00 Interpath/HBFi (Mayson Hotel) - Dara Deering

Saturday 12 October

Sunday 13 October

14 October 2024 - 20 October 2024

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Monday 14 October

- 09:00 - 10:30 Strategy Slides
- 13:30 - 14:00 EMT CC (MR 07.04) - Company Secretary HBFI
- 15:30 - 16:30 Simmons & HBFI (One Molesworth Street, D02 RF29)

Tuesday 15 October

- 09:00 - 09:50 Sean/Dara Catch Up (Dara's Office) - Dara Deering
- 11:30 - 12:00 HBFI/FDM Catch Up (MR HBFI Office) - Dara Deering

Wednesday 16 October

- 08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie 🔄
- 09:30 - 10:30 EMT Weekly (MR07.04) - Company Secretary HBFI 🔄
- 11:00 - 11:30 HBFI(L) Board Prep (Dara's Office) - Dara Deering
- 14:30 - 15:30 Catch Up (Microsoft Teams Meeting) - Cecilia Fourie

Thursday 17 October

- 09:00 - 10:00 HBFI 2025 Audit Planning Meeting ((HBFI Offices - NTMA Building) MR 06.05 (12) MS Teams Room) - Conor Whelehan (External)
- 10:30 - 11:00 Interview Prep (Dara's Office) - Dara Deering
- 12:00 - 13:00 Private Appointment - 🔒
- 14:00 - 14:25 Catch Up (DD Office) - Laura Finnegan
- 14:00 - 14:25 Catch Up (Microsoft Teams Meeting) - Laura Finnegan
- 15:00 - 16:00 Private Appointment - 🔒
- 16:00 - 16:30 HBFI Board Meeting 17.10.2024 (Treasury Dock, via Zoom Video Conference) - Company Secretary HBFI

Friday 18 October

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Saturday 19 October

Sunday 20 October

21 October 2024 - 27 October 2024

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Monday 21 October

- 10:30 - 10:55 Homes England Prep - DOF/HBFI/ISIF** (MR 05.04 (4) MS Teams Room) - Brendan Byron
- 14:00 - 14:30 KPI/Not Proceeding quarterly meeting - Q3** (TR 7.01) - Helen O'Sullivan
- 16:15 - 16:45 EMT CC 21.10.2024** (MR07.04) - Company Secretary HBFI

Tuesday 22 October

- 09:00 - 10:00 Strategy Slides - Discuss Approach** (Dara's Office) - Dara Deering
- 11:00 - 11:30 Strategy Slides - Discuss Approach** (Dara's Office) - Dara Deering
- 12:00 - 12:30 Strategy Slides - Discuss Approach** (Microsoft Teams Meeting) - Dara Deering
- 14:30 - 15:30 Quarterly Meeting - HBFI & Dept of Finance** (MR 08.03 (8)_Teams_Zoom_Webex Room) - Paula Flinter

Wednesday 23 October

- 08:30 - 08:55 Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie 🔄
- 09:00 - 10:00 Dara/Martin Catch Up** (Dara's Office) - Dara Deering
- 10:00 - 12:00 EMT Formal** (MR07.04) - Company Secretary HBFI
- 12:00 - 12:30 Catch up - Dara / Mark (Principal Connections)** (Microsoft Teams Meeting) - Mark Middleton
- 15:00 - 16:00 Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie

Thursday 24 October

- 09:00 - 09:25 Interview prep** (MR HBFI Office) - Denise Donovan
- 10:00 - 11:00 HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering 🔄
- 11:30 - 13:20 Private Appointment** - 🔒
- 14:00 - 15:50 Private Appointment** - 🔒
- 16:00 - 17:00 Catch Up** (DD Office) - Laura Finnegan 🔄
- 17:00 - 17:30 Homes England Prep Meeting** (Microsoft Teams Meeting) - Aileen Gleeson (DFIN)

Friday 25 October

- 09:00 - 09:30 Danske Facility Next Steps** (Microsoft Teams Meeting) - Dara Deering
- 10:00 - 10:30 Prep for Interviews** (Dara's Office) - Dara Deering
- 11:00 - 11:25 EMT CC** (MR07.04) - Company Secretary HBFI
- 12:00 - 12:50 Private Appointment** - 🔒
- 14:00 - 15:50 Confirmed DM - Risk** (MR 08.07 (6) MS Teams Room) - Rita Williams

Saturday 26 October

Sunday 27 October

28 October 2024 - 3 November 2024

October 2024

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Monday 28 October

09:00 →

Tuesday 29 October

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Wednesday 30 October

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

Thursday 31 October

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15:00 - 16:30 Placeholder: EMT CC (MR 07.04) - Company Secretary HBFI

Friday 1 November

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Saturday 2 November

Sunday 3 November

4 November 2024 - 10 November 2024

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December 2024						
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Monday 4 November

- 11:00 - 11:30 Portfolio Roles - Catch Up (Microsoft Teams Meeting) - Dara Deering

Tuesday 5 November

- 08:30 - 09:00 Interview Preps - DMC (Dara's Office) - Dara Deering
- 09:30 - 12:20 Private Appointment -
- 15:00 - 16:00 Gender Matters Workshop (MR 08.01 (26)_Teams_Zoom_Webex Room) - Susan Macken

Wednesday 6 November

- 09:30 - 10:00 Dara/ Laura catch up re DM roles (Dara's Office) - Dara Deering
- 10:00 - 11:00 Review Organisational Capacity Plans (MR 07.04 (6) MS Teams Room) - Dara Deering
- 11:30 - 12:15 Private Appointment -
- 14:00 - 14:30 Catch Up (MR HBFI Office) - Paula Flinter
- 15:00 - 15:50 Budget 2025 - volume assumptions (MR HBFI Office) - Denise Donovan
- 16:00 - 16:30 Org Structure Comms (Dara's Office) - Dara Deering

Thursday 7 November

- 10:00 - 12:00 Communications on Roles
- 14:00 - 14:50 Media Query

Friday 8 November

- 09:00 - 11:00 Slides for Board - Strategy Day
- 13:30 - 14:00 Reputational Risk (Dara's Office) - Sean Alger
- 14:30 - 14:55 RemCo Catch-Up (MR HR Office; MR HBFI Office) - Sinead McGettrick

Saturday 9 November

Sunday 10 November

11 November 2024 - 17 November 2024

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December 2024						
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Monday 11 November

09:00 - 10:30 Finalise agenda and send invites for HBFI Strategy Day.

Tuesday 12 November

09:30 - 09:45 Time to Cash Catch Up (Slide attached) (MR HBFI Office) - Paula Flinter

10:00 - 11:00 Dara/Angela Catch Up (Mayson Next Door - Meet in Reception) - Dara Deering

Wednesday 13 November

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

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

11:30 - 14:30 Women in Leadership - The Inspire Lunch (The Shelbourne, Autograph Collection - 27 Saint Stephen's Green - Dublin - Ireland)

15:30 - 16:00 Catch Up (DD Office) - Laura Finnegan

Thursday 14 November

09:00 - 09:50 HBFI/ Interpath market insights (HBFI Offices, Treasury Dock, North Wall Quay; MR 08.03 (8)_Teams_Zoom_Webex Room) - Denise Donovan

14:00 - 15:00 Placeholder: EMT CC (MR 07.04) - Company Secretary HBFI

Friday 15 November

09:00 - 12:00 Homes England & Department of Finance (Room 1.19, 1st Floor Conference Suites, 10 South Colonnade, Canary Wharf, London, E14 4PU.) - [REDACTED]

Saturday 16 November

Sunday 17 November

18 November 2024 - 24 November 2024

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Monday 18 November

- 11:00 - 12:00 **HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering
- 14:30 - 16:00 **EMT Risk Meeting** (MR07.04) - Company Secretary HBFI

Tuesday 19 November

- 10:00 - 12:00 **Board Slides**
- 14:00 - 14:45 **Catch up** (Microsoft Teams Meeting) - Laura Finnegan
- 15:00 - 15:50 **Int Mens Day Event**

Wednesday 20 November

- 08:30 - 08:55 **Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- 09:30 - 10:30 **EMT Weekly** (MR07.04) - Company Secretary HBFI
- 14:00 - 15:00 **Review Strategy Slides** (Dara's Office) - Dara Deering

Thursday 21 November

- 08:00 - 12:00 **IHBA Event** (Hilton Dublin, Charlemont Place)
- 15:00 - 17:00 **Planning Presentation** (Treasury Dock Room 08.01) - Tony Cunningham
- 18:00 - 21:30 **KPMG's Annual Public Sector Leaders Dinner | 21 November 2024 | KPMG Offices, 1 Stokes Place.** (KPMG Offices Stokes Place, Stephens Green, Dublin 2)

Friday 22 November

- 09:30 - 10:30 **EMT CC** (MR07.04) - Company Secretary HBFI
- 12:00 - 13:00 **Finalise HBFI(L) Paper**

Saturday 23 November

Sunday 24 November

25 November 2024 - 1 December 2024

November 2024							December 2024						
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Monday 25 November

- 10:00 - 10:30 Review Draft Strategy Slides (Microsoft Teams Meeting) - Dara Deering
- 14:00 - 14:30 Dara/Fergus Dept of Housing Meeting (Dara's Office) - Dara Deering
- 15:00 - 15:25 Budget (I'll call you) - Denise Donovan
- 16:00 - 17:00 2 Year Review Document

Tuesday 26 November

- 09:00 - 09:30 HBFI(L) CC Prep (MR HBFI Office) - Dara Deering
- 10:00 - 10:30 Review Draft Strategy Slides (Microsoft Teams Meeting) - Dara Deering



Wednesday 27 November

- 08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie
- 10:30 - 11:15 HBFI Credit Committee Meeting 27.11.2024 (Treasury Dock/Zoom) - Company Secretary HBFI
- 11:30 - 12:30 EMT Weekly (MR07.04) - Company Secretary HBFI
- 14:00 - 15:00 Dara/David Catch Up (Mayson Hotel) - Dara Deering

Thursday 28 November

- 11:30 - 12:30 Ballymore/HBFI Catch Up (Home Building Finance Ireland | Treasury Dock | N Wall Quay | Dublin 1) - Patrick Phelan
- 11:30 - 12:30 Dara Deering (MR 08.08 (8) MS Teams Room) - Reception
- 13:45 - 15:15 EMT CC 28.11.2024 (MR 07.04 (6) MS Teams Room) - Cecilia Fourie

Friday 29 November

- 09:00 - 11:00 Board Papers

Saturday 30 November

Sunday 1 December

2 December 2024 - 8 December 2024

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January 2025						
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Monday 2 December

- 10:00 - 10:45 Homes England - Follow-up Discussion (Microsoft Teams Meeting) - Aileen Gleeson (DFIN)
- 14:00 - 16:00 EMT Formal (MR08.03) - Company Secretary HBFI

Tuesday 3 December

- 10:00 - 11:00 HBFI / HFA Catch-Up (HFA Offices) - Fergus Mangan
- 14:00 - 16:30 Meeting Dept of Housing at 2.30 pm (CH at 2.30 pm) - Dara Deering
- 14:30 - 15:30 Department of Housing and HBFI Meeting (Custom House, Custom House Quay, Dublin 1) - Housing Affordability Reporting

Wednesday 4 December

- 10:00 - 11:00 Catch up Strategy Slides - Next Iteration (Dara's Office) - Dara Deering
- 14:00 - 14:50 HBFI Remuneration Committee Meeting 04.12.2024 (Treasury Dock, via Zoom) - Company Secretary HBFI
- 15:00 - 15:15 Catch up on Annual Legal presentation to Board (draft slides to follow) (Microsoft Teams Meeting) - Paula Flinter
- 15:30 - 16:00 Dara/Paul Catch Up (Dara's Office) - Dara Deering
- 18:00 - 23:00 ISIF Dinner

Thursday 5 December

- 08:30 - 08:55 Cosec Catch Up (Microsoft Teams Meeting) - Cecilia Fourie ☺
- 10:00 - 11:30 Finalise Board Papers (Business, Funding)
- 15:00 - 16:00 Catch Up (DD Office) - Laura Finnegan ☺

Friday 6 December

- 09:00 - 11:00 Finalise Strategy Slides Board

Saturday 7 December

Sunday 8 December

9 December 2024 - 15 December 2024

December 2024							January 2025						
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Monday 9 December

- **09:30 - 10:30 HBFI/NTMA Annual Service Review meeting** (MR 07.04 (6) MS Teams Room) - Fergal Power
- **10:30 - 10:55 Catch up** (MR HBFI Office) - Denise Donovan
- **11:00 - 12:00 HOT Forum** (MR 07.04 (6) MS Teams Room) - Dara Deering
- **13:00 - 14:00 Michael Broderick at 1 pm** (Marker Hotel)
- **15:30 - 16:00 Review of Q1 Pipeline** (Dara's Office) - Dara Deering

Tuesday 10 December

- **10:30 - 11:15 Compliance Periodic Meeting (HBFI)** (MR 07.04 (6) MS Teams Room) - Ciara Murphy
- **14:30 - 15:30 Quarterly Meeting - HBFI and Dept of Finance** (MR 07.04 (6) MS Teams Room) - Paula Flinter
- **18:00 - 22:00 XMAS Drinks at 6pm, Dinner at 7.30 pm** (the Ivy Dawson Street.; dinner booked for 7.30 pm) - Dara Deering

Wednesday 11 December

- **09:30 - 11:00 EMT CC followed by EMT Weekly** (MR07.04) - Company Secretary HBFI
- **14:00 - 14:45 HBFI -Pre-meeting catch up with Chair** (MR HBFI Office) - Cecilia Fourie
- **15:00 - 16:30 Fergus Mangan - catering ref 4773** (MR 08.07 (6) MS Teams Room) - Reception

Thursday 12 December

- **08:30 - 08:55 Cosec Catch Up** (Microsoft Teams Meeting) - Cecilia Fourie
- **10:00 - 11:00 Placeholder: HBFI Team Meeting** (MR 07 Training Rooms) - Company Secretary HBFI
- **12:00 - 13:30 HBFI Audit & Risk Committee Meeting 12.12.24 - In person** (Treasury Dock, MR 08.01) - Company Secretary HBFI
- **14:00 - 18:00 HBFI Board Meeting 12.12.24 - In person** (Treasury Dock, MR 08.01) - Company Secretary HBFI
- **17:00 - 19:30 Placeholder: Christmas Drinks with the HBFI Board**

Friday 13 December

- **18:00 - 22:00 Treasury Dock Christmas Party** (Cafe en Seine) - SportsandSocial

Saturday 14 December

Sunday 15 December

16 December 2024 - 22 December 2024

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January 2025						
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Monday 16 December

■ 11:00 - 12:00 Finalise S 24 Submission

Tuesday 17 December

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

■ 10:00 - 11:00 Des Carville Catch Up

■ 14:30 - 14:55 EDI Campaign Update - "Count me in" (Microsoft Teams Meeting/MR.08.01) - Company Secretary HBFI

■ 15:00 - 15:50 Placeholder: EMT CC (MR07.04) - Company Secretary HBFI

Wednesday 18 December

■ 15:30 - 17:00 Save The Date: NTMA Choir Christmas Concert (Lotts) - Company Secretary HBFI

Thursday 19 December

■ 14:00 - 14:25 EIR year end review (Dara's office) - Denise Donovan

Friday 20 December

■ 09:30 - 10:30 EMT Weekly (MR 07.04 (6) MS Teams Room) - Company Secretary HBFI

■ 14:00 - 15:00 EMT Credit Committee (MR 07.04 (6) MS Teams Room) - Paula Flinter

Saturday 21 December

Sunday 22 December

23 December 2024 - 29 December 2024

December 2024						
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January 2025						
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Monday 23 December

Tuesday 24 December

Wednesday 25 December

Thursday 26 December

■ 16:00 - 17:00 Catch Up (DD Office) - Laura Finnegan 

Friday 27 December

Saturday 28 December

Sunday 29 December

30 December 2024 - 5 January 2025

December 2024

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January 2025

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Monday 30 December

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Tuesday 31 December

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Wednesday 1 January

Thursday 2 January

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

16:00 - 17:00 Catch Up (DD Office) - Laura Finnegan 🗓️

Friday 3 January

Saturday 4 January

Sunday 5 January