

28 December 2020 - 3 January 2021

December 2020

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January 2021

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Monday 28 December

Tuesday 29 December

Wednesday 30 December

00:00 Annual Leave →

Thursday 31 December

← 00:00 Annual Leave

Friday 1 January

Saturday 2 January

Sunday 3 January

4 January 2021 - 10 January 2021

January 2021

Mo	Tu	We	Th	Fr	Sa	Su
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February 2021

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Monday 4 January

Tuesday 5 January

Wednesday 6 January

- 11:00 - 12:00 Wednesday EMT meeting. 06.01.21 (Zoom) - Caroline Ensor
- 15:00 - 15:30 Prep for Stakeholder Feedback follow-up session (Room tbd) - Denise Donovan
- 15:00 - 15:30 Webex meeting invitation: Stakeholder Feedback Prep
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan

Thursday 7 January

- 10:30 - 11:15 FW: HBFI IA 2021 - Planning meeting - Review of Lending process Post approval
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Shah, Niyati

Friday 8 January

- 11:00 - 12:00 Friday EMT meeting. 08.01.21 (Zoom) - Caroline Ensor

Saturday 9 January

Sunday 10 January

11 January 2021 - 17 January 2021

January 2021							February 2021						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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Monday 11 January

- 09:30 - 10:00 Webex meeting invitation: Strategy Presentaiton to Board
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- 11:00 - 12:00 Webex meeting invitation: Catch up regarding Year End update
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Grainne de Lacy
- 11:00 - 11:30 Catch up regarding Year End update - Grainne de Lacy

Tuesday 12 January

- 08:30 - 09:30 Real Estate Irealnd Market Outlook 2021 (Virtual Event)
- 11:00 - 12:00 Housing Forum (Conf Call- New Invite to Follow) - Dara Deering
- 11:05 - 12:05 Meeting invitation: Catch-up
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- 12:00 - 13:00 HBFI - HR - Fiona Mehigan
- 16:30 - 17:30 Stakeholder Feedback - follow up session (Via webex - details to follow) - Denise Donovan
- 16:30 - 17:30 Webex meeting invitation: Stakeholder Feedback
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan

Wednesday 13 January

- 10:00 - 10:30 Performance Review run through - Mark Fitzgerald
- 11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor ☺
- 14:00 - 15:00 Martin Whelan re Yr end Results

Thursday 14 January

- 10:30 - 12:30 Treasury Doc Signings with Caroline
- 11:30 - 12:30 What Business Can Learn From High-Performance Sport – Goal Setting Advantage For 2021

Friday 15 January

- 09:00 - 09:30 Catch up
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - David Maxwell
- 11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor ☺
- 14:00 - 15:00 Annual Review - Sean/Dara (Zoom) - Dara Deering
- 15:00 - 16:00 Annual Review - Michael/Dara (Zoom) - Dara Deering

Saturday 16 January

Sunday 17 January

18 January 2021 - 24 January 2021

January 2021							February 2021						
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Monday 18 January

- 09:30 - 10:00 Discuss Year End Update - Grainne de Lacy
- 09:30 - 10:00 Webex meeting invitation: Review and sign off on Year-End 4 page document
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Grainne de Lacy
- 10:00 - 10:30 Diary review - Zoom details to follow - Lorraine Sibley
- 11:30 - 12:00 2021 Budget - business targets (Via webex - details to follow) - Denise Donovan
- 11:30 - 12:00 Webex meeting invitation: Budget KPIs - Business Targets
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Denise Donovan
- 13:30 - 14:30 Des Carville - Catch Up (Dara to Call) - Dara Deering
- 16:00 - 17:00 Nick Ashmore - Catch Up (Dara to Call) - Dara Deering

Tuesday 19 January

- 10:00 - 10:30 Invitation: [REDACTED] & Dara Catch up @ Tue Jan 19, 2021 10am - 10:30am (GMT) [REDACTED]
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- 12:00 - 12:30 HBFI Catch up Call DD/FM - Fiona Mehigan ☺

Wednesday 20 January

- 11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor ☺
- 12:00 - 13:00 Hold if EMT Runs Longer - Dara Deering
- 14:00 - 14:15 Short call on query? (By phone) - Deirbhile Brennan
- 14:30 - 15:30 HBFI Team Meeting (Zoom details below.) - Caroline Ensor
- 17:00 - 17:30 Send material to the Board

Thursday 21 January

- 09:30 - 10:15 Compliance Periodic Meeting (HBFI) (N/A) - Eoin Cashin ☺
- 12:00 - 13:00 Annual Review - Paula/Dara (Zoom) - Dara Deering
- 14:00 - 15:00 Annual Review - Denise/Dara (Zoom) - Dara Deering

Friday 22 January

- 09:15 - 09:30 Quick update on query? (By phone) - Deirbhile Brennan
- 10:00 - 12:00 Formal EMT Meeting. (Zoom details below.) - Caroline Ensor ☺
- 14:00 - 16:00 Media Prep

Saturday 23 January

Sunday 24 January

25 January 2021 - 31 January 2021

January 2021							February 2021							
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Monday 25 January

- **09:00 - 10:00 Webex meeting invitation: Prep for Meeting with Minister**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Michael Broderick
- **09:00 - 09:30 Dara/Michael Catch Up** (I will call you) - Dara Deering
- **11:00 - 11:45 Webex meeting changed: Meet with Home Building Finance Ireland**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Finance Diary
- **14:00 - 15:00 Gender Matters | January**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Claire Noone

Tuesday 26 January

- **09:00 - 09:30 HBFI - Pre ARC Meeting** (Webex) - Deirbhile Brennan
- **12:00 - 12:30 HBFI Catch up Call DD/FM** - Fiona Mehigan

Wednesday 27 January

- **11:00 - 12:00 EMT Wednesday Meeting.** (Zoom details below.) - Caroline Ensor
- **12:00 - 13:00 EMT Credit Committee Meeting.** (Zoom details below.) - Caroline Ensor

Thursday 28 January

- **10:00 - 13:30 Living Leadership | Module 3 (Resilience) - Session 1 of 2**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Claire Noone

Friday 29 January

- **09:00 - 10:00 Catch Up**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - David Maxwell
- **11:00 - 12:00 EMT Friday Meeting.** (Zoom details below.) - Caroline Ensor
- **12:00 - 12:30 EMT Credit Committee meeting on Friday.** (Zoom details below.) - Caroline Ensor
- **14:00 - 15:00 Meeting with HBFI re End of Year Update** - Caroline Timmons (Housing)

Saturday 30 January

Sunday 31 January

1 February 2021 - 7 February 2021

February 2021						
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March 2021						
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Monday 1 February

- 10:00 - 11:00 ARC Pre Meeting (By Zoom) - Dara Deering
- 12:30 - 14:30 HBFi ARC Meeting. (Zoom details below.) - Caroline Ensor
- 15:30 - 16:15 HBFi December Finance Presentation
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Mary Dalton
- 15:30 - 16:00 HBFi December 2020 Finance Presentation (Zoom)
 - Mary Dalton

Tuesday 2 February

- 12:00 - 12:30 HBFi Catch up Call DD/FM - Fiona Mehigan
- 15:30 - 16:30 Pre-Board meeting call. (Zoom details below.) - Caroline Ensor

Wednesday 3 February

- 11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor
- 14:30 - 15:00 Quick prep for Board (I'll call you) - Denise Donovan

Thursday 4 February

- 10:30 - 12:00 HBFi: Strategy Session - external market. (Videoconference, Zoom details below.) - Caroline Ensor
- 12:30 - 15:00 HBFi Board Meeting. (Zoom details below.) - Caroline Ensor

Friday 5 February

- 11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor
- 12:00 - 13:00 EMT CC on Friday at 12 noon. (Zoom details below.) - Caroline Ensor
- 12:30 - 13:00 Webex meeting invitation: Discuss HBFi Webinar
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Michael Broderick

Saturday 6 February

Sunday 7 February

8 February 2021 - 14 February 2021

February 2021						
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March 2021						
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Monday 8 February

09:00 - 10:00 Prep for HBFI Webinar

11:00 - 12:00 FW: Weekly Catch Up

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- David Maxwell

15:00 - 16:00 ISIF Webinar

Tuesday 9 February

08:00 - 13:00 FW: HBFI Meet (MR 08.10 (3); MR 08.08 (3); MR 08.06 (3)) - Joan Hennessy

09:00 - 12:00 Webinar - Grainne de Lacy

12:30 - 14:00 Dara Deering / Corina Grace (Zoom) - Lisa Nolan

14:30 - 15:30 Dara Deering

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Claire Noone

16:00 - 16:30 HBFI Catch up Call DD/FM - Fiona Mehigan

Wednesday 10 February

11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor

15:30 - 16:00 Webex meeting invitation: Catch up in advance of Meeting with DoF

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Michael Broderick

16:00 - 17:00 Webex meeting invitation: Catch-up Meeting with the Department of Finance

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Michael Broderick

Thursday 11 February

10:00 - 10:40 Monthly KPIs Review - Helen O'Sullivan

11:00 - 12:00 HBFI Annual Report - Clever Cat introductory call

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Denise Donovan

15:00 - 16:00 Reserved for Call with (Microsoft Teams) - Michael Broderick

15:30 - 16:00 HBFI / - Introduction (Microsoft Teams Meeting) - Linda Nel

Friday 12 February

09:00 - 10:00 Catch Up

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- David Maxwell

11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor

12:30 - 13:00 Catch Up, Dara and Lorraine - Dara Deering

Saturday 13 February

Sunday 14 February

15 February 2021 - 21 February 2021

February 2021							March 2021								
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Monday 15 February

11:30 - 12:30 Webex meeting invitation: PRS Pipeline

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Michael Broderick

15:30 - 16:30 Buddy - Resilience

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

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Tuesday 16 February

09:00 - 10:00 CEO Update Team Meeting

12:00 - 12:30 HBFI Catch up Call DD/FM - Fiona Mehigan

Wednesday 17 February

11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor

14:30 - 15:30 HBFI Team Meeting (Zoom meetings below.) - Caroline Ensor

Thursday 18 February

10:30 - 11:00 Webex meeting invitation: Sch 1 Part 1 (al)

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Michael Broderick

11:00 - 12:00 Webex meeting invitation: PRS Pipeline - Follow on discussion

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Michael Broderick

15:00 - 16:00 Meeting with Andrew O Flanagan

16:00 - 17:00 Call with Chair HBFI

Friday 19 February

11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor

12:00 - 13:00 EMT Credit Committee Meeting. (Zoom details below.) - Caroline Ensor

15:00 - 16:00 Annual Report - business review section (I'll call you) - Denise Donovan

Saturday 20 February

Sunday 21 February

22 February 2021 - 28 February 2021

February 2021							March 2021								
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Monday 22 February

- 09:00 - 10:00 CEO & Chair Statements
- 14:00 - 15:00 Des Carville/Dara Deering Catch Up (I will call you) - Dara Deering
- 15:30 - 16:30 Buddy Session
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

Tuesday 23 February

- 09:30 - 13:00 Living Leadership | Module 3 (Resilience) - Session 2 of 2
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Claire Noone
- 14:30 - 15:00 ^{Sch 1 Part 1 (all)} Discussion Paper (WebEx to follow) - Fergus Mangan
- 14:30 - 15:00 Webex meeting invitation: ^{Sch 1 Part 1 (all)}
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Fergus Mangan

Wednesday 24 February

- 11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor ☺
- 16:30 - 17:00 HBFI Catch up Call DD/FM - Fiona Mehigan ☺

Thursday 25 February

- 09:30 - 10:30 Introductory Meeting with Aine Stapleton - Assistant Secretary Dept of Housing (WebEx) - Michael Broderick
- 09:30 - 10:30 Webex meeting invitation: Catch-up Meeting (HBFI & Dept Housing, Local Government & Heritage)
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Michael Broderick
- 10:45 - 11:30 FW: Paolo Gallo
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Claire Noone
- 14:00 - 14:30 ^{Sch 1 Part 1 (all)}
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- David McCarrick
- 15:00 - 16:30 Andrew O Flanagan

Friday 26 February

- 09:00 - 10:00 Catch Up
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- David Maxwell ☺
- 10:00 - 12:00 Formal EMT Meeting. (Zoom details below.) - Caroline Ensor ☺
- 15:00 - 16:00 HBFI / Mike Hoey re IIP report (Zoom to follow) - Fergus Mangan

Saturday 27 February

Sunday 28 February

1 March 2021 - 7 March 2021

March 2021							April 2021						
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22	23	24	25	26	27	28	19	20	21	22	23	24	25
29	30	31					26	27	28	29	30		

Monday 1 March

- 11:00 - 12:00 Webex meeting invitation: Catch-up re PRS Market
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Michael Broderick
- 15:30 - 15:45 Quick call (Phone) - Deirbhile Brennan

Tuesday 2 March

- 09:30 - 10:00 HBFI L&D meeting (zoom details to follow) - Fiona Mehigan
- 09:30 - 10:00 HBFI meeting
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Fiona Mehigan
- 11:00 - 12:00 Meeting changed: Housing Forum
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick

Wednesday 3 March

- 11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor

Thursday 4 March

- 09:00 - 10:30 CIF International Womens Day Event
- 11:30 - 11:45 Catch Up - Annual Leave - Paula Flinter

Friday 5 March

- 11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor
- 13:00 - 14:00 Registration approved for Web seminar: International Women's Day - An interview with Sinéad Burke
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - McCann FitzGerald

Saturday 6 March

Sunday 7 March

8 March 2021 - 14 March 2021

March 2021							April 2021							
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	22	23	24	25	26	27	28	19	20	21	22	23	24	25
	29	30	31					26	27	28	29	30		

Monday 8 March

- 11:00 - 12:00 CBRE International Women's Day Event
- 16:00 - 18:00 PWN Event

Tuesday 9 March

- 12:00 - 13:00 FW: Jeffery Tobias Halter | Engaging men as advocates for gender equality (ZOOM - Walking friendly meeting) - Gender Matters
- 12:00 - 13:00 NTMA Event (Jeffery Tobias Halter scheduled to speak on Tuesday 9th at 12pm)
- 15:30 - 16:00 Weekly Catch up DD (call) - Fiona Mehigan

Wednesday 10 March

- 14:00 - 15:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor
- 15:30 - 16:00 Draft Procedure for self-evaluation of Boards and Committees including Board skills matrix. (Zoom details below.) - Caroline Ensor

Thursday 11 March

- 10:00 - 10:40 Monthly KPIs Review - Helen O'Sullivan
- 14:30 - 14:45 Quick call on query (Webex) - Deirbhile Brennan
- 16:00 - 17:00 Buddy Session

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

Friday 12 March

- 09:00 - 10:00 Catch Up
- This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- David Maxwell
- 11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor
- 12:00 - 12:30 Q2 2021 Pipeline - Dara Deering
- 15:00 - 16:00 Webex meeting invitation: HBFI Review
- This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- SFAD Department of Finance

Saturday 13 March

Sunday 14 March

15 March 2021 - 21 March 2021

March 2021							April 2021							
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22	23	24	25	26	27	28	19	20	21	22	23	24	25	
29	30	31					26	27	28	29	30			

Monday 15 March

- 00:00 Annual Leave →
- 10:30 - 11:00 HBFI application/query (webex) - Sinead Flanagan

Tuesday 16 March

- ← 00:00 Annual Leave

Wednesday 17 March

- St Patricks Day

Thursday 18 March

- 14:00 - 14:30 Review Meeting (HBFI CEO) (N/A) - Eoin Cashin
- 15:00 - 15:30 Liquidity Risk Policy (I'll call you) - Denise Donovan

Friday 19 March

- 10:30 - 11:00 Weekly Catch up DD (call) - Fiona Mehigan ☺
- 11:00 - 12:00 EMT Friday Meeting. (Zoom details below.) - Caroline Ensor ☺
- 12:00 - 12:30 Michael and Dara Catch Up - Dara Deering

Saturday 20 March

Sunday 21 March

22 March 2021 - 28 March 2021

March 2021							April 2021							
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	22	23	24	25	26	27	28	19	20	21	22	23	24	25
	29	30	31					26	27	28	29	30		

Monday 22 March

- 10:00 - 12:00 Annual Report and Accounts
- 14:30 - 15:00 Catch Up
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - David Maxwell
- 15:30 - 16:00 Fergus Mangan Catch Up Call (I will call you) - Dara Deering

Tuesday 23 March

- 11:00 - 12:00 Quarterly Update - HBFI & DoF (Zoom details to follow) - Paula Flinter
- 11:00 - 12:00 Webex meeting invitation: Quarterly Catch-up - HBFI/Department of Finance
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Michael Broderick
- 15:30 - 16:00 Weekly Catch up DD (call) - Fiona Mehigan ↻

Wednesday 24 March

- 10:00 - 11:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor ↻
- 12:00 - 14:00 Internal Meeting (MR 08.04 (3)) - Regina McCann
- 12:00 - 12:30 HBFI Remuneration Committee Meeting. (Zoom) - Caroline Ensor
- 12:30 - 14:30 HBFI ARC Meeting. (Zoom details below) - Caroline Ensor
- 14:30 - 15:30 HBFI Team Meeting. (Zoom details below.) - Caroline Ensor

Thursday 25 March

- 08:00 - 16:00 IHBA Summit
- 11:00 - 12:00 Catch Up Dara & Sean - Dara Deering
- 16:00 - 16:30 AR - ARC comments/ other changes (I'll call you) - Denise Donovan

Friday 26 March

- 09:00 - 10:00 Catch Up
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - David Maxwell ↻
- 10:00 - 12:00 EMT Formal March Meeting. (Zoom details below.) ↻
- 12:00 - 13:00 EMT Credit Committee Meeting. (Zoom details below.) - Caroline Ensor
- 13:00 - 13:30 Dara/Louise - Introduction (Zoom details enclosed) - O'Mara, Louise [ICG-BCMA]

Saturday 27 March

Sunday 28 March

29 March 2021 - 4 April 2021

March 2021							April 2021							
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8	9	10	11	12	13	14	5	6	7	8	9	10	11	
15	16	17	18	19	20	21	12	13	14	15	16	17	18	
22	23	24	25	26	27	28	19	20	21	22	23	24	25	
29	30	31					26	27	28	29	30			

Monday 29 March

09:30 - 10:15 CRM Refresher - Helen O'Sullivan

14:00 - 15:00 Gender Matters | March

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Claire Noone

Tuesday 30 March

10:00 - 11:00 HBFi - funding options

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- John Flynn

12:00 - 13:00 Momentum Fund conversation (Zoom invite to follow) - Fergus Mangan

12:00 - 13:00 Webex meeting invitation: Momentum Fund

This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act

- Fergus Mangan

14:00 - 14:30 April Board Agenda. (I will call you.) - Caroline Ensor

15:30 - 16:00 Weekly Catch up DD (call) - Fiona Mehigan

Wednesday 31 March

11:00 - 12:00 EMT Wednesday Meeting. (Zoom details below.) - Caroline Ensor

12:00 - 13:00 AON (Zoom Invite- fergus can you issue) - Dara Deering

Thursday 1 April

10:00 - 11:00 Board Papers

Friday 2 April

Saturday 3 April

Sunday 4 April