

30 March 2020 - 5 April 2020

March 2020							April 2020						
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30	31												

30 March

- 11:00 - 12:00 Catch-up call with Department** (Conference Call/Call details) - Michael Broderick
- 12:00 - 12:30 Housing** - Claire Noone
- 14:00 - 15:00 Catch up call** (Conference Call) - Michael Broderick

31 March

- 14:00 - 15:00 Martin Whelan** (5th Floor) - Dara Deering

1 April

- 09:30 - 10:00 call prior to 10am.** - Caroline Ensor
- 10:00 - 10:30 Board meeting preparation.** (Dial-in details below.)
- 11:00 - 12:00 NTMA Pandemic Housing Response** (Conference All) - Martin W Whelan
- 14:00 - 15:00 Wednesday EMT meeting.** (Dial-in details below.) - Caroline Ensor ↻
- 15:30 - 16:00 HBFI / ISIF Call** (Con Call) - Brendan Byron

2 April

- 09:00 - 09:30 Catch-up call, Dara, Paula and Michael** (Legal Dial In Number) - Michael Broderick
- 10:00 - 16:00 HBFI Board** (MR 05.05 (12)) - Dara Deering
- 10:30 - 12:00 HBFI Audit & Risk committee meeting** (MR 08.04 (12)) - Caroline Ensor
- 12:30 - 14:00 HBFI Board Meeting** (MR 08.04 (12)) - Caroline Ensor
- 14:00 - 15:00 HBFI(L) Credit Decision Meeting.** (MR 08.03 (8)) - Caroline Ensor
- 16:00 - 16:30 Call to Discuss Press Statement** (Conference Call) - Michael Broderick

3 April

- 11:00 - 12:00 EMT** ↻
- 13:00 - 15:00 Pandemic Housing Response** (5th Floor) - Dara Deering
- 14:00 - 15:00 Call with AIB** (Conference call) - Claire Noone

4 April

5 April

6 April 2020 - 12 April 2020

April 2020							May 2020						
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27	28	29	30				25	26	27	28	29	30	31

6 April

- 10:30 - 11:30 Con-Call HBF1 & FAF (Con-Call - dial in details below) - Kay Galvin
- 14:00 - 15:00 Catch up call (Conference Call) - Michael Broderick

7 April

- 08:00 - 09:00 [Redacted] (Zoom Call - Dial in Enclosed) [Redacted] This item has been redacted in part pursuant to S.32 of the FOI Act
- 09:30 - 10:00 Fexco - follow up (Dial in details below) - Denise Donovan
- 16:30 - 17:00 Callun capital

8 April

- 12:05 - 13:05 Equity (Conf call)
- 14:00 - 15:30 Wednesday's EMT meeting. (Agenda and dial-in details below.) - Caroline Ensor ↻
- 16:00 - 17:00 Call to Discuss Equity & State Aid (Conference Call) - Michael Broderick

9 April

- 12:15 - 12:45 Gold Crisis Management Team - Covid 19 (Audio Conference (changed from Powwownow to Webex)) - Agency Secretariat ↻
- 12:15 - 12:45 Webex meeting invitation: Gold Crisis Management Team
[Redacted] This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[Redacted] - Elaine Hudson

10 April

- 08:00 - 08:30 Good Friday

11 April

12 April

13 April 2020 - 19 April 2020

April 2020							May 2020						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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27	28	29	30				25	26	27	28	29	30	31

13 April

08:00 - 08:30 Easter Monday

14 April

14:30 - 15:00 Compliance/HBFI catch up (By phone) - Sinead Flanagan

14:30 - 15:00 Meeting invitation: Compliance/HBFI Catch up
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Sinead Flanagan

15 April

10:00 - 10:30 Board meeting run-through (Dial-in details below.)
 - Caroline Ensor

14:00 - 15:00 Wednesday EMT meeting. (Dial-in details and Agenda below.) - Caroline Ensor

16 April

12:00 - 16:00 HBFI Board Meeting (MR 05.05 (12)) - Dara Deering

12:30 - 15:00 HBFI Board Meeting (2nd in April) - Caroline Ensor

17 April

10:00 - 11:30 Formal EMT (MR 07.04 (6)) - Paula Flinter

13:00 - 14:00 GoToWebinar - COVID-19: Leading Your Business Through Adversity III (GoToWebinar - See conference call information below) - hello@mcnultyperformance.com

18 April

19 April

20 April 2020 - 26 April 2020

April 2020							May 2020						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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27	28	29	30				25	26	27	28	29	30	31

20 April

- 11:30 - 12:00 Call with Tom Parlon CIF
- 12:00 - 12:30 Prep Call in advance of Call with IHBA (Dial-in) - Michael Broderick
- 14:00 - 15:00 IHBA & HBFI Video Call
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - James Benson
- 14:00 - 15:00 Video Call with IHBA (Zoom - invite to be issued by IHBA) - Michael Broderick

21 April

- 10:00 - 11:00 Dara Deering (The Lotts) - Claire Noone
- 14:00 - 15:00 Call with DOF re zoned land - Paula Flinter
- 16:00 - 16:30 Compliance Obligations (Via Teleconference - see details below) - Denise Donovan

22 April

- 11:00 - 12:00 Catch Up - Martin Whelan (I will call you) - Dara Deering
- 12:00 - 12:30 (ISIF Facilities pre-board discussion) - Paula Flinter
- 14:00 - 15:00 Webex meeting invitation: Wednesday EMT meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan
- 14:00 - 15:00 Wednesday EMT meeting. (Dial-in details below.) - Caroline Ensor ☺
- 15:00 - 16:00 EMT Credit Committee (Dial-in details below.) - Caroline Ensor

23 April

- 10:00 - 11:00 HBFI and HBFI(L) meetings. (Dial-in details below.) - Caroline Ensor
- 11:15 - 12:00 Housing Forum (Conference Call) - Dara Deering
- 12:15 - 12:45 Gold Crisis Management Team - Covid 19 (Audio Conference) - Agency Secretariat ☺
- 12:15 - 12:45 Webex meeting invitation: Gold Crisis Management Team meeting - Thursday 23 April 12.15pm
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Elaine Hudson

24 April

- 10:00 - 10:30 Team meeting (Via Webex) - Denise Donovan
- 10:00 - 10:30 Webex meeting invitation: HBFI Team Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- 11:00 - 12:00 EMT ☺
- 14:00 - 15:00 Dara / Angela Competency Framework (Phone) - Angela Gallagher

25 April

26 April

27 April 2020 - 3 May 2020

April 2020							May 2020						
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20	21	22	23	24	25	26	18	19	20	21	22	23	24
27	28	29	30				25	26	27	28	29	30	31

27 April

- 14:00 - 15:00 HBFI Board meetings - moving to Webex video conferencing. (Videoconference test, further details to follow.) - Caroline Ensor
- 14:00 - 14:30 Webex meeting invitation: Webex trial for HBFI Board.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Caroline Ensor

28 April

- 08:00 - 09:00 Martin Whelan re Comms
- 09:30 - 10:30 KPMG Pricing report (Conference Call) - Michael Broderick

29 April

- 15:30 - 16:00 HBFI Call with Minister Donohoe (Skype Meeting) - Paschal D (PER)

30 April

- 10:00 - 11:00 EMT Meeting (Dial-in details below.) - Caroline Ensor
- 10:00 - 11:00 Webex meeting invitation: Weekly EMT meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Denise Donovan
- 11:00 - 11:30 EMT Credit Committee. (Dial-in details below.) - Caroline Ensor

1 May

- 08:30 - 09:00 Send all staff call
- 10:30 - 11:30 Catch Up Call - Paula Flinter (Phone Call) - Dara Deering

2 May

3 May

4 May 2020 - 10 May 2020

May 2020							June 2020							
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4 May

5 May

- **11:30 - 12:30** [REDACTED] / **Dara Meeting** (Zoom Call - Dial in Details enclosed) - [REDACTED] pursuant to S.32 of the FOI Act
- **14:00 - 15:00 Call to Discuss Messaging of New Products** (Conference call) - Michael Broderick

6 May

- **10:00 - 10:30 Webex meeting invitation: Pre-Board discussion**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor
- **14:00 - 15:00 Webex meeting invitation: EMT Wednesday meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor
- **14:00 - 15:00 Wednesday EMT meeting.** (Dial-in details below.) - Caroline Ensor ↻
- **15:30 - 16:30 FW: HBFI & DHPLG update meeting** - Caroline Timmons

7 May

- **12:00 - 14:00 Meeting Room Board Meeting** (MR 05.05 (12)) - Dara Deering
- **12:30 - 14:00 HBFI Board Meeting.** (Conference Call. Dial-in details in meeting invite.) - Caroline Ensor
- **12:30 - 14:00 Webex meeting invitation: HBFI Board Meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor
- **14:30 - 15:30 Discuss Credit Proposal** (Fergus to be dialed in, Dara/Sean & Michael Treasury Dock) - Michael Broderick

8 May

- **09:00 - 09:30 Catch up - Press release** (remote) - Grainne de Lacy
- **10:00 - 12:00 Formal EMT** (MR 07.04 (6)) - Paula Flinter
- **10:00 - 12:00 Webex meeting invitation: EMT Monthly Formal Meeting.**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor
- **14:00 - 15:00 Competency Framework** (Call) - Dara Deering
- **15:30 - 16:00 Gold CMT Meeting** (via Webex) - Elaine Hudson
- **15:30 - 16:00 Webex meeting changed: Gold Crisis Management Team**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Elaine Hudson

9 May

10 May

11 May 2020 - 17 May 2020

May 2020							June 2020							
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11 May

12 May

- 06:00 - 08:30 Newstalk
- 09:30 - 10:00 Oaklee Call with Fergus
- 10:00 - 11:00 Ardstone / HBFI - Introduction call (Dial-in details in invite) - Fergus Mangan

13 May

- 15:00 - 16:00 Webex meeting invitation: EMT Wednesday meeting

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

- Caroline Ensor

14 May

- 09:30 - 11:30 Board Paper Review
- 12:45 - 13:15 BPFI & HBFI (Microsoft Teams Meeting) - Ali Ugur
- 14:00 - 14:45 Credit Proposal - Discussion paper (con call) - Riona Lynch
- 15:30 - 16:30 Conor Brennan - Arachas (By Phone)

15 May

- 11:00 - 12:00 EMT ☺
 - 11:00 - 12:00 Webex meeting invitation: EMT Friday meeting
- This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Caroline Ensor
- 14:00 - 15:00 Catch-up Call HBFI & KPMG (Conference Call) - Michael Broderick
 - 15:00 - 16:00 Call with HBFI re Green Loans (Conference Call) - Michael Broderick

16 May

17 May

18 May 2020 - 24 May 2020

May 2020							June 2020						
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18 May

- 08:30 - 09:30 CRM deployment - reminder - Helen O'Sullivan
- 14:00 - 15:00 Marlet - Stephen Kane - Dara Deering

19 May

- 09:30 - 10:30 Webex meeting changed: Pre-Board discussion
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Caroline Ensor
- 11:00 - 12:00 Placeholder - DoF Quarterly Update (DoF) - Paula Flinter
- 11:00 - 12:00 Webex meeting invitation: HBFI Quarterly Meeting with Department of Finance
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Michael Broderick
- 14:00 - 15:00 Gender Matters (WebEx invitation to follow) - Claire Noone
- 14:00 - 15:00 Webex meeting invitation: Gender Matters
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Claire Noone
- 15:30 - 16:30 Bartra Capital - Dara Deering

20 May

- 10:00 - 10:30 Fact Finding Session Arachas & HBFI (Zoom meeting (details below)) - Colette Crotty
- 12:30 - 13:30 Learning Circle: HBFI-New Products & Momentum Fund ((Virtual)) - learning@ntma.ie
- 12:30 - 13:20 Learning Circle: HBFI - New Products & Momentum Fund (Zoom details below) - L&D Team

21 May

- 11:30 - 12:00 Gold Crisis Management Team - please note proposed change of time (Via Webex) - Elaine Hudson
- 11:30 - 12:00 Webex meeting changed: Gold Crisis Management Team
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Elaine Hudson
- 12:30 - 14:00 HBFI Board Meeting (Webex) - Caroline Ensor
- 12:30 - 14:00 Webex meeting invitation: HBFI Board Meeting. 21.05.20. Webex Invite.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Caroline Ensor
- 15:00 - 16:00 Credit Proposals - Discussion (con call) - Riona Lynch

22 May

- 11:00 - 12:00 Webex meeting invitation: EMT Friday meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
- Caroline Ensor
- 13:00 - 16:00 Annual Leave - Half Day

23 May

24 May

25 May 2020 - 31 May 2020

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25 May

11:00 - 12:00 Call to discuss Competency Feedback - Dara Deering

26 May

09:30 - 10:00 Call with Claire Solon
 11:00 - 12:00 Clyde Real Estate - Sean Gallagher (Conference Call - Michael as Host) - Dara Deering
 14:00 - 15:00 Team Meeting Presentation
 15:00 - 15:30 ARC Minutes discussion. (Dial-in details below) - Caroline Ensor

27 May

14:00 - 15:00 Webex meeting invitation: Portfolio Reporting Discussion
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Michael Broderick

28 May

09:00 - 10:00 Prep re Comms (5th Floor- Treasury Dock) - Dara Deering
 11:00 - 12:00 Housing Forum (Conf Call) - Dara Deering
 14:00 - 15:00 Fieldfisher - Webinar for HBFI discussing Covid-19 responses and transacting with AHBs (Details to follow) - Paula Flinter
 14:00 - 15:00 Webex meeting invitation: Fieldfisher Webinar for HBFI discussing Covid-19 responses and transacting with AHBs
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Caroline Ensor
 15:00 - 15:30 HBFI Team Meeting (Webex dial in details to follow) - Paula Flinter
 15:00 - 15:30 Webex meeting invitation: HBFI Team Meeting, to follow Fieldfisher webinar.
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Caroline Ensor

29 May

09:30 - 10:30 Webex meeting invitation: Discuss Momentum Fund Paper
 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: EMT Friday meeting
 This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
 - Caroline Ensor

30 May

31 May

1 June 2020 - 7 June 2020

June 2020							July 2020						
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29	30						27	28	29	30	31		

1 June

2 June

- 10:30 - 11:00 Gender Matters - Networks (Jabber / This item has been redacted in part) - Aideen Murphy
- 15:00 - 16:30 EMI conference

This item has been redacted in part pursuant to S.37 of the FOI Act

3 June

- 09:30 - 10:30 Webex meeting invitation: Board Paper - Momentum Fund
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick

4 June

- 09:00 - 10:00 Webex meeting invitation: Board Paper - Momentum Fund
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- 12:00 - 12:30 Cork housing (Call) - Fergus Mangan
- 14:00 - 15:00 Compliance Periodic Meeting (HBF) (N/A) - Eoin Cashin
- 14:00 - 15:00 Webex meeting invitation: Compliance Periodic Meeting (HBF)
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Eoin Cashin
- 16:00 - 17:00 Webex meeting invitation: Discussion re Momentum Fund
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick

5 June

- 11:00 - 12:00 Webex meeting invitation: EMT Friday meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- 12:30 - 13:00 Gender Matters - Networks (PowWow - details below) - Aideen Murphy

6 June

7 June

8 June 2020 - 14 June 2020

June 2020							July 2020							
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15	16	17	18	19	20	21	13	14	15	16	17	18	19	
22	23	24	25	26	27	28	20	21	22	23	24	25	26	
29	30						27	28	29	30	31			

8 June

- 11:00 - 12:00 **Dara Deering** (Whats app video - Mobile [redacted]) - Claire Noone

This item has been redacted in part pursuant to S.37 of the FOI Act

9 June

- 14:00 - 14:30 **Des Carville**
- 14:30 - 15:00 **Raising Funds - HBFI** (Dial in Details included in invite) - Paula Flinter
- 15:15 - 15:45 **Rossa/Dara Catch up** (Dara to call Rossa) - Dara Deering
- 15:45 - 16:15 **Raising Finance** - Paula Flinter
- 17:00 - 17:30 **Call with Sinead Brennan**

10 June

- 09:00 - 10:00 **Business Development Manager** (Zoom) - Siobhan O'Farrell
- 10:00 - 11:00 **Webex meeting invitation: Business Development Manager**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Siobhan O'Farrell
- 12:00 - 13:00 **Webex meeting invitation: Pre-board discussion.**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Caroline Ensor
- 14:00 - 14:30 **FW: NTMA Gender Matters discussion** (Bredas Zoom link below) - McCague, Breda

11 June

- 13:00 - 14:30 **Webex meeting invitation: HBFI Board Meeting.**
*Please note slightly later start time.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Caroline Ensor
- 15:15 - 16:00 **Gold Crisis Management Team - note change of date** (Via webex) - Elaine Hudson
- 15:15 - 16:00 **Webex meeting changed: Gold Crisis Management Team**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Elaine Hudson

12 June

- 10:00 - 12:00 **Webex meeting changed: EMT June Formal Meeting.**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Caroline Ensor
- 12:15 - 13:15 **Webex meeting invitation: Finalise Business Development Manager**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Michael Broderick
- 13:00 - 13:30 **Call Claire Solon**
- 14:30 - 15:30 **Webex meeting invitation: Meeting to Discuss Credit Proposal**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act [redacted] - Michael Broderick

13 June

14 June

15 June 2020 - 21 June 2020

June 2020							July 2020							
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29	30						27	28	29	30	31			

15 June

- **11:00 - 12:00 PII/HBFI meeting on Equity Loan Scheme** - David Duffy
- **12:00 - 13:00 Call to Discuss Credit Proposals (Dial-in)** - Fergus Mangan
- **14:00 - 15:00** This item has been redacted in part pursuant to S.37 of the FOI Act
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
This item has been redacted in part pursuant to S.37 of the FOI Act
- **16:00 - 16:30 Resources (Call)** - Sean Alger

16 June

- **12:00 - 12:30 Webex meeting invitation: Raising additional funding - follow on discussion**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan
- **15:00 - 15:30 PA Transaction Policy (By phone)** - Sinead Flanagan

17 June

- **10:00 - 10:30 Catch up - webex details (See below)** - Deirbhile Brennan
- **10:00 - 10:30 Periodic catch up (DD Office)** - CLO Admin
- **12:00 - 12:30 Webex meeting invitation: EMT Credit Committee Meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- **14:00 - 14:30 HBFI Dry Run - zoom details below (Zoom details below)** - Aideen Murphy

18 June

- **09:30 - 10:30 Catch Up (Andews Office)** - Dara Deering
- **10:30 - 11:00 Webex meeting invitation: Board Report numbers**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan
- **12:00 - 12:15 Short follow on call re internal audit (By phone)** - Deirbhile Brennan
- **14:00 - 16:00 Rehearsal - HBFI Webinar (MR 08.01 (26);)** - Grainne de Lacy

19 June

- **11:00 - 12:00 Communication on Phased Return to Work in Treasury Dock (Zoom Video Call)** - Dara Deering
- **12:00 - 13:00 Webex meeting invitation: EMT Friday meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor

20 June

21 June

22 June 2020 - 28 June 2020

June 2020							July 2020						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12
15	16	17	18	19	20	21	13	14	15	16	17	18	19
22	23	24	25	26	27	28	20	21	22	23	24	25	26
29	30						27	28	29	30	31		

22 June

- **14:30 - 15:00 Gold Crisis Management Team** (via Webex) - Elaine Hudson
- **14:30 - 15:00 Webex meeting invitation: Gold Crisis Management Team**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Alicia Nulty
- **15:15 - 15:45 Gender Matters - potential networks** (Zoom invite to follow) - Sinead Brennan
- **15:15 - 15:45 Invitation: Zoom meeting invitation - Sinead Brennan's Zoom Meeting @ Mon Jun 22, 2020 3:15pm - 3:45pm (IST) (dara.deering@ntma.ie)**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - This item has been redacted in part pursuant to S.37 of the FOI Act

23 June

- **09:00 - 10:00 HBFi Zoom Call** - Damian Thomas
- **10:00 - 12:30 Rehearsal - HBFi Webinar** (Treasury Dock) - Grainne de Lacy
- **14:00 - 15:00 Gender Matters** (WebEx invitation to follow) - Claire Noone
- **14:00 - 15:00 Webex meeting invitation: Gender Matters**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Claire Noone
- **16:30 - 17:30 Webex meeting invitation: Pre-board discussion.**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor

24 June

- **13:30 - 16:00 HBFi Webinar** (MR 08.01 (26)) - Grainne de Lacy

25 June

- **10:00 - 11:30 Webex meeting invitation: HBFi Audit and Risk Committee Meeting.**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor
- **12:00 - 12:30 Webex meeting invitation: Meeting to Discuss Credit Proposal**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Michael Broderick
- **13:00 - 14:30 Webex meeting changed: HBFi Board Meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor

26 June

- **09:30 - 10:30 HBFi Team Meeting - Agenda** (Webex details to follow) - Paula Flinter
- **09:30 - 10:30 Webex meeting invitation: HBFi Team Meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act
[REDACTED] - Caroline Ensor

27 June

28 June

29 June 2020 - 5 July 2020

June 2020							July 2020							
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	
	1	2	3	4	5	6	7			1	2	3	4	5
8	9	10	11	12	13	14	6	7	8	9	10	11	12	
15	16	17	18	19	20	21	13	14	15	16	17	18	19	
22	23	24	25	26	27	28	20	21	22	23	24	25	26	
29	30						27	28	29	30	31			

29 June

11:00 - 12:00 Call with Niall Moriarty (HISCO) (Remote) - Grainne de Lacy

30 June

12:00 - 13:00 Call with Frank O Connor (NTMA)
14:00 - 15:00 Housing Forum (Conf Call) - Dara Deering

1 July

09:30 - 10:30 Webex meeting invitation: Discuss Strategy for Funding Reuests with Private Sale as Take-out

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

- Michael Broderick

11:05 - 12:05 Webex meeting invitation: Wednesday EMT meeting

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

- Denise Donovan

13:00 - 18:00 Annual Leave - Half Day

2 July

11:00 - 12:00 Follow Up Call re Code Sign Off - Paula Flinter
14:00 - 14:30 Network Ireland (Zoom details below) - Aideen Murphy

3 July

12:00 - 13:00 Webex meeting invitation: EMT Credit Committee Meeting.

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

- Caroline Ensor

14:00 - 15:00 Call with Chair of HBFI (Call)

15:00 - 16:00 Webex meeting invitation: Meeting to Discuss Amendment to HBFI Act

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

- Michael Broderick

4 July

5 July