

29 June 2020 - 5 July 2020

June 2020							July 2020							
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	
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Monday 29 June

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

Tuesday 30 June

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

Wednesday 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

Thursday 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

Friday 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

Saturday 4 July

Sunday 5 July

6 July 2020 - 12 July 2020

July 2020							August 2020						
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Monday 6 July

- 11:30 - 12:30 Meeting between SCSi and HBFi to discuss the SCSi House Delivery Cost Report (Zoom meeting) - Grainne de Lacy

Tuesday 7 July

- 11:00 - 11:30 Webex meeting invitation: NotProceeding MI
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Helen O'Sullivan
- 12:00 - 12:30 Call re raising finance - Paula Flinter
- 14:30 - 15:00 Gender Matters Networks - Cath Up (Zoom details below) - Aideen Murphy

Wednesday 8 July

- 09:30 - 10:30 Webex meeting changed: HBFi Internal Audit meeting.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Deirbhile Brennan
- 12:00 - 13:00 Discuss Social Housing Offering (7th Floor) - Dara Deering
- 14:30 - 15:00 Webex meeting invitation: Raising Funds
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan

Thursday 9 July

- 14:00 - 15:00 Catch Up re Competencies / General (7th Floor) - Dara Deering

Friday 10 July

- 09:30 - 10:30 Webex meeting invitation: HBFi(L) Board Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- 15:00 - 15:30 Webex meeting invitation: Raising Funds
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan

Saturday 11 July

Sunday 12 July

13 July 2020 - 19 July 2020

July 2020							August 2020						
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Monday 13 July

- 11:00 - 11:30 Catch up on SLA - pre NTMA meeting (I'll call you) - Denise Donovan
- 12:00 - 13:00 Catch Up Michael Broderick (By Phone) - Dara Deering
- 16:00 - 16:30 Professional Women's Network - Fiona Flynn (Zoom) - Aideen Murphy

Tuesday 14 July

- 10:00 - 12:00 Prep for Leadership Workshop

Wednesday 15 July

- 09:30 - 13:00 Living Leadership C1 Team Session (1)
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Claire Noone
- 16:00 - 17:00 Webex meeting invitation: Follow-up Discussion regarding PRS Proposals
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick

Thursday 16 July

- 12:45 - 13:15 Gold Crisis Management Team - slight time change (Via Webex) - Elaine Hudson
- 12:45 - 13:15 Webex meeting changed: Gold Crisis Management Team
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Alicia Nulty

Friday 17 July

Saturday 18 July

Sunday 19 July

20 July 2020 - 26 July 2020

July 2020							August 2020						
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Monday 20 July

Tuesday 21 July

- 09:30 - 11:00 Catch up Martin Whelan (7th Floor TD) - Dara Deering
- 11:30 - 12:00 Hisco - Paula Flinter

Wednesday 22 July

- 09:00 - 10:00 Webex meeting invitation: Board Prep
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- 10:00 - 11:00 Webex meeting invitation: Pre-board discussion.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- 12:00 - 12:30 Green Loans (Dara's Office) - Sean Alger
- 12:30 - 13:00 Loan approvals/Not proceeding (Dara's Office) - Sean Alger

Thursday 23 July

- 10:30 - 11:30 Webex meeting invitation: HBFi Audit & Risk Committee Meeting.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- 11:30 - 14:00 Webex meeting changed: HBFi Board Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor

Friday 24 July

- 10:00 - 10:30 Mid Year Update - Progress Meeting - Grainne de Lacy
- 11:05 - 12:05 Webex meeting invitation: EMT
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- 14:00 - 15:00 Webex meeting invitation: HBFi - NTMA Service Level Agreement Annual Review
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Denise Donovan
- 15:15 - 15:45 Credit Proposals Discussion - Riona Lynch

Saturday 25 July

Sunday 26 July

27 July 2020 - 2 August 2020

July 2020							August 2020						
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Monday 27 July

14:00 - 15:00 Webex meeting invitation: Momentum Fund Commitments

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

16:00 - 17:00 & Dara Meeting (Zoom - Dial in Enclosed) - (IMI)

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

Tuesday 28 July

14:00 - 14:30 Mid-Year update catch up - Grainne de Lacy

15:00 - 16:00 Gender Matters

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

Wednesday 29 July

14:00 - 15:00 Board Prep

15:00 - 16:00 Webex meeting invitation: Prep for Credit Committee

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

Thursday 30 July

09:30 - 10:30 Webex meeting invitation: HBFI(L) Credit Committee Meeting.

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

11:30 - 12:30 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

14:30 - 16:00 Dara Deering / Corina Grace (Zoom) - Lisa

16:30 - 17:15 HISC0 discussion (HISC0 discussion) - Niall Baragwanath (External)

Friday 31 July

11:10 - 12:10 Webex meeting invitation: EMT meeting

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

12:00 - 13:00 Webex meeting changed: EMT Credit Committee

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

Saturday 1 August

Sunday 2 August

3 August 2020 - 9 August 2020

August 2020							September 2020						
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17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
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Monday 3 August

Bank Holiday

Tuesday 4 August

Annual Leave

Wednesday 5 August

10:00 - 10:30 Mid-Year Update - Grainne de Lacy

Thursday 6 August

09:30 - 10:00 Interview Catch Up - Paula Flinter

10:00 - 10:30 Employee Engagement Catch Up (i'll call your mobile) - Paula Flinter

Friday 7 August

10:00 - 11:00 LDA Catch Up (Dara's Office) - Dara Deering

11:10 - 12:10 Webex meeting invitation: HBFI EMT

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

12:30 - 13:30 Legal Advisor Interview - Confirmed (Zoom) - Siobhan O'Farrell

14:15 - 15:00 Competency Discussion (Dara's Office) - Dara Deering

15:00 - 15:30 Interim reviews - Options (I'll call you) - Dara Deering

Saturday 8 August

Sunday 9 August

10 August 2020 - 16 August 2020

August 2020							September 2020						
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17	18	19	20	21	22	23	21	22	23	24	25	26	27
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Monday 10 August

14:30 - 15:30 **Finalise Mid Year** - Grainne de Lacy

Tuesday 11 August

11:00 - 12:00 **Housing Forum** (Conf Call) - Dara Deering

12:00 - 13:00 **Podcast - dry run** (TD MR8.03 or zoom (TBC)) - Sinead Brennan

Wednesday 12 August

10:30 - 11:00 **Ever to date MI** (none) - Helen O'Sullivan

15:30 - 16:00 **Call on re-forecast numbers** (I'll call you) - Denise Donovan

17:15 - 17:30 **Credit Proposal Discussion** - Fergus Mangan

Thursday 13 August

14:00 - 15:00 **Leadership Program**

Friday 14 August

09:30 - 10:30 **Webex meeting invitation: HBFI(L) Meeting**

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

15:00 - 16:00 **Webex meeting invitation: Data to Support Business & Financial Reporting**

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

Saturday 15 August

Sunday 16 August

17 August 2020 - 23 August 2020

August 2020							September 2020						
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17	18	19	20	21	22	23	21	22	23	24	25	26	27
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Monday 17 August

- 10:00 - 11:00 Board Planning
- 14:00 - 15:00 Leadership Prep

Tuesday 18 August

- 14:30 - 15:30 Catch Up (Coffee Downstairs) - Dara Deering
- 16:30 - 18:00 Dara Deering / Corina Grace (Zoom) - Lisa

Wednesday 19 August

- 10:00 - 11:00 Webex meeting invitation: HBFI Compliance meeting

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

Thursday 20 August

- Annual Leave
- 12:30 - 13:30 Internal Meeting (08.04 08.06) - Regina McCann

Friday 21 August

- 14:00 - 15:00 Dara Deering (Treasury Dock) - Claire Noone
- 15:30 - 16:30 Follow-on competencies chat (Dara's office) - Fergus Mangan

Saturday 22 August

Sunday 23 August

24 August 2020 - 30 August 2020

August 2020							September 2020						
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17	18	19	20	21	22	23	21	22	23	24	25	26	27
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Monday 24 August

- **11:00 - 12:00 Review of Legal Advisor applications** (Dara's office) - Paula Flinter
- **12:30 - 13:00 Half Year Review** (Dara's Office) - Dara Deering
- **14:00 - 14:30 Joe Colgan call re Board and Sub Committee Agendas** - Dara Deering

Tuesday 25 August

- **12:30 - 13:30 HBFI Meet** (MR 05.05 (COVID - 4)) - Reception
- **12:30 - 13:30 Webex meeting invitation: Credit Committee 25.8.20**
■ **This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act** - Joseph Colgan
- **15:00 - 15:30 Webex meeting invitation: EMT Meeting - Policy Update re COSME**
■ **This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act** - Joseph Colgan
- **16:00 - 16:30 Half Year Review - Sean Alger** (Dara's Office) - Dara Deering

Wednesday 26 August

■ 00:00 Annual Leave →

Thursday 27 August

■ ← Annual Leave →

Friday 28 August

■ ← Annual Leave →

Saturday 29 August

■ ← Annual Leave →

Sunday 30 August

■ ← Annual Leave →

31 August 2020 - 6 September 2020

August 2020							September 2020						
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17	18	19	20	21	22	23	21	22	23	24	25	26	27
24	25	26	27	28	29	30	28	29	30				
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Monday 31 August

Annual Leave

Tuesday 1 September

00:00 Annual Leave

Wednesday 2 September

- 09:00 - 09:30 Gold Crisis Management Team meeting (Via Video Conference) - Agency Secretariat
- 09:00 - 09:30 Webex meeting invitation: Gold Crisis Management Team
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Alicia Nulty
- 10:00 - 10:30 Webex meeting invitation: Meeting with Head of Internal Audit
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Deirbhile Brennan
- 15:00 - 16:00 Webex meeting invitation: ARC Meeting Pre Call
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan

Thursday 3 September

- 08:30 - 09:00 KW GDV This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Riona Lynch
- 09:00 - 10:00 Webex meeting invitation: Pre Board Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 10:30 - 12:00 Webex meeting invitation: HBFI ARC Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 12:30 - 14:30 Webex meeting invitation: HBFI Board Meeting 12.30pm - 2pm and HBFI(L) Board Meeting 2pm - 2.30pm
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan

Friday 4 September

- 10:00 - 10:30 Catch Up re Savilles - Dara Deering
- 11:00 - 12:00 Meeting Room today 4 people (MR 08.01 (COVID - 2)) - Reception
- 11:00 - 12:00 Webex meeting changed: EMT Weekly Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 12:30 - 13:00 Update on Living Leadership - Aoife Cuffe
- 14:00 - 14:30 Half Year Review - Denise Donovan (Webex- or can meet for coffee?) - Dara Deering
- 15:30 - 16:00 Nick Ashmore- CEO SBCI (Call)

Saturday 5 September

Sunday 6 September

7 September 2020 - 13 September 2020

September 2020						
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October 2020						
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Monday 7 September

- 09:00 - 10:00 Living Leadership Team Session - Team tasks
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Claire Noone
- 10:00 - 11:00 Webex meeting invitation: Meeting to discuss Stakeholder Engagement, Marketing and Events for remainder of 2020
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Grainne de Lacy
- 14:00 - 15:00 Business Update Catch Up (Dara's Office) - Dara Deering
- 15:30 - 16:00 Half Year Review (Daras Office) - Dara Deering

Tuesday 8 September

- 11:00 - 12:00 Webex meeting invitation: Quarterly Meeting - Department of Finance and HBFI
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- 12:30 - 13:30 Dara/John Dillon (tbc) - John K Dillon
- 15:00 - 15:30 Call with Chair HBFI

Wednesday 9 September

- 09:30 - 13:00 Living Leadership C1 Team Coaching Session (1)
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Claire Noone
- 15:30 - 16:00 Momentum Fund - Update Call with Paula Flinter - Paula Flinter
- 16:00 - 17:00 Webex meeting invitation: EMT Meeting Wed 9 Sept 20 New Time 4pm
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 17:30 - 18:00 Review Questions for Interview Tomorrow

Thursday 10 September

- 14:00 - 15:00 Gender Matters
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Claire Noone
- 16:30 - 17:00 & Dara Catch up (Zoom Meeting - Dial in Enclosed) - (IMI)
- 17:00 - 17:30 Call with Chair HBFI

Friday 11 September

- 11:00 - 12:00 Webex meeting changed: EMT Weekly Meeting
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 12:00 - 12:30 Draft DA Policy (Call Des on his Mobile) - Dara Deering
- 14:00 - 16:00 Prep for Media

Saturday 12 September

Sunday 13 September

14 September 2020 - 20 September 2020

September 2020						
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October 2020						
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Monday 14 September

- **10:30 - 11:30 Prep for Media Release** (Dara's Office) - Dara Deering
- **14:00 - 16:00 UPDATED INVITE - NTMA Work Roles Team Session** (Webex (Please see dial in details below)) - Matthew Cauldwell
- **16:00 - 18:00 Legal Advisor 2nd Round Interviews** (Zoom) - Siobhan O'Farrell

Tuesday 15 September

- **07:45 - 08:15 Morning Ireland**
- **12:00 - 13:30 EY DKM - HBFI Briefing** (Microsoft Teams Meeting) - Michael Armstrong
- **16:45 - 17:15 Legal Advisor Role - Catch Up** - Paula Flinter

Wednesday 16 September

- **11:00 - 12:00 Webex meeting changed: Weekly EMT Meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan ↻
- **12:00 - 12:30 Marie Collins Chair HBFI - Video** (PowWow Now) - Aileen Murphy
- **14:00 - 15:00 Interview with the Editor of the Public Sector Magazine** - Grainne de Lacy
- **15:00 - 16:00 Strategic Goals - VOC and Behaviours** (i'll Call You) - Dara Deering
- **16:00 - 17:00 Invitation to 30% Club Ireland Council Meeting Creating the link - Diversity and Sustainability** (Zoom - link & event info enclosed) - Aileen Murphy

Thursday 17 September

- **14:30 - 15:00 Invitation: HBFI CPF Introduction - Dial In: (IE) +353 1 571 2155... @ Thu 17 Sep 2020 14:30 - 15:00 (IST)** (dara.deering@hbfi.ie) - shane.conneely@crosspf.com

Friday 18 September

- **09:00 - 09:30 Webex meeting invitation: Discussion re Marlet**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Michael Broderick
- **10:00 - 12:00 Webex meeting changed: EMT Formal Meeting**
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan ↻

Saturday 19 September

Sunday 20 September

21 September 2020 - 27 September 2020

September 2020							October 2020							
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28	29	30					26	27	28	29	30	31		

Monday 21 September

- 09:00 - 09:30 Gold Crisis Management Team meeting (Via Zoom)
- 11:00 - 11:30 Prep for Leadership Workshop
- 14:30 - 16:30 1st Peer Group Meeting - Monday 21st Sep 2.30pm -4.30pm (Webex Invitation to be circulated) - Dave McEvoy
- 14:30 - 16:30 Webex meeting invitation: 1st Peer Group Meeting
■ This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Dave McEvoy

Tuesday 22 September

- 11:00 - 12:00 Housing Forum (Conf Call) - Dara Deering
- 16:00 - 17:00 Employee Engagement Survey follow up (WebEx) - Siobhan O'Farrell
- 16:00 - 17:00 Webex meeting invitation: Employee Engagement
■ This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Siobhan O'Farrell

Wednesday 23 September

- 11:00 - 12:00 Webex meeting changed: Weekly EMT Meeting
■ This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 12:30 - 14:30 Webex meeting invitation: HBFi Board meeting 23.09.2020 12.30pm - 2.30pm
■ This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Joseph Colgan
- 15:00 - 17:00 Credit Manager 2nd round (Zoom) - Siobhan O'Farrell

Thursday 24 September

- 09:30 - 11:00 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
- 16:00 - 17:00 Private Appointment -

Friday 25 September

Saturday 26 September

Sunday 27 September

28 September 2020 - 4 October 2020

September 2020							October 2020							
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21	22	23	24	25	26	27	19	20	21	22	23	24	25	
28	29	30					26	27	28	29	30	31		

Monday 28 September

- 10:00 - 11:30 Placeholder Peer Learning Group Meeting 2
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Claire Noone
- 14:00 - 15:00 Stephen Bell - Cullaun Capital

Tuesday 29 September

- 11:00 - 11:30 Call with Grainne re ICAV - Paula Flinter

Wednesday 30 September

- 09:00 - 09:30 Green Loans - Andrew Wood
- 10:30 - 14:00 Living Leadership - C1 Module 2 (Change)
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Claire Noone
- 14:30 - 15:30 Webex meeting changed: EMT Wednesday Meeting.
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor
- 15:30 - 16:30 Webex meeting invitation: EMT Credit Committe
This item has been redacted in part pursuant to S.32 (1) (c) of the FOI Act - Caroline Ensor

Thursday 1 October

- 09:00 - 15:45 Construction Industry Federation Annual Conference
- 10:00 - 11:00 HBFI & Cluid (Microsoft Teams Meeting) - Fiona Cormican
- 16:00 - 16:30 Call with Denise re Stakeholder Survey

Friday 2 October

- 09:00 - 10:00 Webex meeting invitation: HBFI / Circel VHA Catch-up
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

Saturday 3 October

Sunday 4 October