

# 05 January 2015 - 11 January 2015

January 2015

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February 2015

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## 05 January

## 06 January

## 07 January

- 12:30 - 14:00 John cantwell lunch
- 16:30 - 17:30 Compliance Induction - Lynn Rochford

## 08 January

- 12:00 - 13:00 Pathways Programme (Towers Watson) - Sinead Brennan
- 14:00 - 14:30 Conflicts Policy - Lynn Rochford
- 15:00 - 15:30 "Catch up" (Andrew O'Flanagan & Sinead Brennan) - Geraldine Bruce
- 16:00 - 17:00 Induction Presentations - ISIF - Lynn Rochford

## 09 January

- 09:00 - 11:00 Pathways Workshop for SMG (TBC) - Aoife Cuffe
- 11:30 - 11:40 Conf Call - HSBC - Geraldine Bruce
- 14:15 - 14:20 Q1 Funding Announcement (Frank O'Connor) - Geraldine Bruce

## 10 January

## 11 January

# 12 January 2015 - 18 January 2015

January 2015							February 2015						
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## 12 January

- **09:00 - 10:00 SMG meeting** (5th floor boardroom) - Geraldine Bruce
- **10:00 - 13:10 NAMA Board member induction** (5th floor boardroom) - Geraldine Bruce
- **13:30 - 14:30 Derek Moran** (Dept of Finance) - Geraldine Bruce
- **14:30 - 16:00 Principals' meeting** (DoF) - Geraldine Bruce

## 13 January

- **09:30 - 11:00 Pre SBCI Board Meeting** - Lynn Rochford
- **13:00 - 13:45 Induction Presentations - Rossa White (provisional)** - Lynn Rochford
- **16:30 - 17:15 Induction Presentation - FDM** - Lynn Rochford

## 14 January

- **11:30 - 12:00 Robert Watt** (Dept of Public Expenditure & Reform, Rm 1.14 South Block, Govt Bldgs) - Geraldine Bruce
- **13:00 - 13:45 Induction Presentation - SCA** - Lynn Rochford
- **15:00 - 15:30 Danske Bank** - Geraldine Bruce
- **16:30 - 17:30 Induction Presentation - FTR** - Lynn Rochford

## 15 January

- **11:00 - 11:20 Call With Agency Chairman** - Jim Deery
- **12:00 - 12:45 Induction Presentations - NDFA** - Lynn Rochford
- **13:15 - 13:45 Pre NAMA Board Meeting** (BMD office) - Brendan McDonagh
- **14:00 - 18:00 NAMA Board Meeting** (Slievebloom Meeting Room, 1st Floor) - Mairead O'Carroll

## 16 January

- **10:00 - 10:30 Budget** - Geraldine Bruce
- **11:45 - 12:40 Statement of Interest & Compliance (Breda Macnamara)** - Geraldine Bruce
- **13:00 - 13:45 Induction Presentations - Legal** - Lynn Rochford
- **16:00 - 16:45 Induction Presentations - NewERA** - Lynn Rochford

## 17 January

## 18 January

# 19 January 2015 - 25 January 2015

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February 2015						
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## 19 January

- **08:15 - 17:15 CEPR, IMF, CBI Conference (Ireland, Lessons from its recovery from the bank sovereign loop)** (Dublin Castle) - Geraldine Bruce
- **09:00 - 10:00 SMG meeting** (5th floor boardroom) - Geraldine Bruce
- **18:00 - 19:00 Danske Bank** (5th Floor Boardroom) - Carmel Rochford

## 20 January

- **12:30 - 14:00 Lunch with Keith Dignam** - Geraldine Bruce
- **14:30 - 16:00 FW: SBCI Board Meeting** (5th Floor Boardroom, Treasury Building) - Jim Deery
- **16:30 - 17:30 Martin Fraser (Dept of An Taoiseach)** (Dept of An Taoiseach, Govt Bldgs) - Geraldine Bruce

## 21 January

- **09:00 - 10:00 Agency Members Induction Process Meeting** (5th Floor Boardroom) - Lynn Rochford
- **13:00 - 14:00 CEO report**
- **15:30 - 16:00 Business issues (Frank O'Connor)** - Geraldine Bruce

## 22 January

- **16:00 - 17:30 Moody's Rating Agency** (5th floor boardroom) - Geraldine Bruce

## 23 January

- **08:00 - 09:00 Breakfast with John Herlihy** - Geraldine Bruce
- **10:00 - 10:30 Meeting with Brian Murphy** - Geraldine Bruce
- **10:30 - 10:45 NDFA - Devolved Schools Programme Collateral Warranties Signing/Sealing Session** - Elisah Conlon
- **16:30 - 17:30 FDM Board Presentation** - Geraldine Bruce

## 24 January

## 25 January

# 26 January 2015 - 01 February 2015

January 2015

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February 2015

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## 26 January

- **09:00 - 10:00 SMG meeting** (5th floor boardroom) - Geraldine Bruce
- **15:30 - 16:00 Statement of Interest Forms (Breda Macnamara)** - Geraldine Bruce

## 27 January

- **09:00 - 17:30 NTMA Board Meeting** (5th floor boardroom) - Geraldine Bruce

## 28 January

- **10:00 - 11:00 Frances Ruane** - Geraldine Bruce

## 29 January

- **10:00 - 10:15 Introduction / Ray Gordon and David Clerkin** - Brian O'Neill
- **10:30 - 11:30 Introductory meeting CRO, Deirdre Hannigan** - Sinead Brennan
- **15:00 - 15:30 Catch-up with Eugene O'Callaghan** - Geraldine Bruce

## 30 January

- **11:00 - 12:30 Gov. Patrick Honohan & Maurice Maguire** (Central Bank) - Geraldine Bruce
- **12:30 - 14:00 Rossa White - Presentation**

## 31 January

## 01 February

# 02 February 2015 - 08 February 2015

February 2015

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March 2015

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## 02 February

- 09:00 - 10:00 SMG meeting (5th floor boardroom) - Geraldine Bruce
- 14:30 - 16:00 Principals' Meeting (Department of Finance) - Geraldine Bruce

## 03 February

- 12:30 - 13:30 NAMA Planning Advisory Committee Induction - Elaine Hudson
- 15:30 - 15:45 IT update - Geraldine Bruce

## 04 February

- 10:00 - 11:00 NAMA BOARD INDUCTION - Elaine Hudson
- 12:30 - 14:00 Lunch (Jim Golden) - Geraldine Bruce
- 15:00 - 15:30 Mary O'Carroll - Geraldine Bruce

## 05 February

- 09:30 - 11:00 Minister Noonan (Minister's office) - Geraldine Bruce

## 06 February

- 10:30 - 11:00 Physical security & clean desk policy - Conor O'Kelly
- 15:00 - 16:00 Continuous Improvement (Stonehenge) - Geraldine Bruce

## 07 February

## 08 February

# 09 February 2015 - 15 February 2015

February 2015

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## 09 February

- 09:00 - 11:00 Provisional - Extended SMG Meeting (5th Floor Boardroom) - Lynn Rochford
- 12:30 - 14:00 Meeting IBEC - Danny McCoy

## 10 February

- 11:00 - 12:30 Strategy - Geraldine Bruce
- 15:00 - 16:00 ISIF Investment Proposal (Curragh) - Geraldine Bruce
- 16:30 - 17:30 Risk Meeting - Agnieszka Spolnik

## 11 February

- 09:30 - 10:15 Ian Black Monthly meeting - Geraldine Bruce
- 12:30 - 14:00 Lunch (Mairead Hughes) - Conor O'Kelly

## 12 February

- 12:00 - 13:00 NAMA Risk Management Committee Induction - Elaine Hudson
- 13:15 - 13:45 Pre NAMA Board meeting (BMD office) - Brendan McDonagh
- 14:00 - 18:00 NAMA Board Meeting (Slievebloom Meeting Room, 1st Floor) - Mairead O'Carroll

## 13 February

- 10:00 - 11:30 Strategy - Geraldine Bruce

## 14 February

## 15 February

# 16 February 2015 - 22 February 2015

February 2015

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March 2015

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## 16 February

## 17 February

- 10:00 - 10:45 Meeting with Brendan McDonagh (NAMA) (Brendan's office) - Geraldine Bruce
- 11:30 - 12:00 IT update - Geraldine Bruce
- 12:30 - 14:00 Lunch - Kieran Bristow - Geraldine Bruce

## 18 February

- 10:00 - 11:00 Citi Bank (Curragh) - Geraldine Bruce
- 11:00 - 12:00 Brian Murphy
- 12:00 - 12:30 SBCI Agreement signing (5th floor boardroom) - Geraldine Bruce
- 12:30 - 14:00 Lunch - Nick Ashmore - Geraldine Bruce
- 15:00 - 16:00 John Corrigan - Geraldine Bruce
- 17:30 - 18:00 Update with Eugene O'Callaghan - Geraldine Bruce

## 19 February

- 09:30 - 12:00 Strategic Banking Corporation of Ireland Launch (The Liffey Trust Sheriff Street) - Geraldine Bruce

## 20 February

- 12:30 - 14:00 Lunch - Michael Lee - Geraldine Bruce

## 21 February

## 22 February

# 23 February 2015 - 01 March 2015

February 2015

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March 2015

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## 23 February

- **11:00 - 12:00 Enterprise Ireland - Julie Sinnamon, Niall O'Donnellan, Gareth Murray** (Enterprise Ireland, The Plaza, East Point Business Park) - Geraldine Bruce

## 24 February

- **10:00 - 11:00 Update Treasury Lease details** - Geraldine Bruce
- **12:30 - 14:30 Lunch - Des Carville** - Geraldine Bruce
- **17:00 - 17:30 Conference Call NTMA Board** - Geraldine Bruce

## 25 February

- **10:30 - 11:30 Strategic Goals** - Geraldine Bruce
- **15:00 - 16:00 Debt Service Forecasting (Alan Mahon & Aine Dennehy) (FDM)** (5th floor boardroom)
- **16:30 - 17:00 Update on AMG meetings** (5th floor boardroom) - Geraldine Bruce

## 26 February

- **08:00 - 09:00 Breakfast - Quaternion Risk Mgt** - Geraldine Bruce
- **10:00 - 10:30 Conf Call - Lloyds Bank** - Geraldine Bruce
- **12:30 - 14:00 Lunch - David Ryan** - Geraldine Bruce
- **14:30 - 15:00 HR meeting** - Sinead Brennan
- **18:00 - 19:30 Central Bank Whitaker Lecture** (House of Lords, 2 College Green, Dublin 2) - Geraldine Bruce

## 27 February

- **15:30 - 16:00 Compliance (Breda Macnamara)** - Geraldine Bruce

## 28 February

## 01 March



# 02 March 2015 - 08 March 2015

March 2015

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April 2015

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## 02 March

- 07:45 - 08:30 1-on-1 Eugene O'Callaghan - Geraldine Bruce
- 09:30 - 09:45 AMG ☺
- 12:30 - 13:15 1-on-1 Brian Murphy - Geraldine Bruce
- 14:30 - 16:00 Principals' Meeting (Department of Finance) - Geraldine Bruce

## 03 March

- 11:40 - 12:10 Update Deirdre Hannigan - Geraldine Bruce

## 04 March

- 08:15 - 09:00 1-on-1 Ian Black - Geraldine Bruce
- 09:30 - 09:45 AMG ☺
- 10:00 - 10:30 Roddy Feely (Ireland-US Council) - Geraldine Bruce
- 11:00 - 12:00 Introductory meeting - Martina Maher - Sinead Brennan
- 12:15 - 12:45 Cathal Fitzgerald - Geraldine Bruce
- 15:00 - 16:00 Minister Simon Coveney (Dept of Agriculture) - Geraldine Bruce

## 05 March

- 08:15 - 09:00 1-on-1 Sinead Brennan - Geraldine Bruce
- 12:30 - 13:15 1-on-1 Deirdre Hannigan - Geraldine Bruce
- 16:30 - 18:00 Martin Shanahan, CEO - IDA (IDA offices) - Geraldine Bruce

## 06 March

- 08:15 - 09:00 1-on-1 Frank O'Connor - Geraldine Bruce

## 07 March

## 08 March

# 09 March 2015 - 15 March 2015

March 2015							April 2015						
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## 09 March

- 08:00 - 08:45 1-on-1 Andrew O'Flanagan - Geraldine Bruce
- 09:30 - 09:45 AMG ☺
- 11:00 - 12:00 HR meeting - Sinead Brennan
- 16:00 - 16:45 1-on-1 Eileen Fitzpatrick - Geraldine Bruce

## 10 March

- 10:15 - 10:30 IMF repayment update (Frank O'Connor) - Geraldine Bruce
- 11:00 - 13:00 NAMA Planning Advisory Committee (3rd Floor Boardroom) - NAMA Reception
- 16:00 - 18:00 Agency Management Group (5th floor boardroom) - Geraldine Bruce

## 11 March

- 08:30 - 09:00 Conflicts Management Committee - Breda Macnamara
- 09:30 - 09:45 AMG ☺
- 10:30 - 11:30 State Savings - Geraldine Bruce
- 14:00 - 15:30 FW: NAMA Risk Management Committee (3rd Floor Boardroom) - Julia Hartigan
- 15:45 - 17:15 CEB Governor, Mr Rolf Wenzel (5th floor boardroom) - Geraldine Bruce
- 18:00 - 22:00 RBS/Ulster Bank Dinner Invitation (Cathal Brugha Barracks) - Geraldine Bruce

## 12 March

- 08:00 - 17:05 The Euromoney Ireland Conference. (The Westin Hotel) - Geraldine Bruce
- 13:30 - 14:00 NAMA Pre Board meeting (BMD office) - Brendan McDonagh
- 14:00 - 18:00 NAMA Board Meeting (Slievebloom Meeting Room, 1st Floor) - Mairead O'Carroll
- 17:15 - 18:15 Euromoney Reception (Westin Hotel (The Reserve)) - Geraldine Bruce

## 13 March

- 07:30 - 16:30 NAMA Board Strategy Away Day - Mairead O'Carroll

## 14 March

## 15 March

# 16 March 2015 - 22 March 2015

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April 2015						
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## 16 March

- 09:30 - 09:45 AMG ☺
- 12:30 - 14:00 Lunch Michael Moriarty - Geraldine Bruce
- 14:30 - 16:00 SBCI Board Pre Meeting (5th Floor Boardroom) - Jim Deery

## 17 March

## 18 March

- 09:30 - 09:45 AMG ☺
- 12:30 - 13:30 SCA "Teach-in" (1st floor boardroom)
- 14:00 - 14:30 HR meeting - Sinead Brennan
- 15:00 - 16:00 Martina Maher - Geraldine Bruce
- 16:30 - 17:30 NTMA space requirement - Geraldine Bruce

## 19 March

- 09:15 - 10:15 Enterprise Risk Management Committee (ERMC) meeting (Corrib) - Agnieszka Spolnik
- 14:00 - 18:00 FW: Communications briefing (5th Floor boardroom) - Brian O'Neill

## 20 March

- 09:30 - 09:45 AMG ☺
- 10:15 - 11:15 Emmet Rennick (Oliver Wyman) (Curragh) - Geraldine Bruce
- 12:30 - 14:00 Lunch Andrew Ennis - Geraldine Bruce

## 21 March

## 22 March

# 23 March 2015 - 29 March 2015

March 2015

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April 2015

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## 23 March

- 09:30 - 09:45 AMG ☺
- 10:00 - 11:30 SCA Presentation to Board - Geraldine Bruce
- 13:00 - 14:00 Trinity College lunch
- 16:00 - 16:45 1-on-1 Nick Ashmore - Geraldine Bruce

## 24 March

- 10:00 - 10:45 Keith Dignam - Geraldine Bruce
- 14:00 - 18:00 Agency Meeting (Slievebloom - 1st Floor) - Lynn Rochford

## 25 March

- 07:45 - 08:30 1-on-1 Des Carville - Geraldine Bruce
- 09:30 - 09:45 AMG ☺
- 10:00 - 10:30 Michael Madden / mercer
- 12:30 - 13:15 1-on-1 Brendan McDonagh - Geraldine Bruce

## 26 March

- 10:30 - 11:30 Cardinal Asset Management - Geraldine Bruce
- 14:30 - 16:30 SBCI Board Meeting (5th Floor Boardroom Treasury Building) - Jim Deery

## 27 March

- 09:30 - 09:45 AMG ☺
- 12:00 - 14:00 pre awards lunch trinity..cok speaker
- 17:00 - 20:00 trinity college alumni awards dinner..cok chairman and speaker

## 28 March

## 29 March

# 30 March 2015

Monday

March 2015

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April 2015

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30		Monday	Notes
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09 <sup>00</sup>			
		AMG	
10 <sup>00</sup>			
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15 <sup>00</sup>			
16 <sup>00</sup>			
		Residential Housing Geraldine Bruce	
17 <sup>00</sup>			
18 <sup>00</sup>			

# 31 March 2015

Tuesday

March 2015

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April 2015

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31 Tuesday		Notes
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08 <sup>00</sup>		
09 <sup>00</sup>		
10 <sup>00</sup>	FOI Document publication Geraldine Bruce	
11 <sup>00</sup>		
12 <sup>00</sup>		
13 <sup>00</sup>		
14 <sup>00</sup>	Briefing re Grangegorman (Brian Murphy & Steven Burgess) Geraldine Bruce	
15 <sup>00</sup>	NDFA - Grangegorman Board Tara	
16 <sup>00</sup>		
17 <sup>00</sup>		
18 <sup>00</sup>		