

31 December 2018 - 06 January 2019

December 2018							January 2019						
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31													

31 December

☐ New Year's Eve

☒ 09:30 - 09:45 EMT - Geraldine Bruce 

01 January

☐ New Year's Day

02 January

☒ 09:30 - 09:45 EMT - Geraldine Bruce 

03 January

04 January

05 January

06 January

07 January 2019 - 13 January 2019

January 2019						
Mo	Tu	We	Th	Fr	Sa	Su
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February 2019						
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07 January

■ 09:30 - 09:45 EMT - Geraldine Bruce 

■ 10:30 - 11:30 Goodbody

08 January

■ 16:30 - 18:00 Lord Hague - Citi/ NTMA - Claire Noone

09 January

■ 09:30 - 09:45 EMT - Geraldine Bruce 

10 January

■ 08:00 - 08:45 1:1 Cathy Bryce - Claire Noone

■ 10:00 - 10:30 KPI out-turns paper - Claire Noone

■ 11:30 - 12:30 Maeve Carton

■ 15:30 - 17:30 ERM Meeting 2019-1 - Enterprise Risk Management

11 January

■ 08:00 - 09:00 Catch up and prep for meeting Minister - Nick Ashmore

12 January

13 January

14 January 2019 - 20 January 2019

January 2019							February 2019						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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28	29	30	31				25	26	27	28			

14 January

- 09:30 - 09:45 EMT - Geraldine Bruce
- 10:00 - 10:30 Periodic meeting with internal audit - Claire Noone
- 11:30 - 13:30 EMT Meeting - Agency Secretariat
- 13:30 - 13:45 John Dillon - Claire Noone
- 13:45 - 14:00 Martyn Byrne - Claire Noone
- 14:30 - 15:00 NewERA/NDFA
- 15:30 - 16:00 Dalton Phillips (DAA)
- 16:00 - 16:30 Call with Derek Moran and Robert Watt

15 January

- 08:00 - 08:45 1:1 Sinead Brennan - Claire Noone
- 11:00 - 11:30 Draft Telephone Recording Policy - Claire Noone
- 14:00 - 15:00 SBCI - Meeting with the Minister for Finance - Damien Mulholland
- 15:00 - 16:30 Financial Stability Group (FSG) - Claire Noone

16 January

- 09:30 - 09:45 EMT - Geraldine Bruce
- 14:00 - 15:30 Risk Management Committee - Carol O'Connor

17 January

- 08:00 - 08:45 1:1 Frank O'Connor - Claire Noone
- 10:00 - 10:30 ISIF speech - Claire Noone
- 11:00 - 12:00 Nigel McDermott - Cardinal Capital
- 12:30 - 12:45 CO'K / EO'C - Eugene O'Callaghan
- 14:00 - 18:00 NAMA Board Meeting - 17th January 2019 - Mairead O'Carroll
- 16:00 - 16:30 Remuneration Policy - Andrew O'Flanagan
- 18:00 - 21:00 Managing Partner's Dinner. Guest Speaker - Ed Balls. (McCann FitzGerald, Riverside One)

18 January

- 09:30 - 10:00 Call with Barbara Cotter
- 10:00 - 10:30 Funmilola Akinbola - Claire Noone
- 10:45 - 11:00 Sinead/Johanna Catch Up - Johanna Fullerton

19 January

20 January

21 January 2019 - 27 January 2019

January 2019							February 2019						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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28	29	30	31				25	26	27	28			

21 January

- 07:45 - 08:30 1:1 Eugene O'Callaghan - Claire Noone
- 09:30 - 09:45 EMT - Geraldine Bruce ☞
- 10:30 - 11:15 SLT Agenda & EMT Away Day - Claire Noone

22 January

- 08:00 - 13:00 NTMA ARC Meeting - Agency Secretariat
- 08:30 - 10:00 Maeve Carton
- 12:30 - 13:00 Andrew McDowell - Claire Noone
- 15:30 - 16:15 Short term funding paper - Claire Noone

23 January

- 08:00 - 08:45 1:1 Ciara Lehane - Claire Noone
- 09:00 - 09:30 Town Hall - Aideen Murphy
- 09:30 - 09:45 EMT - Geraldine Bruce ☞
- 11:00 - 22:00 EMT Away Day - Sinead Brennan

24 January

- 10:00 - 10:30 Social media presentation - Claire Noone
- 11:00 - 12:00 Town Hall - Presentation - Aideen Murphy
- 12:15 - 12:30 Entrepreneur in Residence in Dublin Landings - Claire Noone
- 13:00 - 14:30 Legal Team Unit meeting - Conor O'Kelly
- 15:00 - 15:30 Ethics Forms - Claire Noone

25 January

- 08:00 - 08:45 1:1 Ciarán Breen - Claire Noone
- 10:00 - 11:00 Meeting with Governor Lane - Governor
- 12:00 - 13:00 SLT Q1 meeting - Conor O'Kelly

26 January

27 January

28 January 2019 - 03 February 2019

January 2019						
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February 2019						
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28 January

- 08:00 - 09:30 Alan Foy - Blueface
- 09:30 - 09:45 EMT - Geraldine Bruce ☞
- 12:00 - 12:30 TMS Sub Group meeting - Andrew O'Flanagan
- 14:00 - 14:30 S&S 2019 - Claire Noone

29 January

- 08:00 - 08:45 1:1 Ian Black - Claire Noone
- 10:00 - 10:30 Asia / Japan Investor Trip October 2019 - Claire Noone
- 14:00 - 17:30 NTMA Board Meeting - Agency Secretariat

30 January

- 08:00 - 08:45 1:1 Andrew O'Flanagan - Claire Noone
- 09:30 - 09:45 EMT - Geraldine Bruce ☞
- 12:00 - 14:30 NTMA Town Hall - Executive Management Team
- 15:30 - 15:45 Mentoring - Claire Noone

31 January

- 11:15 - 12:15 Meeting with Minister
- 12:30 - 14:00 Saoirse O'Connor - Claire Noone
- 14:30 - 15:00 Dublin Landings - Claire Noone

01 February

- 08:00 - 12:00 ISIF market engagement event
- 15:30 - 16:00 Risk - Sinead Brennan

02 February

03 February

04 February 2019 - 10 February 2019

February 2019							March 2019						
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25	26	27	28				25	26	27	28	29	30	31

04 February

- 09:30 - 09:45 EMT - Geraldine Bruce
- 14:30 - 15:30 Eileen Fitzpatrick - Claire Noone

05 February

- 08:00 - 08:45 Mary MacNamara - Claire Noone
- 10:30 - 11:30 Philip Delaney - Claire Noone
- 14:30 - 16:00 Morgan Stanley - Richard Luddington, Jacob Nell & Tom Wipf - Claire Noone

06 February

- 08:45 - 09:30 Escrow Oversight Committee - Agency Secretariat
- 09:30 - 09:45 EMT - Geraldine Bruce
- 10:00 - 11:00 Investee dinner/event - Claire Noone
- 11:30 - 12:30 Team structure - Claire Noone
- 18:00 - 21:30 Bank of Ireland - Carmel Rochford

07 February

- 08:00 - 08:45 1:1 Cathy Bryce - Claire Noone
- 10:00 - 10:30 Charity Cycle 2019 - Claire Noone
- 12:00 - 13:00 DAT MEETING - Siobhán Hayes
- 17:30 - 20:30 TBA dinner. Minister speaking

08 February

- 07:30 - 10:00 30% Club - Working for Better Balance
- 11:00 - 11:30 Meadhbh Crowley - Claire Noone

09 February

10 February

11 February 2019 - 17 February 2019

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March 2019						
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11 February

- 08:00 - 08:45 1:1 Sinéad Brennan - Claire Noone
- 09:30 - 09:45 EMT - Geraldine Bruce ↗
- 11:30 - 12:00 Green Team - Claire Noone

12 February

- 10:00 - 11:00 Swrve - Oisín Hurley - Claire Noone
- 13:00 - 14:00 Cecilia Ronan - Ronan, Cecilia [ICG-CORP]
- 16:00 - 17:30 Deputy Governor Wakatabe (L5 Boardroom (20)) - Rossa White

13 February

- 09:30 - 09:45 EMT - Geraldine Bruce ↗
- 10:00 - 10:30 Extended EMT - Update on various climate initiatives - Claire Noone
- 12:30 - 14:00 New Joiners
- 17:45 - 19:00 Book Club - Give & Take - Aideen Murphy

14 February

- 08:00 - 08:45 1:1 Ian Black - Claire Noone
- 14:00 - 18:00 NAMA Board Meeting - 14th February 2019 - Mairead O'Carroll

15 February

- 08:00 - 08:45 1:1 Frank O'Connor - Claire Noone
- 10:30 - 11:30 Dublin Landings - Change Management Workshop
- 11:00 - 11:30 DAT - Denis Gallagher

16 February

17 February

18 February 2019 - 24 February 2019

February 2019						
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March 2019						
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18 February

- 09:30 - 09:45 EMT - Geraldine Bruce 
- 14:00 - 17:00 Investor meetings

19 February

- 09:00 - 13:00 Investor meetings

20 February

- 09:30 - 09:45 EMT - Geraldine Bruce 
- 10:00 - 11:00 Nick Ashmore (Conor's office)
- 11:30 - 12:30 Management Infrastructure Committee meeting - Elaine Hudson
- 15:00 - 16:00 NTMA meeting with Edgar Morgenroth - Claire Noone
- 16:30 - 16:50 Appointment of Directors - HISCo - Eugene O'Callaghan

21 February

- 08:00 - 08:45 1:1 Ciara Lehane - Claire Noone
- 10:00 - 11:00 Review draft of Corporate Strategy document - Claire Noone
- 13:00 - 13:45 SBCI Remuneration Committee meeting - Agency Secretariat
- 14:00 - 17:00 SBCI Board Meeting - Agency Secretariat

22 February

- 08:00 - 08:45 1:1 Ciarán Breen - Claire Noone
- 12:00 - 12:30 SCA Governance - Conor O'Kelly

23 February

24 February

25 February 2019 - 03 March 2019

February 2019							March 2019						
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25	26	27	28				25	26	27	28	29	30	31

25 February

- 09:30 - 09:45 EMT - Geraldine Bruce
- 10:30 - 11:00 Green Team - Claire Noone
- 12:00 - 13:00 Rainy Day Fund - Claire Noone
- 13:00 - 13:20 Risk - Sinead Brennan

26 February

- 08:00 - 08:45 1:1 Andrew O'Flanagan - Claire Noone
- 10:30 - 11:30 Remuneration Committee meeting - Agency Secretariat
- 12:00 - 14:00 EMT Workshop - Corporate Strategy - Jim Deery
- 14:00 - 14:15 Papers - Claire Noone
- 15:15 - 16:45 Sinead Dalton - Mashup media

27 February

- 09:30 - 09:45 EMT - Geraldine Bruce

28 February

- 07:45 - 08:30 1:1 Eugene O'Callaghan - Claire Noone
- 12:30 - 14:00 New Joiners
- 13:45 - 14:00 Remco - Claire Noone
- 14:05 - 15:00 Move Champions
- 16:00 - 16:30 SBCI Remuneration Committee Meeting (conference call) - Agency Secretariat

01 March

- 08:00 - 09:00 Conor O'Kelly & Robert Gallagher - Activate Capital - Robert Gallagher
- 12:00 - 12:30 Katie Moore (Conor's office) - Claire Noone
- 15:00 - 16:30 Dublin Landings visit - Agnieszka Spolnik

02 March

03 March

04 March 2019 - 10 March 2019

March 2019							April 2019						
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
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04 March

■ 09:00 - 15:00 Brexit meeting - Agenda attached

■ 09:30 - 09:45 EMT - Geraldine Bruce ↻

05 March

■ 10:30 - 11:00 CI Presentation to EMT - John Maxwell

▨ 14:30 - 15:00 IWD - Prep for panel discussion - Siobhan Keeling

■ 15:15 - 15:30 PPP video - Claire Noone

■ 16:00 - 16:30 Frank O'Connor & Ian Black - Conor O'Kelly

06 March

■ 08:00 - 09:00 Murray McCarter - Claire Noone

■ 09:30 - 09:45 EMT - Geraldine Bruce ↻

■ 10:30 - 11:30 Social media PPT run through & Annual Report designs - Conor O'Kelly

▨ 11:30 - 12:00 EMT Work Plan and Board Agenda - Elaine Hudson

■ 15:00 - 18:00 Dan O'Grady - Electramed

07 March

■ 08:00 - 08:45 1:1 Ian Black - Claire Noone

■ 10:00 - 11:00 Zhen Dong - Claire Noone

■ 11:30 - 12:00 Review Corporate Strategy document - Claire Noone

■ 12:30 - 14:00 Panel Discussion

■ 15:30 - 17:30 ERM Meeting 2019-2 - Enterprise Risk Management

▨ 17:00 - 18:00 Dept. of Housing - John McCarthy and Maria Graham - Lynn Rochford

08 March

09 March

10 March

11 March 2019 - 17 March 2019

March 2019							April 2019						
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11 March

- 08:00 - 10:00 Briefing on contingency planning for a no deal Brexit with Minister Donohoe - Claire Noone
- 11:00 - 12:00 Discussion re Board matters - Elaine Hudson
- 12:00 - 14:00 EMT Meeting - Agency Secretariat
- 14:30 - 15:00 Podcast - Claire Noone
- 16:00 - 16:30 Eugene O'Callaghan - Eugene O'Callaghan

12 March

13 March

- 09:30 - 09:45 EMT - Geraldine Bruce
- 14:00 - 15:30 Risk Management Committee - Carol O'Connor

14 March

- 07:30 - 17:30 J.P. Morgan Global Markets Conference
- 08:30 - 13:00 NAMA Board Strategy Away Day - Mairead O'Carroll
- 14:00 - 18:00 NAMA Board Meeting - Mairead O'Carroll

15 March

- 07:30 - 13:00 J.P. Morgan Global Markets Conference
- 09:00 - 10:00 Remuneration Committee Meeting - M1 2019 - David Kelly

16 March

17 March

18 March 2019 - 24 March 2019

March 2019							April 2019						
Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
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18 March

■ 09:30 - 09:45 EMT - Geraldine Bruce ☞

19 March

■ 08:30 - 09:30 NTMA - BofAML - Horwood, David J - GCM EMEA
 ■ 10:30 - 11:00 Periodic meeting with Agency Secretariat
 ■ 13:00 - 14:00 New Joiner Lunch
 ■ 14:00 - 14:45 Corporate Strategy document - Claire Noone
 ■ 15:00 - 16:00 Patrick Burke ILIM/Conor O'Kelly - Burke, Patrick (ILIM)

20 March

■ 08:00 - 12:30 NTMA ARC Meeting - Agency Secretariat
 ■ 09:30 - 09:45 EMT - Geraldine Bruce ☞
 ■ 12:30 - 14:00 Rie Mishima
 ■ 15:00 - 15:30 Periodic meeting with internal audit - Claire Noone

21 March

■ 08:00 - 08:45 1:1 Ciarán Breen - Claire Noone
 ■ 09:00 - 10:00 NAMA Board Meeting - David Kelly
 ■ 11:15 - 11:30 Philip Delaney
 ■ 12:00 - 13:00 SCA Governance Group - Initial Meeting - Adrian O'Donovan
 ■ 13:00 - 14:30 John Corrigan - Sasha Smith
 ■ 15:00 - 16:30 Maeve Carton

22 March

■ 08:00 - 08:45 1:1 Frank O'Connor - Claire Noone
 ■ 10:30 - 14:30 Financial Stability Group (FSG) - Claire Noone
 ■ 14:30 - 15:30 DAT meeting - Siobhán Hayes
 ■ 16:00 - 18:00 BNYM Senior Management Catch Up / Relationship call with NTMA - Lynn Rochford

23 March

24 March

25 March 2019 - 31 March 2019

March 2019							April 2019						
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18	19	20	21	22	23	24	22	23	24	25	26	27	28
25	26	27	28	29	30	31	29	30					

25 March

- 08:00 - 08:45 1:1 **Cathy Bryce** - Claire Noone
- 09:30 - 09:45 **EMT** - Geraldine Bruce ☞
- 10:30 - 11:00 **Green team** - Claire Noone
- 11:30 - 12:30 **Michael Darcy** - Claire Noone

26 March

- 08:00 - 09:30 **SBCI Board Meeting** - Agency Secretariat
- 13:00 - 17:30 **NTMA Board Meeting** - Agency Secretariat

27 March

- 08:00 - 08:45 1:1 **Sinéad Brennan** - Claire Noone
- 09:30 - 09:45 **EMT** - Geraldine Bruce ☞
- 12:30 - 14:00 **Green Team Visit** - James Fahey

28 March

- 07:45 - 08:30 1:1 **Eugene O'Callaghan** - Claire Noone
- 10:00 - 11:00 **John Coleman** - Claire Noone
- 12:30 - 14:00 **New Joiner Lunch**
- 15:00 - 16:00 **Meeting with Martin Scheck ICMA's Chief Executive** - Carmel Rochford

29 March

30 March

31 March