

02 January 2017 - 08 January 2017

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02 January

■ 09:30 - 09:45 AMG - Geraldine Bruce ☺

03 January

04 January

■ 08:30 - 18:30 IDA Annual Conference

■ 09:00 - 09:30 Apple update - Carmel Rochford ☺

■ 09:30 - 09:45 AMG - Geraldine Bruce ☺

05 January

06 January

■ A/L

07 January

08 January

09 January 2017 - 15 January 2017

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February 2017						
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09 January

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 10:30 HR - Sinead Brennan
- 12:30 - 13:15 1-on-1 Frank O'Connor - Geraldine Bruce
- 14:30 - 14:45 Nick Ashmore
- 15:00 - 16:00 Claran Breen - Siobhan Keeling

10 January

- 07:45 - 08:30 1-on-1 Eugene O'Callaghan - Geraldine Bruce
- 11:00 - 13:00 Planning Advisory Committee Meeting - NAMA Reception
- 14:30 - 15:30 HR Meeting - Siobhan Keeling
- 16:00 - 16:30 Senior Leadership Team-Communications - Geraldine Bruce
- 16:30 - 17:00 Call with Investec

11 January

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 11:00 Disability Awareness Team Meeting - Laura Byrne
- 14:00 - 15:30 NAMA Risk Management Committee - Deborah Henderson
- 15:00 - 16:00 The 2017 Outlook: Shifting Regimes

12 January

- 11:00 - 11:30 Senior Leadership Team - Focus Group - Geraldine Bruce
- 11:30 - 12:00 Chief Executive's Report to Agency: NTMA Outturns 2016 Draft - Jim Deery
- 13:20 - 13:50 Pre Board Meeting - Mairead O'Carroll
- 14:00 - 18:00 NAMA Board Meeting - Mairead O'Carroll

13 January

- 08:00 - 08:45 1-on-1 Claran Breen - Geraldine Bruce
- 10:00 - 11:00 SCA Governance - Lynn Rochford
- 11:00 - 12:30 Senior Leadership Team - Geraldine Bruce

14 January

15 January

16 January 2017 - 22 January 2017

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16 January

- 08:00 - 08:45 1-on-1 Sinéad Brennan - Geraldine Bruce
- 09:30 - 09:45 AMG - Geraldine Bruce
- 12:30 - 13:00 Conflicts Management Committee meeting - Geraldine Bruce
- 14:30 - 16:00 Principals' meeting - Geraldine Bruce
- 16:30 - 17:15 Mentoring / Coaching - Geraldine Bruce
- 17:00 - 17:30 Martin Whelan
- 17:45 - 18:15 NTMA residential housing fund - Geraldine Bruce

17 January

- 08:00 - 09:30 Liam Booth
- 10:30 - 12:30 AMG - Lynn Rochford
- 15:30 - 16:00 Graham O'Brien

18 January

- 09:00 - 10:00 Sinn Féin - Pearse Doherty & Eoin O'Broin
- 09:30 - 09:45 AMG - Geraldine Bruce
- 11:30 - 12:30 Meeting - NTMA and An Post - Ann Shearer
- 12:30 - 14:00 Lunch - An post
- 16:00 - 16:45 HoIA - Geraldine Bruce
- 17:00 - 17:30 Breda Macnamara - Disclosure of interest forms - Geraldine Bruce

19 January

- 08:00 - 08:45 1-on-1 Ian Black - Geraldine Bruce
- 09:30 - 10:00 RemCo Paper - Sinead Brennan
- 10:30 - 11:00 Brendan McDonagh
- 11:30 - 19:30 London (Meeting Investors)

20 January

- 08:00 - 18:30 London (Meeting Investors)

21 January

22 January

23 January 2017 - 29 January 2017

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23 January

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:30 - 11:15 Summary - key NTMA outturns (Agency paper) - Geraldine Bruce
- 12:15 - 13:45 Greg Dilger
- 14:00 - 14:45 Mary Walsh - Geraldine Bruce
- 15:00 - 15:30 New Premises AMG Presentation Review - Susan Gannon
- 16:30 - 17:00 Meeting with Professor Sayuri Shirai VP of the Bank of Japan - Carmel Rochford

24 January

- 08:00 - 10:30 Agency Audit Committee Meeting (5th Floor Boardroom) - Lynn Rochford
- 11:00 - 13:30 Agency Risk Committee Meeting - Lynn Rochford
- 14:30 - 15:00 Susan Webb
- 15:00 - 15:30 RemCo paper - Sinead Brennan
- 16:00 - 16:45 1-on-1 Deirdre Hannigan - Geraldine Bruce

25 January

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 10:30 Meet the Moderator - Aileen Murphy
- 12:30 - 14:00 Eileen Fitzpatrick
- 14:30 - 17:00 IEA Professor Shirai
- 17:00 - 19:00 Trinity Access Programme

26 January

- 11:00 - 12:00 Michael Cullen
- 13:30 - 14:30 Brian Murphy
- 15:30 - 16:15 NTMA Town Hall - Presentation timing details/Agenda run through - Aileen Murphy
- 16:15 - 19:00 Town Hall

27 January

- 08:00 - 09:00 Bernard Byrne
- 10:00 - 10:30 Dubhfeasa Slattery

28 January

29 January

30 January 2017 - 05 February 2017

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30 January

■ 09:30 - 09:45 AMG - Geraldine Bruce

31 January

■ 10:30 - 11:00 Disclosures of Interest (Conor's office) - Geraldine Bruce
 ■ 12:00 - 13:00 NTMA Remuneration Committee Meeting - Adrian O'Donovan
 ■ 14:00 - 17:30 NTMA Board Meeting - Adrian O'Donovan

01 February

■ 09:30 - 09:45 AMG (Ian Black's Office) - Geraldine Bruce
 ■ 16:30 - 17:00 Banking Unit MOU - Andrew O'Flanagan

02 February

■ 08:00 - 08:45 1-on-1 Andrew O'Flanagan - Geraldine Bruce
 ■ 10:00 - 10:45 Rossa White - Geraldine Bruce
 ■ 12:15 - 13:15 Senator Ruane
 ■ 13:45 - 15:15 McKinsey & Company - Geraldine Bruce

03 February

■ 11:00 - 12:00 Prep for Committee on Budgetary Oversight - Geraldine Bruce
 ■ 13:00 - 17:30 Strategy Day itinerary

04 February

05 February

06 February 2017 - 12 February 2017

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06 February

- 09:30 - 09:45 AMG - Geraldine Bruce
- 14:30 - 16:00 Financial Stability Group (FSG) - Geraldine Bruce
- 16:30 - 17:00 Eugene O'Callaghan - Geraldine Bruce
- 17:15 - 17:45 HR - Sinead Brennan

07 February

- 07:30 - 08:00 NewEra Committee on water
- 13:00 - 13:30 Frank O'Connor and Brendan McDonagh - Housing
- 13:30 - 14:00 NAMA Remuneration Committee meeting - Elaine Hudson
- 14:00 - 14:10 NAMA Board Meeting - Elaine Hudson
- 16:00 - 16:45 1-on-1 Frank O'Connor - Geraldine Bruce

08 February

- 07:45 - 08:30 1-on-1 Eugene O'Callaghan - Geraldine Bruce
- 09:30 - 09:45 AMG - Geraldine Bruce
- 13:30 - 14:30 1:1 - meeting with Facilitator in advance of AMG team day - L&D Team
- 17:30 - 17:45 Andrew O'Flanagan - Andrew O'Flanagan

09 February

- 00:00 A/L
- 08:00 - 08:30 Bond Auction
- 15:30 - 16:30 DBRS visit - Nicola Commins

10 February

- 00:00 A/L

11 February

12 February

13 February 2017 - 19 February 2017

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13 February

- 09:30 - 09:45 AMG - Geraldine Bruce
- 12:00 - 12:30 SBCI: February Board agenda review - Damien Mulholland
- 15:00 - 15:30 Siobhán Coleman - Geraldine Bruce
- 15:30 - 18:00 Meeting - Arthur Cox

14 February

- 08:00 - 08:45 1-on-1 Ciarán Breen - Geraldine Bruce
- 15:00 - 16:00 SBCI Remuneration Committee Conference Call - Damien Mulholland

15 February

- 08:00 - 09:00 Foodcloud
- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:30 - 11:15 Robert Watt & Dept. of Transport (Graham Doyle and Deirdre Hanlon) - Geraldine Bruce
- 16:00 - 16:45 1-on-1 Eileen Fitzpatrick - Geraldine Bruce
- 17:00 - 18:00 Prep for Committee on Budgetary Oversight - Geraldine Bruce

16 February

- 08:00 - 08:45 1-on-1 Sinéad Brennan - Geraldine Bruce
- 12:00 - 13:30 Ross o'Leary
- 14:00 - 18:00 NAMA Board Meeting - Mairead O'Carroll

17 February

- Reputation Inc conference

18 February

19 February

20 February 2017 - 26 February 2017

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20 February

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 11:00 SCA Governance - Lynn Rochford
- 11:00 - 12:00 Barbara Cotter
- 12:30 - 14:00 New Joiners - Geraldine Bruce
- 14:00 - 14:30 Residential House - John Collison - Geraldine Bruce
- 15:00 - 15:45 1-on-1 Brian Murphy - Geraldine Bruce
- 16:30 - 17:30 SBCI Remuneration Committee Conference Call - Damien Mulholland
- 17:30 - 18:00 Eugene O'Callaghan & Kieran Bristow re CVP - Geraldine Bruce

21 February

- 08:00 - 08:45 1-on-1 Ian Black - Geraldine Bruce
- 15:15 - 16:15 Brian Hayes MEP - Geraldine Bruce
- 17:00 - 18:00 Conference Call - Geraldine Bruce

22 February

- 08:00 - 09:15 Cathal O'Leary
- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 11:00 New Premises - Meeting with Design Team - Donal Steele
- 11:00 - 12:30 Meeting with Bank of America Merrill Lynch - Carmel Rochford
- 13:45 - 14:30 NDFA - Geraldine Bruce
- 15:00 - 15:15 Review of Disclosures of Interests - Geraldine Bruce

23 February

- 08:30 - 09:30 SCA Team Meeting (Snr. Mgt.) - Geraldine Bruce
- 10:00 - 11:00 Donal O'Flynn - Geraldine Bruce
- 11:30 - 12:00 Adrian O'Donovan - Geraldine Bruce
- 14:00 - 17:00 SBCI Board Meeting - Lynn Rochford

24 February

- 08:00 - 09:15 Barry McLoughlin - Geraldine Bruce
- 10:00 - 11:00 Disability Awareness Team Meeting - Laura Byrne
- 11:15 - 11:45 NTMA housing objectives - Conor O'Kelly

25 February

26 February

27 February 2017 - 05 March 2017

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27 February

☐ 00:00 A/L

☒ 09:30 - 09:45 AMG - Geraldine Bruce

28 February

☐ A/L

01 March

☐ A/L

☒ 09:30 - 09:45 AMG - Geraldine Bruce

02 March

☐ A/L

03 March

☐ 00:00 A/L

04 March

05 March

06 March 2017 - 12 March 2017

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06 March

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 11:30 Tom McAleese
- 11:30 - 12:15 NTMA Corporate Strategy 2017-2019 - Geraldine Bruce
- 12:30 - 13:00 HR Issues - Sinead Brennan
- 14:30 - 16:00 Financial Stability Group (FSG) - Geraldine Bruce
- 16:00 - 18:30 Prep for Committee on Budgetary Oversight - Geraldine Bruce

07 March

- 17:00 - 18:00 Donal Steele & Ian Black

08 March

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:00 - 10:45 Update | Eugene O'Callaghan - Geraldine Bruce
- 13:45 - 15:15 Committee on Budgetary Oversight - Geraldine Bruce

09 March

- 08:00 - 09:00 Peter Purcell (Soft Skills Learning) - Geraldine Bruce
- 08:00 - 08:30 Bond Auction
- 11:30 - 12:00 Video preview - Reeling in the NTMA years - Martha Wood
- 12:30 - 13:30 Lunch Robert Forbes
- 15:00 - 16:00 Graduate Project - Self Leadership and Collaboration - Geraldine Bruce

10 March

- 08:00 - 10:00 AMG 2017 - Lynn Rochford
- 12:30 - 13:15 1-on-1 Nick Ashmore - Geraldine Bruce
- 15:00 - 16:30 FW: ERM meeting 2017-2 - Enterprise Risk Management

11 March

12 March

13 March 2017 - 19 March 2017

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13 March

- 09:30 - 09:45 AMG - Geraldine Bruce
- 10:45 - 11:15 NAMA Board Meeting - Elaine Hudson
- 12:30 - 13:15 1-on-1 Sinéad Brennan - Geraldine Bruce
- 14:15 - 15:00 Frank O'Connor & Dave McEvoy - Geraldine Bruce
- 15:00 - 15:30 HR Issues - Sinead Brennan

14 March

- 09:00 - 17:00 AMG Day - Aoife Cuffe

15 March

- 08:15 - 17:00 NAMA Board Strategy Away Day - Mairead O'Carroll
- 09:30 - 09:45 AMG - Geraldine Bruce

16 March

- 08:00 - 09:30 Kevin McLaughlin
- 08:00 - 08:30 Treasury Bill Auction
- 10:15 - 11:00 HoIA - Geraldine Bruce
- 11:00 - 12:00 Gerardine Jones - Geraldine Bruce
- 14:00 - 18:00 NAMA Board Meeting - Mairead O'Carroll

17 March

- St Patrick's Day

18 March

19 March

20 March 2017 - 26 March 2017

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20 March

- 09:30 - 09:45 AMG - Geraldine Bruce ☺
- 10:00 - 11:00 Conference Call - Prof Michael Mainelli - Geraldine Bruce
- 12:30 - 14:00 CEO AVIVA - John Quinlan
- 17:00 - 18:00 Deputy Eoin O Broin - Geraldine Bruce

21 March

- 08:00 - 12:00 HSBC keynote speech
- 08:00 - 12:00 NTMA Audit & Risk Committee - Lynn Rochford
- 12:30 - 13:30 New Joiners
- 15:00 - 15:30 Conflicts Management Committee - Geraldine Bruce

22 March

- 07:45 - 08:30 1-on-1 Des Carville - Geraldine Bruce
- 09:30 - 09:45 AMG - Geraldine Bruce ☺
- 10:00 - 11:30 Senior Leadership Team Meeting - Jim Deery
- 12:00 - 13:00 Dept of Transport G Doyle, Secretary General & D Hanlon, A.Sec - KILLIAN Kay
- 13:30 - 14:00 HR Issues - Sinead Brennan
- 16:30 - 18:00 Willie Walsh

23 March

- 08:00 - 08:45 1-on-1 Andrew O'Flanagan - Geraldine Bruce
- 10:00 - 10:45 Fossil Fuel paper - Geraldine Bruce
- 11:00 - 12:00 Foodcloud

24 March

☐ A/L

25 March

26 March

27 March 2017 - 02 April 2017

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27 March

- 08:00 - 08:45 1-on-1 Brendan McDonagh - Geraldine Bruce
- 09:30 - 09:45 AMG - Geraldine Bruce ☺
- 11:30 - 11:45 Breda Macnamara - Disclosure of Interest

28 March

- 09:00 - 22:00 NTMA Board - Away Day - Adrian O'Donovan

29 March

- 09:30 - 09:45 AMG - Geraldine Bruce ☺
- 10:30 - 13:00 NTMA Board Meeting - Adrian O'Donovan
- 13:00 - 14:30 Stephen Smith

30 March

- 07:45 - 08:30 1-on-1 Eugene O'Callaghan - Geraldine Bruce
- 09:45 - 10:00 AMG - Sinead Brennan
- 10:30 - 11:30 Derek Crawley - Geraldine Bruce
- 18:30 - 21:00 Senior Leadership Round Table - "No Ordinary Disruption"

31 March

- 08:00 - 08:45 1-on-1 Ciarán Breen - Geraldine Bruce
- 10:00 - 11:00 Disability Awareness Team Meeting - Laura Byrne
- 12:30 - 14:00 Murray McCarter - Geraldine Bruce

01 April

02 April