

# 26 June 2023 - 2 July 2023

| June 2023 |    |    |    |    |    |    | July 2023 |    |    |    |    |    |    |
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| 18        | 19 | 20 | 21 | 22 | 23 | 24 | 16        | 17 | 18 | 19 | 20 | 21 | 22 |
| 25        | 26 | 27 | 28 | 29 | 30 |    | 23        | 24 | 25 | 26 | 27 | 28 | 29 |
|           |    |    |    |    |    |    | 30        | 31 |    |    |    |    |    |

## 26 June

- 09:00 - 10:00 EMT - Claire Noone
- 10:30 - 11:15 Claire Noone - Claire Noone
- 12:00 - 14:00 HfA Investment working group - ECONOMIC Housingforall
- 14:00 - 15:00 John Hogan

## 27 June

- 09:00 - 12:00 Executive Management Team Meeting - Agency Secretariat
- 13:30 - 18:00 NTMA CPO Interviews - Agency Secretariat

## 28 June

- 08:30 - 09:00 Martin Whelan - Claire Noone
- 09:30 - 10:15 1:1 Ray Mangan - Claire Noone
- 10:30 - 11:30 Claire Noone - Claire Noone
- 11:30 - 12:00 David Clerkin (Gordon MRM) - Michelle Lowe
- 12:00 - 12:50 NTMA Charity Cycle Safety Briefing - Robert Quill
- 14:00 - 14:30 Jim Deery & Alex O'Donnell - Claire Noone
- 14:30 - 15:20 Martin Tormey (Goodbody) - Martin Tormey
- 15:30 - 16:00 Susan O'Halloran - Claire Noone
- 16:15 - 17:00 1:1 Dave McEvoy - Claire Noone
- 17:15 - 18:00 Sinead Brennan - Claire Noone

## 29 June

- 09:30 - 16:00 NTMA Charity Cycle

## 30 June

- 10:30 - 11:00 Aidan Williams
- 11:00 - 11:30 Dara Deering - Claire Noone
- 11:30 - 12:30 Leo Clancy (Enterprise Ireland) - Claire Noone

## 1 July

## 2 July

# 3 July 2023 - 9 July 2023

| July 2023 |    |    |    |    |    |    | August 2023 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|-------------|----|----|----|----|----|----|
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| 16        | 17 | 18 | 19 | 20 | 21 | 22 | 20          | 21 | 22 | 23 | 24 | 25 | 26 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 | 27          | 28 | 29 | 30 | 31 |    |    |
| 30        | 31 |    |    |    |    |    |             |    |    |    |    |    |    |

## 3 July

- 09:00 - 10:00 EMT - Claire Noone
- 10:30 - 11:15 Claire Noone - Claire Noone
- 11:30 - 12:00 Michelle Lowe
- 15:00 - 15:45 Susan O'Halloran, Ciaran Breen & Michelle Lowe - Claire Noone

## 4 July

- 12:00 - 14:30 NTMA ARC Meeting - Agency Secretariat
- 14:30 - 15:00 Clearing Committee - Agency Secretariat
- 15:30 - 17:00 2022 Annual Report - Run Through - Michelle Lowe

## 5 July

- 09:30 - 10:00 EMT - Claire Noone
- 10:00 - 12:00 2022 Annual Report Launch - Michelle Lowe
- 12:00 - 12:30 Deirbhile Brennan - Claire Noone
- 12:30 - 13:00 Claire Noone - Claire Noone
- 18:00 - 18:30 Investment Committee - Elaine Hudson

## 6 July

- 11:00 - 12:00 GIS legal weekly team meeting - Deirdre Kerrigan

## 7 July

## 8 July

## 9 July

# 10 July 2023 - 16 July 2023

| July 2023 |    |    |    |    |    |    | August 2023 |    |    |    |    |    |    |
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| 23        | 24 | 25 | 26 | 27 | 28 | 29 | 27          | 28 | 29 | 30 | 31 |    |    |
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## 10 July

- 08:00 - 09:00 **Susan Webb** - Claire Noone
- 09:30 - 10:00 **EMT** - Claire Noone
- 11:00 - 11:45 **Susan O'Halloran** - Claire Noone

## 11 July

- 09:00 - 09:45 **Claire Noone** - Claire Noone
- 10:00 - 11:00 **Ian Black & Jim Deery** - Claire Noone
- 13:00 - 14:00 **Pre-Board Strategy Workshop** - Agency Secretariat
- 14:00 - 18:00 **NTMA Agency Meeting** - Agency Secretariat

## 12 July

- 08:45 - 09:30 **Michelle Lowe** - Claire Noone
- 09:30 - 10:00 **EMT** - Claire Noone
- 10:15 - 10:30 **Brendan McDonagh** - Claire Noone
- 14:00 - 14:45 **Aisling Synnott** - Claire Noone
- 15:00 - 15:30 **Jim Deery**

## 13 July

- 10:30 - 11:00 **SLT review** - Claire Noone
- 11:45 - 12:15 **John Hogan**
- 14:00 - 18:00 **NAMA Board Meeting - 13th July 2023** - Mairead O'Carroll

## 14 July

- 09:00 - 12:00 **DR site visit**

## 15 July

## 16 July

# 17 July 2023 - 23 July 2023

| July 2023 |    |    |    |    |    |    | August 2023 |    |    |    |    |    |    |
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## 17 July

09:30 - 10:00 EMT - Claire Noone

## 18 July

## 19 July

09:30 - 10:00 EMT - Claire Noone

## 20 July

14:00 - 16:00 FSG Meeting - DFIN FSG

## 21 July

## 22 July

## 23 July

# 24 July 2023 - 30 July 2023

| July 2023 |    |    |    |    |    |    | August 2023 |    |    |    |    |    |    |
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| 23        | 24 | 25 | 26 | 27 | 28 | 29 | 27          | 28 | 29 | 30 | 31 |    |    |
| 30        | 31 |    |    |    |    |    |             |    |    |    |    |    |    |

## 24 July

 09:30 - 10:00 EMT - Claire Noone 

## 25 July

## 26 July

## 27 July

## 28 July

## 29 July

## 30 July

# 31 July 2023 - 6 August 2023

| July 2023 |    |    |    |    |    |    | August 2023 |    |    |    |    |    |    |
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| 9         | 10 | 11 | 12 | 13 | 14 | 15 | 13          | 14 | 15 | 16 | 17 | 18 | 19 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 | 20          | 21 | 22 | 23 | 24 | 25 | 26 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 | 27          | 28 | 29 | 30 | 31 |    |    |
| 30        | 31 |    |    |    |    |    |             |    |    |    |    |    |    |

## 31 July

 09:30 - 10:00 EMT - Claire Noone 

## 1 August

## 2 August

## 3 August

## 4 August

## 5 August

## 6 August

# 7 August 2023 - 13 August 2023

| August 2023 |    |    |    |    |    |    |
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| September 2023 |    |    |    |    |    |    |
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| 17             | 18 | 19 | 20 | 21 | 22 | 23 |
| 24             | 25 | 26 | 27 | 28 | 29 | 30 |

## 7 August

## 8 August

- 12:00 - 12:45 **Dara Deering** - Claire Noone 
- 14:00 - 14:30 **Brendan McDonagh & Jamie Bourke** - Claire Noone

## 9 August

- 09:30 - 10:00 **Amy Dowling** - Claire Noone
- 10:00 - 10:45 **Claire Noone** - Claire Noone 
- 11:00 - 12:00 **Rebekah Brady** - Claire Noone
- 15:00 - 15:25 **Amy Devoy, Kellie Curtis & Bryan O'Farrell** - Amy Devoy

## 10 August

- 08:00 - 11:00 **Clearing Committee Meeting** - Agency Secretariat
- 11:00 - 11:30 **Clíodhna Sweeney** - Claire Noone

## 11 August

## 12 August

## 13 August

# 14 August 2023 - 20 August 2023

| August 2023 |    |    |    |    |    |    |
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| September 2023 |    |    |    |    |    |    |
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| 24             | 25 | 26 | 27 | 28 | 29 | 30 |

## 14 August

- 08:00 - 09:30 Nick Ashmore - Nick Ashmore
- 09:30 - 10:00 EMT - Claire Noone 
- 10:00 - 10:25 Nick Ashmore & Rebekah Brady - Nick Ashmore
- 10:30 - 11:15 Claire Noone - Claire Noone 
- 13:30 - 15:00 Martin Whelan

## 15 August

## 16 August

- 10:00 - 11:00 Escrow Oversight Committee Meeting - Agency Secretariat

## 17 August

- 08:00 - 10:00 Clearing Committee Meeting - Agency Secretariat

## 18 August

## 19 August

## 20 August

# 21 August 2023 - 27 August 2023

| August 2023 |    |    |    |    |    |    |
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| September 2023 |    |    |    |    |    |    |
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| 24             | 25 | 26 | 27 | 28 | 29 | 30 |

## 21 August

- 09:30 - 10:00 EMT - Claire Noone 🗓
- 10:30 - 11:00 Dave McEvoy & Murray McCarter - Claire Noone
- 11:30 - 11:55 Deirbhile Brennan - Deirbhile Brennan
- 12:00 - 12:45 Claire Noone - Claire Noone 🗓
- 14:00 - 15:00 Siobhan Keeling - Claire Noone

## 22 August

- 10:00 - 11:00 Clinical Risk Team meeting
- 11:30 - 11:55 Nick Ashmore - Nicola Shanks
- 12:30 - 14:30 Ann Prendergast (State Street) - Prendergast, Ann

## 23 August

- 09:30 - 10:00 EMT - Claire Noone 🗓
- 10:15 - 11:00 John McCormick - Claire Noone

## 24 August

- 10:00 - 11:30 Susan Webb
- 14:00 - 15:00 Conflicts Management Committee meeting - Deirbhile Brennan
- 15:00 - 15:30 Dave McEvoy, Alan Mahon & Aisling Synnott - Claire Noone

## 25 August

## 26 August

## 27 August

# 28 August 2023 - 3 September 2023

| August 2023 |    |    |    |    |    |    |
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| September 2023 |    |    |    |    |    |    |
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| 17             | 18 | 19 | 20 | 21 | 22 | 23 |
| 24             | 25 | 26 | 27 | 28 | 29 | 30 |

## 28 August

- 09:30 - 10:00 EMT - Claire Noone
- 10:00 - 10:45 Claire Noone - Claire Noone
- 11:15 - 11:45 Video - 1st September - Claire Noone
- 11:45 - 12:30 Dave McEvoy & Murray McCarter - Claire Noone
- 14:00 - 14:45 Fiona Mehigan - Claire Noone

## 29 August

- 11:00 - 12:00 Nick Ashmore & Aisling Synnott - Claire Noone
- 12:00 - 12:30 NTMA Board meeting - Agency Secretariat
- 17:00 - 20:00 Investment Committee - Offsite Meeting - Agency Secretariat

## 30 August

- 08:00 - 14:30 Investment Committee Meeting - Agency Secretariat
- 08:45 - 09:15 Michelle Lowe - Claire Noone

## 31 August

- 11:00 - 12:00 GIS Team monthly meeting - Ben Mannering
- 12:00 - 12:30 Nick Ashmore - Claire Noone
- 12:30 - 13:00 Claire Noone - Claire Noone
- 14:00 - 14:50 Ian Black & Donal Steele - Donal Steele
- 15:00 - 15:30 Siobhan Keeling - Claire Noone
- 15:30 - 16:00 NewERA catch up - Lynn Rochford
- 16:00 - 17:00 ESG presentation - Claire Noone

## 1 September

## 2 September

## 3 September

# 4 September 2023 - 10 September 2023

| September 2023 |    |    |    |    |    |    | October 2023 |    |    |    |    |    |    |
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## 4 September

- 09:30 - 10:00 EMT - Claire Noone
- 10:15 - 11:00 NTMA Legal & ISIF - Claire Noone
- 11:00 - 11:45 Claire Noone
- 12:00 - 12:30 Lorraine Sibley - Claire Noone
- 12:30 - 13:00 Eoin Creaner - Claire Noone
- 15:00 - 15:45 Ian Black, Siobhan Keeling & Ciara Lehane - Claire Noone
- 16:00 - 17:00 Fergal Power & Karen Toal - Karen Toal

## 5 September

- 08:00 - 08:45 1:1 Ciarán Breen - Claire Noone
- 10:00 - 11:00 NTMA Corporate Strategy 2024-2028 pre-EMT Meeting - Claire Noone
- 12:00 - 12:45 1:1 Dave McEvoy - Claire Noone
- 13:30 - 14:00 Aisling Synnott & Anthony Linehan - Claire Noone
- 14:00 - 14:45 Dara Deering - Claire Noone

## 6 September

- 08:00 - 09:00 ISIF Investee Nominations Committee - Agency Secretariat
- 09:00 - 09:30 Deirbhile Brennan - Claire Noone
- 09:30 - 10:00 EMT - Claire Noone
- 10:00 - 10:30 Siobhan Keeling & Fiona Mehigan - Claire Noone
- 10:30 - 12:00 ERM Meeting 2023 - Enterprise Risk Management
- 12:00 - 12:30 Elaine Hudson
- 13:00 - 13:30 Amy Dowling - Claire Noone
- 14:00 - 14:30 Seán Furlong - Claire Noone
- 15:00 - 15:45 Michael Lohan (IDA Ireland) - Lohan, Michael
- 16:30 - 17:30 Oonagh Kelly - Claire Noone

## 7 September

- 09:00 - 09:30 Kieran Bristow - Claire Noone
- 09:30 - 10:00 Susan O'Halloran, Alison Hodge & John Barrett - Claire Noone
- 11:30 - 13:00 September FSG Meeting - DFIN FSG
- 16:00 - 17:00 Clearing Committee Meeting - Agency Secretariat

## 8 September

- 11:30 - 12:00 Susan O'Halloran & Siobhan Keeling - Claire Noone
- 12:30 - 13:00 Dara Deering & Fiona Mehigan - Claire Noone
- 13:00 - 15:30 Executive Management Team Meeting - Agency Secretariat

## 9 September

## 10 September

# 11 September 2023 - 17 September 2023

| September 2023 |    |    |    |    |    |    |
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| October 2023 |    |    |    |    |    |    |
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## 11 September

## 12 September

## 13 September

- 08:45 - 09:15 Michelle Lowe - Claire Noone
- 09:30 - 10:00 EMT - Claire Noone

## 14 September

- 08:00 - 10:00 Clearing Committee Meeting - Agency Secretariat
- 14:00 - 18:00 NAMA Board Meeting - 14th September 2023 - Mairead O'Carroll

## 15 September

- 12:00 - 12:25 Nick Ashmore & Susan O'Halloran - Nick Ashmore

## 16 September

## 17 September

# 18 September 2023 - 24 September 2023

| September 2023 |    |    |    |    |    |    |
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| October 2023 |    |    |    |    |    |    |
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## 18 September

- 08:00 - 09:00 **Remuneration Committee** - Agency Secretariat
- 09:00 - 09:30 **Gerardine Jones** - Carmel Rochford
- 09:30 - 10:00 **EMT** - Claire Noone
- 10:00 - 11:00 **Martin Whelan** - Claire Noone
- 12:00 - 14:00 **HfA Investment Work Group meeting** - ECONOMIC Housingforall
- 14:30 - 15:30 **David Moloney** - Secretary General PER

## 19 September

- 08:00 - 11:00 **NTMA ARC Meeting** - Agency Secretariat
- 11:30 - 12:15 **1:1 Ray Mangan** - Claire Noone
- 12:30 - 13:30 **Graduate lunch** - Claire Noone
- 14:00 - 15:00 **Clearing Committee meeting** - Agency Secretariat
- 15:00 - 15:45 **Ian Black & Jim Deery** - Claire Noone

## 20 September

- 08:00 - 08:30 **Susan O'Halloran & Joanne Conlon** - Joanne Conlon
- 09:30 - 10:00 **EMT** - Claire Noone
- 13:00 - 14:00 **Susan Webb** - Claire Noone
- 15:00 - 15:30 **Video - 29 September** - Claire Noone
- 15:30 - 16:00 **Clíodhna Sweeney** - Claire Noone

## 21 September

- 09:30 - 10:00 **Clearing Committee Meeting** - Agency Secretariat
- 10:00 - 10:45 **1:1 Ian Black** - Claire Noone
- 12:00 - 12:45 **1:1 Nick Ashmore** - Claire Noone
- 14:00 - 16:50 **Interviews - Head of Internal Audit** - Siobhan Keeling

## 22 September

- 13:30 - 14:30 **Susan O'Halloran** - Susan O'Halloran

## 23 September

## 24 September

# 25 September 2023 - 1 October 2023

| September 2023 |    |    |    |    |    |    |
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| October 2023 |    |    |    |    |    |    |
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## 25 September

- 08:00 - 13:00 Investment Committee Meeting - Quarterly meeting - Agency Secretariat
- 09:30 - 10:00 EMT - Claire Noone 
- 13:00 - 14:00 Martin Murphy - Martin Murphy
- 15:00 - 15:25 Dermot Marah & Sinead Treacy - Dermot Marah

## 26 September

- 12:15 - 12:45 Investment Committee Membership Working Group - Agency Secretariat
- 13:00 - 14:00 Pre-Board Meeting Session - Agency Secretariat
- 14:00 - 17:30 NTMA Agency Meeting - Agency Secretariat

## 27 September

- 09:30 - 10:00 EMT - Claire Noone 

## 28 September

- 10:00 - 10:45 1:1 Susan O'Halloran - Claire Noone
- 11:30 - 12:00 Martin Whelan - Martin W Whelan
- 14:00 - 15:30 Internal Launch - NTMA Artificial Intelligence Community of Practice

## 29 September

- 11:00 - 11:50 Siobhan Keeling - Siobhan Keeling
- 15:30 - 16:30 Nick Ashmore - Nicola Shanks

## 30 September

## 1 October