



Clár / Meeting Agenda

LEADER Local Action Group (LAG)

23rd February 2018, Buvinda House, Dublin Road, Navan

To: Each member of the Local Action Group (LAG)

13th February, 2018

Dear Member

A meeting of the LAG is scheduled for Friday 23rd February 2018 following the LCDC meeting in the **Blackwater Meeting Room, Buvinda House, Dublin Road, Navan, County Meath.**

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 26th January 2018.

I look forward to seeing you.

Yours faithfully

Áine Bird
Administrative Officer
Community Section

Clár / Agenda

1. To agree the minutes of the meeting held 26th January 2018.
2. Matters arising
3. Correspondence
4. To approve amendments to the apportionment policy of the Implementing Partner
5. To approve the expenditure of the previous month by the Implementing Partner and deferred months of November and December 2017 from the January meeting 2018
6. To receive a list on all EOI's received since the last meeting including those deemed ineligible and to approve the deferred ineligible EOI's from the January 2018 meeting
7. To consider the 2017 LAG annual progress report
8. A.O.B