



*Clár / Meeting Agenda*

**LEADER Local Action Group (LAG)**  
**23<sup>rd</sup> March 2018, Buvinda House, Dublin Road, Navan**

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

13<sup>th</sup> March, 2018

Dear Member

A meeting of the LAG is scheduled for Friday 23<sup>rd</sup> March 2018 following the LCDC meeting in the Training 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 23<sup>rd</sup> February 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 23<sup>rd</sup> February 2018.
2. Matters arising
3. Correspondence
4. To approve amendments to the apportionment policies of the Implementing Partner
5. To approve the expenditure of the previous month by the Implementing Partner and deferred months of November, December 2017 and January, February 2018.
6. To receive a list on all EOI's received since the last meeting including those deemed ineligible
7. To consider the 2017 LAG annual progress report, deferred from the February meeting
8. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls
9. A.O.B