



**Clár / Meeting Agenda**  
**LEADER Local Action Group (LAG)**  
**27<sup>th</sup> January 2017, Ardboyne Hotel, Navan, Co. Meath**

17<sup>th</sup> January 2017

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

Dear Member

A meeting of the LAG is scheduled for **Friday 27<sup>th</sup> January 2017 following the LCDC meeting in the Ardboyne Hotel, Navan, County Meath.**

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 16<sup>th</sup> December 2016.

I look forward to seeing you.

Yours faithfully

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**Áine Bird**  
**Administrative Officer**  
**Community Section**

**Clár / Agenda**

1. To agree the minutes of the meeting held 16<sup>th</sup> December 2016
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
6. To receive a list of EOI's including those deemed ineligible from the IP submitted under the target call for "Supporting Community Resources and Facilities"
7. To receive a list on all EOI's received since the last meeting including those deemed ineligible

**Cont/d.....**



Coiste um Fhorbairt Pobail Áitiúil na Mí  
Meath Local Community Development  
Committee

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8. Agree a date for the next meeting
9. A.O.B