



Clár / Meeting Agenda



LEADER Local Action Group (LAG)

26th January 2018, Training Room, Buvinda House, Dublin Road, Navan

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

16th January, 2018

Dear Member

A meeting of the LAG is scheduled for Friday 26th January 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 15th December 2017.

I look forward to seeing you.

Yours faithfully

**Aine Bird
Administrative Officer
Community Section**

Clár / Agenda

1. To agree the minutes of the meeting held 15th December 2017.
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 on all EOI's received since the last meeting including those deemed ineligible
7. To consider the recommendation of the Evaluation Committee in relation to applications received under the targeted call for Festival and Cultural Events.
8. A.O.B