



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

15<sup>th</sup> February 2017

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

Dear Member

A meeting of the LAG is scheduled for **Friday 24<sup>th</sup> February 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 27<sup>th</sup> January 2017.

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 27<sup>th</sup> January 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 of EOI's including those deemed ineligible from the IP submitted under the target call for "Unlocking the Potential of Meath's Historic Country Homes and Gardens"
7. To receive a list on all EOI's received since the last meeting including those deemed ineligible

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

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8. To consider the 2016 LAG Annual progress report
9. To consider the Projects Work Plan 2017 by the IP
10. To consider a draft project selection criteria under the LEADER programme.
11. Agree a date for the next meeting
12. A.O.B