



Clár / Meeting Agenda

LEADER Local Action Group (LAG)
28th April 2017, Ardboyne Hotel, Navan, Co. Meath

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

19th April 2017

Dear Member

A meeting of the LAG is scheduled for **Friday 28th April 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 31st March 2017.

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 31st March 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 **including those deferred from the last meeting**
6. To receive a list on all EOI's received since the last meeting including those deemed ineligible and **including those deferred from the last meeting**
7. To approve details of the operating procedures for the Independent Evaluation Committee, **this item was deferred from the last meeting**
8. A.O.B