



Clár / Meeting Agenda

LEADER Local Action Group (LAG)
26th May 2017, Ardboyne Hotel, Navan, Co. Meath

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

17th May 2017

Dear Member

A meeting of the LAG is scheduled for **Friday 26th May 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 28th April 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 28th April 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 recommendations of the Evaluation Committee in relation to applications received under the target call for Festivals.
8. Update on the work-plan for 2017 from the Implementing Partner
9. A.O.B