



## Clár / Meeting Agenda

## LEADER Local Action Group (LAG) 25<sup>th</sup> May 2018, Buvinda House, Dublin Road, Navan

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

19<sup>th</sup> June 2018

Dear Member

A meeting of the LAG is scheduled for Friday 29<sup>th</sup> June 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 25<sup>th</sup> May 2018.

I look forward to seeing you.

Yours faithfully

Áine Bird

**A/Senior Executive Officer** 

**Chief Officer** 

**Community Section** 

## Clár / Agenda

- 1. To agree the minutes of the meeting held 25<sup>th</sup> May 2018.
- 2. Matters arising
- 3. Correspondence
- 4. To approve amendments to the apportionment policies 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 rolling calls
- 8. To receive an update on progress on LEADER projects and expenditure by the Implementing Partner
- 9. A.O.B