



Clár / Meeting Agenda

LEADER Local Action Group (LAG)
31st August 2018, Buvinda House, Dublin Road, Navan

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

21st August 2018

Dear Member

A meeting of the LAG is scheduled for Friday 31st August 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 27th July 2018.

I look forward to seeing you.

Yours faithfully

Aine Bird
A/Senior Executive Officer
Chief Officer
Community Section

Clár / Agenda

1. To agree the minutes of the meeting held 27th July 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 agree proposals for the Independent Evaluation Committee (IEC) membership
9. A.O.B