



Clár / Meeting Agenda
LEADER Local Action Group (LAG)
16th December 2016, Ardboyne Hotel, Navan, Co. Meath

8th December 2016

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

Dear Member

A meeting of the LAG is scheduled for **Friday 16th December 2016 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 25th November 2016.

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 25th November 2016
2. Matters arising
3. Correspondence
4. To nominate 2 LAG members to fill vacancies on the Rural Development Programme (RDP) Monitoring Sub-Committee (formerly LEADER sub-group)
5. To approve the apportionment policy of the Implementing Partner

Cont/d.....



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

Clár / Meeting Agenda

6. To approve September, October and November 2016 expenditure by the IP
7. To receive a list of EOI's from the IP submitted under the target call for "Festivals"
8. To receive a report on all EOI's received to date including those deemed ineligible
9. To receive from the IP a monthly budget profile of administration and animation funding to cover the period of December 2016 to December 2017 as per section 6.3 of the S.L.A
10. To consider details from Meath Partnership regarding agreed target calls for "Historic Homes" under the LEADER programme
11. Agree a date for the next meeting
12. A.O.B