



*Clár / Meeting Agenda*



**LEADER Local Action Group (LAG)**

**15<sup>th</sup> December 2017, Training Room, Buvinda House, Dublin Road, Navan**

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

5<sup>th</sup> December, 2017

Dear Member

A meeting of the LAG is scheduled for **Friday 15<sup>th</sup> December 2017 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 24<sup>th</sup> November 2017.

I look forward to seeing you.

Yours faithfully

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**Áine Bird**  
**Administrative Officer**  
**Community Section**

***Clár / Agenda***

1. To agree the minutes of the meeting held 24<sup>th</sup> November 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 approve the Rural Development Programme procedures manual.
8. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
9. A.O.B