



Clár / Meeting Agenda

LEADER Local Action Group (LAG)

25th January 2019, Buvinda House, Dublin Road, Navan

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

15th January 2019

Dear Member

A meeting of the LAG is scheduled for **Friday 25th January 2019 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 30th November 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 30th November 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. A.O.B