



Clár / Meeting Agenda

LEADER Local Action Group (LAG) 30th November 2018, Buvinda House, Dublin Road, Navan

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

20th November 2018

Dear Member

A meeting of the LAG is scheduled for Friday 30th November 2018 following the LCDC meeting in the <u>Training Room</u>, <u>Buvinda House</u>, <u>Dublin Road</u>, <u>Navan</u>, <u>County Meath</u>.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 25th October 2018.

Hook forward to seeing you.

Yours faithfully

Áine Rird

A/Senior Executive Officer

Chief Officer

Community Section

Clár / Agenda

- 1. To agree the minutes of the meeting held 25th October 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 a "situation analysis" report on high potential EOI's submitted.
- 9. A.O.B