



Clár / Meeting Agenda

**LEADER Local Action Group (LAG)
22nd February 2019, Buvinda House, Dublin Road, Navan**

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

12th February 2019

Dear Member

A meeting of the LAG is scheduled for Friday 22nd February 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 25th January 2019.

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 25th January 2019.
2. Matters arising
3. Correspondence
4. To consider the Annual Progress Report 2018 and Implementation Plan 2019
5. To approve amendments to the apportionment policies of the Implementing Partner
6. To approve the expenditure of the previous month by the Implementing Partner
7. To receive a list on all EOI's received since the last meeting including those deemed ineligible
8. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
9. A.O.B