



Clár / Meeting Agenda

LEADER Local Action Group (LAG)

29th March 2019, Buvinda House, Dublin Road, Navan

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

19th March 2019

Dear Member

A meeting of the LAG is scheduled for Friday 29th March 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 22nd February 2019.

I look forward to seeing you.

Yours faithfully

**Áine Bird
Administrative Officer
Community Section**

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1. To agree the minutes of the meeting held 22nd February 2019.
2. To agree addendum to the minutes of the meeting held 30th November 2018.
3. To agree addendum to the minutes of the meeting held 25th January 2019.
4. Matters arising
5. Correspondence
6. To approve amendments to the apportionment policies of the Implementing Partner
7. To approve the expenditure of the previous month by the Implementing Partner
8. To receive a progress update from the Financial Partner on LEADER projects
9. To receive notification of an extension sought by "Trim Comhaltas Comóradh 50 Bliana" to allow for funding drawdown.

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10. To receive a list on all EOI's received since the last meeting including those deemed ineligible
11. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
12. A.O.B