



*Clár / Meeting Agenda*

**LEADER Local Action Group (LAG)**  
**26<sup>th</sup> April 2019, Buvinda House, Dublin Road, Navan**

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

16<sup>th</sup> April 2019

Dear Member

A meeting of the LAG is scheduled for Friday 26<sup>th</sup> April 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 29<sup>th</sup> March 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 29<sup>th</sup> March 2019.
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 progress update from the Financial Partner on LEADER projects
7. To receive notification of an extension sought by Trim River Rescue for a period of 5 weeks from the 5<sup>th</sup> April 2019, until 10<sup>th</sup> May 2019.
8. To receive a list on all EOI's received since the last meeting including those deemed ineligible
9. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
10. A.O.B