



Clár / Meeting Agenda

**LEADER Local Action Group (LAG)
26th July 2019, Buvinda House, Dublin Road, Navan**

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

16th July 2019

Dear Member

A meeting of the LAG is scheduled for Friday 26th July 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 28th June 2019.

I look forward to seeing you.

Yours faithfully

**Áine Bird
Administrative Officer
Community Section**

Clár / Agenda

1. To agree the minutes of the meeting held 28th June 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 months by the Implementing Partner
6. Review of the Financial Management Plan of the Local Development Strategy (LDS)
7. To receive a progress update from the Financial Partner on LEADER projects
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