





Clár / Meeting Agenda

LEADER Local Action Group (LAG) 17th September 2019, Buvinda House, Dublin Road, Navan

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

6thSeptember 2019

Dear Member

A meeting of the LAG is scheduled for <u>Tuesday 17th September 2019 following the LCDC meeting</u> 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 26th July 2019.

Hook forward to seeing you.

Yours faithfully

Aine Bird

Administrative Officer Community Section

Clár / Agenda

- 1. To agree the minutes of the meeting held 26th July 2019.
- 2. Matters arising
- 3. Correspondence
- 4. To approve amendments to the apportionment policy of the Implementing Partner
- 5. To approve the expenditure of the previous months by the Implementing Partner
- 6. To receive a progress update from the Financial Partner on LEADER projects
- 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