





## Clár / Meeting Agenda

## LEADER Local Action Group (LAG) 13th December 2019, Buvinda House, Dublin Road, Navan

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

3<sup>rd</sup> December 2019

Dear Member

A meeting of the LAG is scheduled for <u>Friday 13<sup>th</sup> December 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 25<sup>th</sup> October 2019.

Hook forward to seeing you.

Yours faithfully

Flona Fallon

Chief Officer, LCDC

**SEO Community Section** 

## Clár / Agenda

- 1. To agree the minutes of the meeting held 25th October 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 month 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 approve an extension to the deadline for the completion of applications for both the DigiHub and Local Biodiversity Plan targeted calls.
- 9. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
- 10. To consider funding opportunities offered by LEADER Food Initiative
- 11. A.O.B