



Rialtas  
na hÉireann  
Government  
of Ireland

Tionscadal Éireann  
Project Ireland  
**2040**



*Clár / Meeting Agenda*

**LEADER Local Action Group (LAG)**

**31<sup>st</sup> January 2020, Buvinda House, Dublin Road, Navan**

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

21<sup>st</sup> January 2020

Dear Member

A meeting of the LAG is scheduled for **Friday 31<sup>st</sup> January 2020 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 13<sup>th</sup> December 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 13<sup>th</sup> December 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 consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
9. A.O.B