





Clár / Meeting Agenda LEADER Local Action Group (LAG) 31st July 2020, Buvinda House, Dublin Road, Navan & by conference call

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

21st July 2020

Dear Member

A meeting of the LAG is scheduled for <u>Friday 31st July 2020 following the LCDC meeting</u> in the Training Room, Buvinda House and via phone conferencing facilities.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 26th June 2020.

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 26th June 2020.
- 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/s by the Implementing Partner
- 6. To receive a progress update from the Financial Partner on LEADER projects
- 7. To receive an update on the LEADER programme to date and details of the budget proposals for consideration & approval in line with Circular 11/2020
- 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