



Rialtas  
na hÉireann  
Government  
of Ireland

Tionscadal Éireann  
Project Ireland  
**2040**



*Clár / Meeting Agenda*

**LEADER Local Action Group (LAG)**

**18<sup>th</sup> December 2020, Buvinda House, Dublin Road, Navan & by conference call**

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

8<sup>th</sup> December 2020

Dear Member

A meeting of the LAG is scheduled for Friday 18<sup>th</sup> December 2020 at 10.30am in Buvinda House via phone conferencing.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 27<sup>th</sup> November 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 27<sup>th</sup> November 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 details of the proposed budget adjustments 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