



Tionscadal Éireann Project Ireland 2040



Clár / Meeting Agenda

LEADER Local Action Group (LAG)

29th January 2021, Buvinda House, Dublin Road, Navan & by conference call

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

19th January 2021

Dear Member

A meeting of the LAG is scheduled for <u>Friday 29th January 2021 following the LCDC meeting</u> 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 18th December 2021.

Hook forward to seeing you.

Yours faithfully

'Áine Bird

Administrative Officer Community Section

Clár / Agenda

- To agree the minutes of the meeting held 18th December 2020.
- 2. Matters arising
- 3. Correspondence
- 4. To agree the LEADER funding extension up to and including 31st December 2022
- 5. To approve amendments to the apportionment policy of the Implementing Partner
- 6. To approve the expenditure of the previous month/s by the Implementing Partner
- To receive a progress update from the Financial Partner on LEADER projects
- 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