





Clár / Meeting Agenda LEADER Local Action Group (LAG) 16th December 2022, Buvinda House, Navan & by conference call

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

6th December 2022

Dear Member

A meeting of the LAG is scheduled for **Friday 16th December 2022 following the LCDC meeting** in Buvinda House and via phone conferencing.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 25th November 2022.

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 25th November 2022.
- 2. Matters arising
- 3. Correspondence
- 4. To approve amendments to the apportionment policy/s 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 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. To receive details of the proposed itinerary for visiting of LEADER projects

10. A.O.B