



Rialtas na  
hÉireann  
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Funded by the Department of Rural & Community Development

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**2040**



Todhchaí Cheantair  
Thuaithe na hÉireann  
**Our Rural Future**



### *Clár / Meeting Agenda*

## **LEADER Local Action Group (LAG)**

**24<sup>th</sup> March 2023, Buvinda House, Navan & by conference call**

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

**14<sup>th</sup> March 2023**

Dear Member

A meeting of the LAG is scheduled for **Friday 24<sup>th</sup> March 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 16<sup>th</sup> December 2022.

I look forward to seeing you.

Yours faithfully

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**Valerie McHugh**  
**Administrative Officer**  
**Community Section**

### *Clár / Agenda*

1. To agree the minutes of the meeting held 16<sup>th</sup> December 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 list on all EOI's received since the last meeting including those deemed ineligible
7. To consider the recommendations of the Evaluation Committee in relation to applications received under rolling calls.
8. To receive details of and approve the LEADER annual progress report 2022
9. A.O.B