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**2040**

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## *Clár / Meeting Agenda*

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

**23<sup>rd</sup> February 2024 Buvinda House, Dublin Road, Navan, Co. Meath**

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

**13<sup>th</sup> February 2024**

Dear Member

A meeting of the LAG is scheduled for **Friday 23<sup>rd</sup> February 2024 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 15<sup>th</sup> December 2023. No meeting was held in January as there was no quorum.

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 15<sup>th</sup> December 2023
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 details of and approve membership of the Independent Evaluation Committee (IEC).
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. A.O.B