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## *Clár / Meeting Agenda*

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

**26<sup>th</sup> January 2024 Buvinda House, Dublin Road, Navan, Co. Meath**

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

**17<sup>th</sup> January 2024**

Dear Member

A meeting of the LAG is scheduled for **Friday 26<sup>th</sup> January 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.

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 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. A.O.B