

Clár / Meeting Agenda

LEADER Local Action Group (LAG)

24th May 2024 Buvinda House, Dublin Road, Navan, Co. Meath

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

14th May 2024

Dear Member

A meeting of the LAG is scheduled for **Friday 24th May 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 22nd March 2024. No meeting was held in April as there was no quorum.

I look forward to seeing you.

Yours faithfully



Valerie McHugh
Administrative Officer
Community Section

Clár / Agenda

1. To agree the minutes of the meeting held 22nd March 2024
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 approve LAG Operating Procedure Manual
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