







Clár / Meeting Agenda

LEADER Local Action Group (LAG)

26th April 2024 Buvinda House, Dublin Road, Navan, Co. Meath

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

16th April 2024

Dear Member

A meeting of the LAG is scheduled for <u>Friday 26th April 2024 following the LCDC meeting</u> 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.

I look forward to seeing you.

Yours faithfully

Varian

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