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**2040**



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



## *Clár / Meeting Agenda*

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

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

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

**3<sup>rd</sup> December 2024**

Dear Member

A meeting of the LAG is scheduled for **Friday 13<sup>th</sup> December 2024 following the LCDC meeting** in Buvinda House, Dublin Road, Navan, County Meath and via phone conferencing facilities.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 22<sup>nd</sup> November 2024.

I look forward to seeing you.

Yours faithfully

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**Valerie Mc Hugh**  
**Administrative Officer**  
**Community Section**

### ***Clár / Agenda***

1. To agree the minutes of the meeting held 22<sup>nd</sup> November 2024
2. Matters arising
3. Conflict of Interest declarations
4. Correspondence
5. To approve amendments to the apportionment policy/s of the Implementing Partner
6. To approve the expenditure of the previous month/s by the Implementing Partner
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