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**2040**

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## *Clár / Meeting Agenda*

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

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

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

**18<sup>th</sup> June 2024**

Dear Member

A meeting of the LAG is scheduled for **Friday 28<sup>th</sup> June 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 24<sup>th</sup> May 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 24<sup>th</sup> May 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