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hÉireann  
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Tionscadal Éireann  
Project Ireland  
**2040**

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**Our Rural Future**



## *Clár / Meeting Agenda*

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

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

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

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

Dear Member

A meeting of the LAG is scheduled for **Friday 27<sup>th</sup> September 2024 following the LCDC meeting** in the Athboy Community Centre, Townparks, Co. Meath, **C15 P280** and via phone conferencing facilities. However, as this meeting is being held offsite, it would be appreciated if all members could attend in person where possible.

The Agenda is set out below. I enclose for your attention the minutes of the previous meeting held on the 26<sup>th</sup> July 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 26<sup>th</sup> July 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 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. Approval of Contract extension for project: LFI 2023 Filling Line Upgrade Project No. 25LDRMEA118642
9. A.O.B