



NORTHUMBERLAND UPLANDS LEADER

LOCAL ACTION GROUP (LAG)

Wednesday, 8 March 2017

Powburn

5.30pm - 8.00pm

- 17:30 Light refreshments on arrival
- 18:00 1. Welcome and Apologies
- 18:00 2. Declaration of Interest (to be declared against any item arising)
- 18:05 3. Draft LAG Minutes from 7th February 2017
- 18:10 4. Matters Arising & Actions:
- Exec minutes circulated
- 18:15 5. Project Officer Update
- Funds committed to date – performance against target
- Proposal for change to meeting applicants
- Delivery Plan budget for 2017/18 and onwards.
o Review statement of arrangements
o Review budget profiles for funding
o Confirm arrangements for final approval/sign-off
- 18:45 6. Publicity
- Update and forward plans
- 18:55 8. Outline Applications for consideration
- Sharpe's Folly Tower Restoration
- Vallum Accommodation
- 19:20 8. A.O.B.
- 20:00 9. Date of next meeting – 3 April 2017 venue tbc (Rothbury area)