



**NORTHUMBERLAND UPLANDS LEADER
LOCAL ACTION GROUP (LAG)
Wednesday, 5th December 2018
Breamish Hall, Powburn
5.30pm - 8.00pm**

- 17:30 Light refreshments on arrival
- 18:00 1. Welcome and Apologies
- 18:05 2. Declaration of Interest (to be declared against any item arising)
- 18:10 3. Draft LAG Minutes from 6th November
- 18:15 4. Matters Arising & Actions
- date for executive and operations group meeting
 - NULAG visit to projects in the central belt
- 18:25 5. NEFRAN Letter
- 18:35 6. Project Officer Update to include:
- Funds committed to date/Pipeline/Progress
 - RPA programme update - DB
 - RCA budget update (circulated at meeting)
 - Reserve list
- 19:00 7. EOI presentations:
- *none at this meeting*
- 19:00 8. Full Application decision
- Third Rescue Vehicle
- 19:15 10. A.O.B.

Future meetings:

Tuesday 15th January - tbc