**Agenda**

14:00 7 August 2024

[*[Meeting via Teams](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_Y2EwYzIxZWYtMWUxMi00NWM2LWI4MzItMWQ3MmJkNGU1Zjhm%40thread.v2/0?context=%7b%22Tid%22%3a%22482a4ef9-66e4-4e76-9f24-6da09a713ed4%22%2c%22Oid%22%3a%22f6620c1e-0047-4737-9a45-dd9ed0d8a24c%22%7d)*](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZTIzNmM4ODYtZTQzYy00YzRjLWExMjktYWI5M2M1NTAxYWVk%40thread.v2/0?context=%7b%22Tid%22%3a%22482a4ef9-66e4-4e76-9f24-6da09a713ed4%22%2c%22Oid%22%3a%22f6620c1e-0047-4737-9a45-dd9ed0d8a24c%22%7d)

**MEETING ADMIN**

1. Apologies
2. Review of extraordinary EMB meetings: 7, 14, 21, 27 June by Teams – (*circulated*)
	1. Directions and Background, including timetable - [UK Parliamentary General Election 2024 – Electoral Management Board for Scotland (emb.scot)](https://www.emb.scot/downloads/download/169/uk-parliamentary-general-election-2024)

**UK PARLIAMENTARY GENERAL ELECTION 4 JULY 2024**

1. Comments from ROs and RO Teams *(circulated)*
	1. Proposed Actions in response
2. Feedback from EROs *(circulated)*
	1. Proposed Actions in response
3. Print Postal Vote – Roundtable / Seminar *(circulated)*
4. Best Practice for Manual Counts *(circulated)*
5. Registration issues for Hong Kong BNO citizens – (*oral update)*
6. Comment from Electoral Commission
7. Comment from UK Government

**OTHER WORKSTREAMS**

1. Local Government By-elections *(circulated)*
	1. Quarterly Review of by-election support from Fujitsu *(circulated)*
2. Scottish Elections (Representation and Reform) Bill
	1. Secondary legislation on elections - Consultation on proposals *(circulated)*
	2. Status of Electoral Management Board for Scotland
3. Electronic Vote Counting for 2027 and subsequent by-elections – *update*
	1. eCount Project Board - *update*
	2. Preparation of tender documents/evaluation - *update*
4. Accessibility Subgroup

**GENERAL UPDATES**

1. UK Government: New Minister, Potential Electoral Reform Programme – *oral update*
2. Scottish Government Update *to follow*
3. Electoral Commission Update *(circulated)*
4. Boundaries

**EMB ADMINISTRATION**

1. EMB Administration / Membership
	1. Membership – ERO Member
2. EMB Work Programme and Resourcing
3. Future Meetings