Elections
Scotland

Agenda
Electoral Management Board for Scotland

Friday 27 January 2012, 2:00pm
Boardroom, City of Edinburgh Council Headquarters
Waverley Court, East Market Street, Edinburgh (map)

Ian MacKay Director of Scottish Affairs at Royal Mail & **David Anning** Logica eCounting Contract Manager will also be in attendance for parts of the meeting.

MEETING ADMINSTRATION

1.0   Apologies

2.0   Note of Previous Meeting (14 December 2011) *(circulated)*

    2.1   Matters Arising

BOARD WORK PROGRAMME, POLICY & PLANNING

3.0   Preparation for Scottish Local Government Elections 2012

    3.1   Legislation

        3.1.1 **Supplementary legislation** *(update from Scottish Government)*

    3.2   EMB Work Programme Update

        3.2.1 Pre Election Period – Draft Guidance Material *(circulated)*

        3.2.2 Direction on Count Timing *(draft circulated)*

        3.2.3 **Information in the Count Centre for Observers –** update from Alex Thomson

    3.3   E Counting

        3.3.1 Printing Issues

            3.3.1.1   Risks involved in the production and delivery of ballot papers

INFORMATION

6.1   **Elections and Referendums Steering Group Agenda and Papers** – *Update from Convener*

6.2   **Elections & Registrations Working Group Agenda and Papers** – *Update from Secretary*

7.0   **Scottish Political Parties Panel 31 January 2012**

7.1   **Issues for future meetings**

CONSULTATIONS

8.0   **Consultations**

8.1   **Electoral Commission paper on the timing of election counts**

9.0   **Any Other Business**

9.1   **Electoral Commission Briefings for political parties & candidates on local government elections**

9.2   **Potential for Industrial Action**

9.3   **Official Mark** *(to be tabled)*

9.4   **Joint Candidates**

10.0   **Dates of Next Meetings (***circulated; aligned with SOLACE***)**

24 February 2012
30 March 2012
20 April 2012
25 May 2012
29 June 2012
31 August 2012
28 September 2012
19 October 2012
16 November 2012
14 December 2012

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland