

# Agenda Electoral Management Board for Scotland

#### Tuesday 29 May 2012, 4:00pm

Boardroom, City of Edinburgh Council Headquarters Waverley Court, East Market Street, Edinburgh (map)

## **MEETING ADMINSTRATION**

- 1.0 Apologies
- 2.0 Note of Previous Meeting (20 April 2012) (circulated)
  - 2.1 Matters Arising

## **BOARD WORK PROGRAMME, POLICY & PLANNING**

- 3.0 Review of Scottish Local Government Elections 3 May 2012
  - 3.1 Registration Issues
  - 3.2 Nominations
  - 3.3 Ballot Paper Production
  - 3.4 Forms and Notices
  - 3.5 Polling
    - 3.5.1 Polling Staff
    - 3.5.2 Polling Materials
    - 3.5.3 Ballot Boxes / seals
  - 3.6 Postal Voting
    - 3.6.1 Mailers / Printing
    - 3.6.2 Royal Mail Support

## 3.6.3 AVI Checking Issues

### 3.7 The Count

- 3.7.1 Count Timing
- 3.7.2 Staff Training
- 3.7.3 eCount Issues
  - 3.7.3.1 eCount Project Board
  - 3.7.3.2 Logica / Scottish Government
- 3.7.4 Adjudication of Doubtful Papers
- **3.7.5** Results
- 3.8 Other Issues
  - 3.8.1 Timetable
  - 3.8.2 Communications
- 3.9 Electoral Commission
  - 3.9.1 RO Performance Standards
  - 3.9.2 Public Awareness
- 3.10 Role of EMB
  - 3.10.1Direction
  - 3.10.2Guidance
  - 3.10.3Bulletins
- 3.11 Future Work
- 4.0 Future of the EMB
  - 4.1 **Resources** (officers, website, bulletin etc)
  - 4.2 Work Programme

## **INFORMATION**

## 5.0 Legislation

- 5.1 **Electoral Registration and Administration Bill** (House of Commons Briefing note circulated) Bill available here
- 6.0 Regional Returning Officers' Group and associated meetings

(Papers available at <a href="http://www.electoralcommission.org.uk/elections/elections-and-referendums-working-groups">http://www.electoralcommission.org.uk/elections/elections-and-referendums-working-groups</a>)

- **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
  - 7.1 **Feedback from 22 May 2012** (agenda circulated)

## **CONSULTATIONS**

- 8.0 Consultations
  - 8.1 Scottish Government Referendum consultation
  - **8.2** Cabinet Office review of treatment of rejected AVIs (emails circulated)
- 9.0 Any Other Business
- **10.0** Dates of Next Meetings (aligned with SOLACE)

29 June 2012 19 October 2012 31 August 2012 16 November 2012 28 September 2012 14 December 2012

Mary Pitcaithly,

Convener of the Electoral Management Board for Scotland