



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2.00pm Friday 26 August 2016

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Note of Previous Meeting 27 May 2016/Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising
- 3.0 New Board Members

BOARD WORK PROGRAMME

- 4.0 EU Referendum, 23 June 2016, feedback including:
 - 4.1 Electoral Registration
 - 4.2 Pre-polling day - CCO and CO
 - 4.3 Postal voting
 - 4.4 Integrity issues
 - 4.5 Polling day
 - 4.6 The count
 - 4.7 Royal Mail
 - 4.8 Campaigning issues & campaign material
 - 4.9 Campaign expenditure
 - 4.10 Commission guidance
 - 4.11 General issues

- 5.0 Scottish Local Government Elections 2017
 - 5.1 Update from Scottish Government
 - 5.2 Update from Electoral Commission
 - 5.3 EC Planning Assumptions – for discussion
 - 5.4 Draft Timetable (*circulated*)
 - 5.5 Draft Directions from the Convenor of EMB (*circulated*)
 - 5.6 Performance Management
 - 5.7 eCounting for 2017 Local Government Elections
 - 5.7.1 Update from Local Government Liaison Consultant (*circulated*)
 - 5.7.2 Data Collection Return (after close of noms) (*circulated*)
 - 5.7.3 Data Collection Return (Results) (*circulated*)
 - 5.7.4 Elections Result Data (*circulated*)



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6.0 Other Electoral Events / Issues

6.1 Local Government Boundary Commission Recommendations (inc letter to Minister (*circulated*))

7.0 Electoral Commission Strategic Review

8.0 Securing the Ballot Paper Report of Sir Eric Pickles' Review into Electoral Fraud (<https://www.gov.uk/government/publications/securing-the-ballot-review-into-electoral-fraud>)

EMB ROLE, RESOURCES

9.0 EMB Financial Statement (*circulated*)

INFORMATION

10.0 Regional Returning Officers' Group / EAB and associated meetings

10.1 Elections & Registrations Working Group/ EU Referendum Delivery Group – Update from Secretary

10.2 Electoral Advisory Board/EU Referendum Management Board – Update from the Convener

11.0 Scottish Parliament Political Parties Panel

12.0 EMB Work Programme July 2016 – Feb 2017 (*circulated*)

13.0 AOB

13.1 Autumn Party Conference Fringe Events

13.2 Letter to Cabinet Secretary for Finance and the Constitution (*circulated*)

14.0 Dates of future meetings for 2016

- 30 September
- 28 October
- 25 November