

**ELECTORAL MANAGEMENT BOARD FOR SCOTLAND** 

# Agenda

## 2.00pm Friday 25 August 2017 Board Room Waverley Court, East Market Street, Edinburgh EH8 8BG

### **MEETING ADMIN**

- 1.0 Note of Previous Meeting 26 May 2017 (circulated)/Apologies
- 2.0 Matters Arising

### **BOARD WORK PROGRAMME**

- 3.0 Review of UK Parliamentary General Election (UKPGE) 8 June 2017
  - 3.1 Review by Electoral Commission
  - 3.2 Review by Electoral Registration Officers
  - 3.3 Review by Scotland Office
  - 3.4 Review by EMB
- 4.0 Scottish Government Update
- 5.0 Electoral Registration Update
- 6.0 Improving Access to Voting for the Visually Impaired (*circulated*)
- 7.0 The Equalities & Human Rights Committee evidence session on Prisoner Voting 7 Sept (*draft* written evidence to be circulated prior to meeting)
- 8.0 Joint EMB/EC/Police Scotland Workshop 28 Nov 2017 "Moving to Critical" (*draft agenda to be circulated prior to meeting*)
- 9.0 Electoral Commission Update9.1 EC Electoral Guidance in the Future Dr Carol Sweetenham (15 minute session)

### **EMB ROLE, RESOURCES**

- 10.0 EMB Financial Statement (circulated)
- 11.0 Annual Report (draft version to be circulated prior to meeting)

#### INFORMATION

- 12.0 Regional Returning Officers' Group / EAB and associated meetings
  - 9.1 ECAB/UKPGE Teleconferences
- 13.0 Scottish Parliament Political Parties Panel took place 22 June 2017
- 14.0 AOB
- 15.0 Dates of future meetings for 2017

29 September/27 October/24 November