



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2.00pm Friday 27 January 2017

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Introductions/Note of Previous Meeting 25 November 2016/Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising

BOARD WORK PROGRAMME

- 3.0 Scottish Local Government Elections 2017
 - 3.1 Updates from key suppliers (taken first on agenda)
 - 3.2 Update from Scottish Government
 - 3.3 Update from Electoral Commission
 - 3.3.1 Public Awareness Campaign – Emma Hartley, Head of Campaigns and Corporate Communications
 - 3.4 Update from Electoral Registration
 - 3.5 Performance Management Framework
 - 3.6 eCounting for 2017 Local Government Elections
 - 3.6.1 Update from Local Government Liaison Consultant (*circulated*)
 - 3.6.2 Print Working Group Update
 - 3.6.3 E-Counting Project 2017 – Items for Discussion/Decision (*circulated*)
- 4.0 Other Electoral Events / Issues
 - 4.1 Consultation on draft Referendum Bill – EMB response
 - 4.2 Local Government and Communities Committee
 - Inquiry into payments to Returning Officers
 - Promoting Turnout and Participation

EMB ROLE, RESOURCES

- 5.0 EMB Financial Statement (*circulated*)



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INFORMATION

- 6.0 Regional Returning Officers' Group / EAB and associated meetings
 - 6.1 Elections & Registrations Working Group – Update from Secretary/SAA
 - 6.2 Electoral Advisory Board – Update from the Convener
- 7.0 Scottish Parliament Political Parties Panel
 - 7.1 Party Conferences
- 8.0 Update from Electoral Commission/EMB Joint Briefing Event 12 Jan 2017
- 9.0 AOB
- 10.0 Dates of future meetings for 2017
 - 24 February
 - 31 March
- 11.0 Provisional other dates for 2017
 - 21 April
 - 30 June
 - 25 August
 - 29 September
 - 27 October
 - 24 November