**Agenda**

Tuesday 28 February 2017 2pm-3pm

Telephone Conference

**MEETING ADMIN**

1. Note of Previous Meeting 27 January 2017 *(circulated)/*Apologies
2. Matters Arising

**BOARD WORK PROGRAMME**

1. Scottish Local Government Elections 2017
	1. Additional Directions from the Convener (*circulated)*
	2. Update from Scottish Government
	3. Update from Electoral Commission
	4. Update from Electoral Registration Officers
	5. Performance Management Framework
	6. eCounting for 2017 Local Government Elections
		1. Update from Local Government Liaison Consultant *(circulated)*
2. Other Electoral Events / Issues

 **INFORMATION**

5.0 Regional Returning Officers’ Group / EAB and associated meetings

5.1 Elections & Registrations Working Group

 5.2 Electoral Advisory Board

6.0 Scottish Parliament Political Parties Panel 7 Feb 2017

 6.1 Party Conference

7.0 AOB

8.0 Dates of future meetings for 2017

* 31 March
* 21 April
* 30 June
* 25 August
* 29 September
* 27 October
* 24 November