

# **Agenda**

## 2:00 pm Friday 29 May 2015

### **Chief Executive's Board Room**

## **Waverley Court, East Market Street**

## **Edinburgh EH8 8BG**

#### **MEETING ADMIN**

**1.0** Admin/Note of Previous Meeting 14 April 2015 / Apologies / Matters Arising (circulated)

#### **BOARD WORK PROGRAMME**

- **2.0 EMB Annual Report** (Circulated)
- 3.0 Scottish Independence Referendum 2014
  - 3.1 Update from Scottish Government re CO Fees
- 4.0 UK Parliamentary General Election 7 May 2015
  - 4.1 Review Seminar on UK Parliamentary General Election Post Event Review Seminar 15 June 2015.
  - 4.2 General Issues arising from the UK Parliamentary General Election
    /Registration/Suppliers/Nominations/The Campaign/Postal
    Voting/Polling/Support and Guidance from the Electoral
    Commission/Support, Guidance and Recommendations from the EMB
  - 4.3 Integrity Issues
- 5.0 Scottish Parliamentary Election 5 May 2016 -
  - **5.1 Scottish Elections (Reduction in Voting Age) Bill Update from Scottish Government** (circulated)
  - **5.2 Scottish Parliament (Elections Etc.) Order 2015 Stakeholder Consultation** *(circulated)*
  - 5.3 2016 Scottish Parliament Elections colour of ballot paper



6.0	<b>eCounting</b>	for 2017 l	ocal Gover	nment Elections

- 6.1 Update from Scottish Government
- **6.2 Update from Local Government Liaison Consultant** (circulated)
- 7.0 Other Electoral Events
  - 7.1 Potential UK Referendum Update from the Electoral Commission/Scotland Office
- 8.0 Issues raised by Election Teams across Scotland
  - 8.1 Complaints from Overseas Voters

# EMB ROLE, RESOURCES

9.0 EMB Finance

## **INFORMATION**

- 10.0 Regional Returning Officers' Group and associated meetings
  - **10.1 Elections & Registrations Working Group** *Update from Secretary*
  - **10.2 Scottish Parliament Political Parties Panel** *Update from Convener / Secretary (circulated)*
  - 10.3 Electoral Integrity Roundtable meeting Friday 5 June 2015
- 11.0 AOB
- 12.0 Date of Next Meeting

26 June 2015