



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2pm Thursday 25 January 2018

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Note of Previous Meeting 2 November 2017 (*circulated*)/Apologies
- 2.0 Matters Arising

BOARD WORK PROGRAMME

- 3.0 Electoral Commission Update
- 4.0 Scottish Government Update
 - 4.1 Electoral Reform Consultation

(Consultation papers: <http://www.gov.scot/Publications/2017/12/4043>

Consultation response page: <https://consult.gov.scot/elections/electoral-reform/>)

4.1.2 EMB Response (*paper to follow*)

- 5.0 Scotland Office/Cabinet Office Update
 - 5.1 UKPGE2017 Claims
- 6.0 Electoral Registration Update
- 7.0 Joint EMB/Police Scotland Seminar 28 Nov 2017 – “Moving to Critical”

EMB ROLE, RESOURCES

- 8.0 EMB Financial Statement (*circulated*)
- 9.0 EMB Annual Report (*circulated*)
 - 9.1 Work Programme

INFORMATION

- 10.0 Electoral Summit with the Minister for the Constitution - 11 December 2017



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- 11.0 Regional Returning Officers' Group / EAB and associated meetings
 - 11.1 ECAB/UKPGE Teleconferences
 - 11.2 ERRWG Meeting – took place 11 January 2018
- 12.0 Scottish Parliament Political Parties Panel – took place 12 December 2017
- 13.0 AOB
- 14.0 Dates of future meetings for 2018
 - 26 March – rescheduled from 29 March
 - 22 May – rescheduled from 24 May
 - 27 September
 - 29 November – to be rescheduled when new Convener in post