



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 31 May 2013, 2:00pm

Boardroom, City of Edinburgh Council Headquarters
Waverley Court, East Market Street, Edinburgh ([map](#))

MEETING ADMINISTRATION

- 1.0 Apologies
- 2.0 Note of Previous Meeting, 5 April 2013 (*circulated*)
 - 2.1 Matters Arising

WORK PROGRAMME

- 3.0 Preparation for European Parliamentary Elections 2014 (*update from Cabinet Office / Scotland Office*)
 - 3.1 Draft - Representation of the People (Scotland) (Amendment) Regulations 2013 re Anonymous Registration (*circulated*)
 - 3.2 Draft regulations regarding postal votes
- 4.0 Scottish Independence Referendum : Legislation / Rules etc
 - 4.1 Referendum Bill
 - 4.1.1 Scottish Parliament Evidence Session 16 May (*submission circulated*)
 - 4.1.2 SOLAR comments on Bill (*circulated*)
 - 4.2 Franchise Bill & registration issues
 - 4.2.1 Release of data on 15 year-olds – data protection issues
 - 4.2.2 IER Update / current issues
 - 4.3 Fees and Charges Order (*update from Scottish Government*)
 - 4.4 Pre-Referendum Period / “Purdah” (*discussions with ADES etc*)
- 5.0 CCO Project Workstreams Update

5.1 Governance /Project Management *(including appointment of consultant)*

5.2 Guidance – *(including appointment of consultant)*

5.3 Count Collation *(including timing issues)*

5.4 Count Declaration *(including Venue, media discussion)*

6.0 Issues raised by the Election Teams across Scotland

6.1 Printing

6.2 CCO Directions re Polling Scheme and Staffing Ratios

6.3 Performance Standards

6.4 Promotion of Participation

6.5 Politically Restricted Posts and the Referendum

6.6

INFORMATION

7.0 Regional Returning Officers' Group and associated meetings

(Papers available at <http://www.electoralcommission.org.uk/elections/elections-and-referendums-working-groups>)

7.1 Elections and Referendums Steering Group – *Update from Convener*

7.2 UK Electoral Advisory Board – *Update from Convener*

7.3 Elections & Registrations Working Group – *Update from Secretary*

8.0 EMB Website

9.0 EMB Bulletin *(circulated)*

CONSULTATIONS ETC

10.0 Consultations / Evidence Sessions

10.1 Joint Committee on the draft Voting Eligibility (Prisoners) Bill – Call for Evidence <http://www.parliament.uk/business/committees/committees-a-z/joint-select/draft-voting-eligibility-prisoners-bill/news/call-for-evidence/>

10.2 Scottish Parliament’s Finance Committee re Scottish Independence Referendum Bill’s Financial Memorandum – *submission circulated*

ANY OTHER BUSINESS

11.0 Any Other Business

12.0 Dates of Future Meetings

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland