



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2:00 pm Friday 28 August 2015
Chief Executive's Board Room
Waverley Court, East Market Street
Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Note of Previous Meeting 31 July 2015 /Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising
 - 2.1 Royal Mail
 - 2.2 Guidance on Personation

BOARD WORK PROGRAMME

- 3.0 Scottish Independence Referendum
 - 3.1 Update from Scottish Government re CO Fees
 - 3.2 FOI request re Counting Officer claims
- 4.0 Scottish Parliamentary Elections, 5 May 2016
 - 4.1 Update from Scottish Government
 - 4.2 Update from Electoral Commission
 - 4.3 EMB Role and Recommendations
- 5.0 Referendum on the UK's membership of the European Union
 - 5.1 Update from the Electoral Commission (Andrew Scallan - Director of Electoral Administration at the Electoral Commission to attend) *background papers circulated*
 - 5.2 Appointment of Regional Counting Officers (*circulated*)
 - 5.3 Draft European Union Referendum (Conduct) Regulations – Responses from SAA and SOLAR, endorsed by EMB (*circulated*)



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6.0 Scottish Local Government Elections 2017

6.1 eCounting for 2017 Local Government Elections

6.1.1 Update from Scottish Government

6.1.2 Update from Local Government Liaison Consultant (*circulated*)

7.0 Other Electoral Events / Issues

7.1 Recall of MPs – update from the Cabinet Office (*circulated*)

8.0 Electoral Registration

8.1 IER Transition

9.0 Local Government by-elections – feedback and lessons learned (*circulated*)

EMB ROLE, RESOURCES

10.0 EMB Role, Resources etc

10.1 EMB Membership – *update from the Secretary*

10.2 Website

INFORMATION

11.0 Election Petition: MP for Orkney and Shetland – update (*circulated*)

12.0 Party Conferences – Autumn 2015

13.0 Law Commissions' Review of Electoral Law

13.1 Electoral Commission's Second Response (*circulated*)

14.0 Electoral Fraud – Call for Evidence by Sir Eric Pickles

15.0 Regional Returning Officers' Group and associated meetings

15.1 Elections & Registrations Working Group/ EU Referendum Delivery Group – Update from Secretary



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- 15.2 Electoral Advisory Board/EU Referendum Management Board – Update from the Convener**
- 16.0 AOB**
- 17.0 Date of Next Meetings : 25 September / 30 October / 27 November**