

# **Agenda**

2.00pm Friday 27 May 2016

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

### **MEETING ADMIN**

- 1.0 Note of Previous Meeting 22 April 2016/Apologies/Matters Arising (circulated)
- 2.0 Matters Arising

## **BOARD WORK PROGRAMME**

- 3.0 Scottish Parliament Elections, 5 May 2016, Feedback including:
  - 3.1 Electoral Registration
  - 3.2 General issues
  - 3.3 Online registration and issue of overseas votes
  - 3.4 Pre-polling day RRO and RO
  - 3.5 Postal voting
  - 3.6 Integrity issues
  - 3.7 Polling day
  - 3.8 The count
  - 3.9 Royal Mail
  - 3.10 Campaigning issues & campaign material
  - 3.11 Campaign expenditure
  - 3.12 Commission guidance
- 4.0 Referendum on the UK's membership of the European Union
  - 4.1 Update from the Electoral Commission including Guidance
  - 4.2 State of preparedness of CO Teams
  - 4.3 Electoral Commission Results Collation System Rehearsal 24 May
  - 4.4 Regional Count Collation Centre and declaration of totals for Scotland, inc media
  - 4.5 Fees
  - 4.6 Registration Issues for EU Referendum



- 4.7 SOLACE guidance on Council Publicity
- 5.0 Scottish Local Government Elections 2017
  - 5.1 eCounting for 2017 Local Government Elections
    - 5.1.1 Update from Scottish Government
    - 5.1.2 Update from Local Government Liaison Consultant (circulated)
- 6.0 Other Electoral Events / Issues

## EMB ROLE, RESOURCES

7.0 EMB Financial Statement

#### **INFORMATION**

- 8.0 Regional Returning Officers' Group / EAB and associated meetings
  - 8.1 Elections & Registrations Working Group/ EU Referendum Delivery Group Update from Secretary
  - 8.2 Electoral Advisory Board/EU Referendum Management Board Update from the Convener
- 9.0 Scottish Parliament Political Parties Panel
- 10.0 AOB
- 11.0 Dates of future meetings for 2016
  - 26 August
  - 30 September