ELECTORAL MANAGEMENT BOARD FOR SCOTLAND ACTION NOTE: Friday 28 February 2014, 2.00pm Room 9/42 City Chambers, High Street, Edinburgh EH1 1YJ

Present:

• **Board Members:** Mary Pitcaithly (MP Convener & RO), Joan Hewton (JH ERO), Stuart Galloway (SG DRO), Bob Jack (BJ RO), Malcolm Burr (MB RO), David Thomson (DT ERO), Ian Milton (IM ERO SAA representative)

- Advisers: Andy O'Neill (AON Electoral Commission), Nick Dishon (ND Electoral Commission), Roddy Angus (RA Scotland Office), Steve Sadler (SS Scottish Government) Gillian Cross (GC Scottish Government) David Miller (DMi DRO, AEA Rep)
- In attendance: Chris Highcock (CH Secretary to the Board DRO), Anne Laird (AL Referendum Guidance Consultant), Dougie McGregor (DMCG Referendum Governance Consultant), Ros Wilson (RW Administrator)

	NOTE	ACTION / RESPONSIBLE
1 Admin / Matters arising etc	 Apologies Sue Bruce (SB RO) Gordon Blair (GB, DRO SOLAR representative) Alison Clyne (AC Referendum Project Manager) David Martin, (DMa RO), Note of Previous Meeting (31 January) & Matters Arising With the following amendments, the Action Note was accepted as an accurate record of the meeting. AON advised changes should be made to reflect ongoing discussion over treatment of superseded postal votes. 	



		NOTE	ACTION / RESPONSIBLE
2	European Parliamentary Elections May 2014	Update from Cabinet Office/Scotland Office	
		 Proposed Fees and Charges Order Expenses Guidance is now in place in draft form. Due to time constraints 	CH/DMCG
		it was agreed that the CH&DMCG would draft a letter to the Cabinet Office on behalf of the Board giving comments from the EMB	
		Update from Electoral Commission	
		 ND referred the Board to the Joint Seminar presentations and directed Members to their regular E- Bulletins. 	
		Update from Project Team	
		Directions from the RRO	
		• There were no comments for consideration following the consultation on the RRO's directions.	ALL
		Status Report (circulated)	
		Noted	
		Project Plan/Risk Register	
		• Noted	
		Administration: Candidate Briefings, Nominations, Count, Ballot Paper Printing	
		As noted previously.	

Elections Scotland

			BOARD FOR SCOTLAND
		NOTE	ACTION / RESPONSIBLE
		 It was agreed that for added security, there would be two official marks on ballot papers, one for postal votes and the other for use in polling stations. Postal ballot paper issues between 30 April - 2 May with further issues on 12 May 2014. 	LRO's
		Joint Seminars with the Electoral Commission	
		 The four joint seminars were well attended. The Presentations are published on the EMB Website. Feedback was circulated. 	
3	Scottish Independence	Update from Scottish Government	
	Referendum	Draft Fees and Charges	
		• It was noted that fifteen councils replied to the Scottish Government by the deadline of 14 February 2014. The Scottish Government are considering the responses and aim to produce final draft Fees and Charges Order in March.	SS
		Royal Mail Sweeps are not a legislative requirement however provision for the cost of this is provided within the draft Fees and Charges Order.	
		Governance/Project Management	
		• Foreign Office has advised that OSCE will be involved in to monitoring the referendum process.	
		• CH and DMcG had met with Huw Williams at Scottish Parliament. He advised on key issues involved in 1997 referendum where he had supported the CCO.	

Election: Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

NOTE	ACTION / RESPONSIBLE
• The first tranche of funding for the CCO preparation activities from the Scottish Government of £100,000 was received in early February 2014.	RO's
 Discussion took place on rejection rate of postal votes and AVI volumes. RO's to have a look at previous elections and report back to ERO's. 	
Project Status Report (circulated)	
• Noted.	
Project Plan/Risk Register	
 Noted – as previously circulated. 	
Guidance	
Directions (Circulated)	CH/DMCG
 Noted. Proposed directions to be issued to key stakeholders for consultation with a deadline for responses of 28 March. 	
Progress Report on Guidance for Counting Officers	
Update from Forms Group	
 Draft European Election Forms are complete and Scottish Independence Referendum Forms are in progress. Guidance for both events posted in the Knowledge Hub and EMB Website. DMCG and AL to meet Aileen Knudsen to progress. Count 	DMCG/AL/AK
 It was noted that there was a significant increase in the level of media interest for coverage of the count. 	



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		NOTE	ACTION / RESPONSIBLE
		Communications Planning	
		 Media Manager tender closes today. Five bids are anticipated. These will be assessed by an evaluation panel. 	
4	Registration Issues	 Discussions are continuing with respect to the way in which ROs and EROs should manage the situation around superseded postal votes. It was noted that there was a need to be aware of old publications that were still in the public domain. 	
5	RRO/CCO Briefing to SOLACE	 AON to go back to Education Scotland to update Educational Facilities. Fees & Charges Issues to be revisited. Purdah Issues might require political approval. 	
6	Bulletin/Website www.electionsscotland.i nfo	 Preparations are underway to put European Election Results onto the Website on 26 May 2014. 	
7	Issues raised by Election Teams across Scotland	• There are a number of by-elections in planning and preparation across Scotland. Some (Fife, Scottish Borders) will be held on 22 May, although it is unlikely that any will be formally combined.	
8	Individual Electoral Registration Update	 UK Electoral Advisory Board –Update from Convener No major issues to report Elections & Registrations Working Group – Update from Secretary No major issues to report 	



		NOTE	ACTION / RESPONSIBLE
9	Regional Returning Officers' Group and associated meetings	 Note the variation across the UK in attitude towards in postal ballot dispatch. 	
10	SOLAR Elections & Working Group Update	 SOLAR annual conference to take place on 13 and 14 March 2014. GB and CH to present on the future of electoral administration IER - ERA Act had been signed on Tuesday. 	
11	eCounting for 2017 Local Government Elections	 Scottish Local Government Elections 2012 Procurement and Delivery of the electronic Vote Counting System Legacy Report Noted 	
12	АОВ	• It was agreed that a meeting of the EMB would be scheduled for 31 October to review the conduct of the Scottish Independence Referendum.	
13	Future Meetings	• 28 March, 25 April, 30 May, 27 June, 25 July, 29 August, 31 October	