



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 29 August 2014, 2:00pm

Chief Executive's Board Room

Waverley Court, 4 East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Admin/Note of Previous Meeting Friday 25 July 2014/Apologies/Matters Arising**
(circulated)

BOARD WORK PROGRAMME

- 2.0 Scottish Independence Referendum:**
- 2.1 Updates from Scottish Government & Electoral Commission**
 - 2.1.1 Fees and Charges**
 - 2.2 Project Management**
 - 2.2.1 Status Report** *(circulated)*
 - 2.2.2 Integrity Plan** *(circulated)*
 - 2.2.3 Performance Management Framework for Counting Officers**
 - 2.2.3.1 Notices, Referendum Agents etc** *(circulated)*
 - 2.2.4 Performance Management Framework for Electoral Registration Officers**
 - 2.2.5 Police Scotland**
 - 2.3 Guidance/Directions**
 - 2.3.1 Guidance for Counting Officers**
 - 2.3.2 Adjudication of Doubtful Votes** *(to follow)*
 - 2.3.3 Cancelled Postal Votes**
 - 2.4 Count Collation Process**

2.4.1 General Update

2.5 Communications / Count Event

2.5.1 Media Issues

2.5.2 Update from Golley Slater *(to follow)*

2.5.3 Logistics

3.0 Registration Update from EROs, including IER

4.0 Issues raised by Election Teams across Scotland

INFORMATION

5.0 eCounting for 2017 Local Government Elections – *Update from Scottish Government*

6.0 AOB

Future Meetings

31 October

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland