



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 14 November 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 29 August 2014/Apologies/Matters Arising** *(circulated)*

BOARD WORK PROGRAMME

- 2.0 Review of the Scottish Independence Referendum**
 - 2.1 Status Report** *(circulated)*
 - 2.2 Project Close Report / CCO Lessons Learned Review** *(to be tabled)*
 - 2.3 SOLAR Review Workshop***(circulated)*
 - 2.4 Electoral Commission / EMB Review Seminar (20 November)** *(update)*
 - 2.5 Scottish Parliament Referendum Bill Committee / Devolution (Further Powers) Committee Review**
 - 2.5.1 Post legislative Scrutiny** – *(letters circulated)*
 - 2.6 Opportunity for general feedback from the Board**
- 3.0 Registration Update including IER**
- 4.0 UK Parliamentary General Election 7 May 2015**
 - 4.1 Electoral Commission Guidance** *(available at <http://www.electoralcommission.org.uk/i-am-a/electoral-administrator/uk-parliamentary-elections>)*
 - 4.2 Finance – Proposed Fees and Charges from Cabinet Office** – *(draft allocation circulated)*
 - 4.3 Role of EMB**
- 5.0 Scottish Parliamentary Election 5 May 2016 - Update from Scottish Government**

5.1 Role of EMB

6.0 eCounting for 2017 Local Government Elections

6.1 Project Governance & Support – RO and DRO participation; Project Management

6.2 Gateway Assurance Review – Update from Scottish Government

7.0 Other Electoral Events

7.1 Potential UK Referendum

8.0 Issues raised by Election Teams across Scotland

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| EMB ROLE AND RESOURCE |
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9.0 EMB Role in the context of further devolution

10.0 EMB Resources

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| INFORMATION |
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11.0 Regional Returning Officers' Group and associated meetings

11.1 UK Electoral Advisory Board –Update from Convener

11.2 Elections & Registrations Working Group – Update from Secretary

12.0 AOB

13.0 Future Meetings

Dates to be determined

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland