



Elections Scotland

## ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

### Agenda

Friday 30 January 2015, 2:00pm

Midlothian Suite, Lothian Chambers, 59-63 George IV Bridge

Edinburgh EH1 1RU

#### MEETING ADMIN

- 1.0 Admin/Note of Previous Meeting 14 November 2014/Apologies/Matters Arising**  
*(circulated)*

#### BOARD WORK PROGRAMME

- 2.0 Scottish Independence Referendum**
- 2.1 Project Close Report / CCO Lessons Learned Review** *(circulated)*
- 2.2 Electoral Commission – Report on the Scottish Independence Referendum**  
December 2014 *(available at*  
[http://www.electoralcommission.org.uk/\\_data/assets/pdf\\_file/0010/179812/Scottish-independence-referendum-report.pdf](http://www.electoralcommission.org.uk/_data/assets/pdf_file/0010/179812/Scottish-independence-referendum-report.pdf)*)*
- 2.3 Scottish Parliament Devolution (Further Powers) Committee**
- 2.3.1 Evidence Session - Post legislative scrutiny – 18 December 2014**  
*(available at*  
<http://www.scottish.parliament.uk/parliamentarybusiness/official-report.aspx>*)*
- 3.0 EMB Annual Report for 2014 – to be submitted to Parliament**
- 4.0 Registration Update including IER** *(circulated)*
- 4.1 Poll Cards**
- 5.0 UK Parliamentary General Election 7 May 2015**
- 5.1 Electoral Commission Guidance** *(available at*  
<http://www.electoralcommission.org.uk/i-am-a/electoral-administrator/uk-parliamentary-elections>*)*
- 5.2 Finance – Proposed Fees and Charges from Cabinet Office –** *(draft allocation circulated)*



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- 5.3 **Guidance / Recommendations for Best Practice from the EMB** *(to follow)*
- 5.4 **Contingency Planning** – potential for a further general election in 2015
- 5.5 **Police Guidance on Electoral Fraud** - Update
- 6.0 **Scottish Parliamentary Election 5 May 2016** - *Update from Scottish Government*
- 7.0 **eCounting for 2017 Local Government Elections**
  - 7.1 **Update from Scottish Government**
  - 7.2 **Update from Local Government Liaison Consultant** *(circulated)*
- 8.0 **Other Electoral Events**
  - 8.1 **Potential UK Referendum**
  - 8.2 **Law Commissions' Electoral Law Consultation Paper** *(circulated)*
  - 8.3 **Recall of MPs Bill**
- 9.0 **Issues raised by Election Teams across Scotland**

<b>EMB ROLE, RESOURCES</b>
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- 10.0 **EMB Role in the context of further devolution**
  - 10.1 **EMB Response to Smith Commission proposals**
- 11.0 **EMB Resources**

<b>INFORMATION</b>
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- 12.0 **Regional Returning Officers' Group and associated meetings**
  - 12.1 **UK Electoral Advisory Board** –*Update from Convener*
  - 12.2 **Elections & Registrations Working Group** – *Update from Secretary*
  - 12.3 **Scottish Political Parties Panel** – *Update from Convener / Secretary*
- 13.0 **AOB**



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## ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

### 14.0 Future Meetings

27 February 2015

27 March 2015

24 April 2015

29 May 2015

26 June 2015

31 July 2015

28 August 2015

25 September 2015

30 October 2015

27 November 2015