Agenda
Electoral Management Board for Scotland

Friday 20 April 2012, 2:00pm
Boardroom, City of Edinburgh Council Headquarters
Waverley Court, East Market Street, Edinburgh (map)

MEETING ADMINSTRATION

1.0   Apologies

2.0   Note of Previous Meeting (30 March 2012) *(circulated)*

  2.1   Matters Arising

BOARD WORK PROGRAMME, POLICY & PLANNING

3.0   Preparation for Scottish Local Government Elections 2012

  3.1   EMB Work Programme Update

   3.1.1 Potential risk of industrial action (fuel deliveries)

   3.1.2 Adjudication of Doubtful Papers

   3.1.3 Other EMB Guidance

  3.2   E Counting

   3.2.1 Project Board Update

   3.2.2 Printing

    3.2.2.1   Ballot Papers

    3.2.2.2   Postal Votes

   3.2.3 Ballot Boxes / Seals

   3.2.4 Count Staff Training

3.2.5 Results

3.2.6 Communications Plan

3.3 Update from Electoral Commission

3.3.1 RO Performance Standards

3.3.2 Public Awareness

3.3.3 Other issues

3.4 Postal Voting / Royal Mail

4.0 EMB Administration

5.0 EMB Bulletin / Newsletter

6.0 Future Work Programme

6.1 Individual Registration

6.2 Referendum

INFORMATION

7.0 Regional Returning Officers' Group and associated meetings

(Papers available at http://www.electoralcommission.org.uk/elections/elections-and-referendums-working-groups)

7.1 Elections and Referendums Steering Group Agenda and Papers – *Update from Convener*

7.2 Elections & Registrations Working Group Agenda and Papers – *Update from Secretary*

8.0 Scottish Political Parties Panel

8.1 Issues for future meetings

CONSULTATIONS

9.0   Consultations

    9.1   Referendum consultations

        9.1.1 Scottish Government

10.0   Any Other Business

11.0   Dates of Next Meetings (*circulated; aligned with SOLACE***)**

*May meeting to be decided at meeting, either
- Wed 23 May 1.00pm - 3.00pm
- Tues 29 May 4.00pm - 6.00pm.
- Tues 22 May 4.00pm - 6.00pm

29 June 2012
31 August 2012
28 September 2012
19 October 2012
16 November 2012
14 December 2012

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland