

Agenda
Electoral Management Board for Scotland

Friday 30 March 2012, 2:00pm
Boardroom, City of Edinburgh Council Headquarters
Waverley Court, East Market Street, Edinburgh ([map](#))

MEETING ADMINISTRATION

- 1.0 Apologies**
- 2.0 Note of Previous Meeting (24 February 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 Meeting with the Minister**
 - 3.1.2 Publishing Post Election Data**
 - 3.1.3 Guidance: Ballot Paper Printing :Mc/Mac**
 - 3.1.4 Guidance: Verification tolerances**
 - 3.1.5 Guidance: Potential risk of industrial action (fuel deliveries)**
 - 3.1.6 Adjudication of Doubtful Papers - supplementary guidance (*to follow*)**
 - 3.2 E Counting**
 - 3.2.1 eCounting Project Board Update**

3.2.2 FAQs on confidence in the system including guidance on recounts (*to follow*)

3.2.3 Printing / Mock Count

3.2.4 Training: Feedback

3.2.5 Results Publishing

3.2.6 Communications Plan

3.3 Update from Electoral Commission

3.3.1 RO Performance Standards

3.3.2 Public Awareness

3.4 Postal Voting / Royal Mail

4.0 EMB Administration

4.1 EMB Subgroups

4.2 EMB Resources / Website

5.0 Bulletin / Newsletter – future topics

INFORMATION

6.0 Regional Returning Officers' Group and associated meetings

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

6.1 Elections and Referendums Steering Group Agenda and Papers – Update from Convener

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

7.0 Scottish Political Parties Panel

7.1 Issues for future meetings

CONSULTATIONS

8.0 Consultations

8.1 Referendum consultations

8.1.1 Scotland Office - *(circulated)*

8.1.2 Scottish Government

9.0 Any Other Business

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

20 April 2012

25 May 2012

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