



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 5 April 2013, 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, 22 February 2013 (*circulated*)
 - 2.1 Matters Arising

FUTURE WORK PROGRAMME

- 3.0 Preparation for European Elections 2014 (briefing from Cabinet Office) (*circulated*)
 - 3.1 RRO support (nominations, result collation)
- 4.0 Scottish Referendum on Independence
 - 4.1 Referendum Bill – *initial comments*
 - 4.2 Franchise Bill & other registration issues
 - 4.3 Date (18 September 2014)
 - 4.3.1 Implications for IER
 - 4.4 Planning Tasks and Resourcing (*circulated*)
 - 4.4.1 CCO Accommodation
 - 4.5 Other Issues
 - 4.5.1 AVI Refresh (*circulated*)
 - 4.5.2 IER – revised timetable (*circulated*)

4.5.3 EMS systems

4.5.4 ERA Commencement (*circulated*)

4.5.5 Forms Group

4.6 Risk Registers

INFORMATION

5.0 Regional Returning Officers' Group and associated meetings

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

5.1 Elections and Referendums Steering Group – *Update from Convener*

5.2 UK Electoral Advisory Board – *Update from Convener*

5.3 Elections & Registrations Working Group – *Update from Secretary*

6.0 SOLAR Elections Conference

7.0 EMB Website

CONSULTATIONS ETC

8.0 Consultations / Evidence Sessions

8.1 Scottish Parliament Referendum Committee

8.2 Local Government and Regeneration Committee

8.3 Scottish Parliament's Finance Committee re Scottish Independence Referendum Bill's Financial Memorandum (*circulated*)

ANY OTHER BUSINESS

9.0 Any Other Business

10.0 Dates of Future Meetings



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Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland