



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 27 September 2013, 1:30pm

COSLA, Burns I Suite, Verity House, 19 Haymarket Yards

Edinburgh EH12 5BH

MEETING ADMIN

- 1.0 Admin / Matters arising etc**
 - 1.1 Apologies**
 - 1.2 Note of Previous Meeting, 30 August 2013 (*circulated*) & Matters Arising**
 - 1.3 New EMB Members**

BOARD WORK PROGRAMME

- 2.0 European Parliamentary Elections May 2014**
 - 2.1 Update From Cabinet Office/Scotland Office**
 - 2.2 Update Report (*circulated*)**
 - 2.2.1 Outline Project Plan (*circulated*)**
 - 2.2.2 Count Collation Model (*circulated*)**
 - 2.2.3 RRO Seminars / Bulletins**
- 3.0 Scottish Independence Referendum September: Legislation Progress *update from Scottish Government***
- 4.0 Fees and Charges Order Progress - *update from Scottish Government***
- 5.0 Scottish Independence Referendum : CCO Work Programme**
 - 5.1 Overview**
 - 5.1.1 CCO Resources - *oral update***
 - 5.1.2 Electoral Commission Preparedness Report**
 - 5.2 Governance /Project Management**

5.2.1 Governance Update / Project Plan *(circulated)*

5.2.2 Financial Statement *(circulated)*

5.3 Guidance

5.3.1 Progress Report on Guidance for Counting Officers *oral update*

5.3.2 Update from Forms Group

5.4 Count

5.4.1 Consultation on Timing Issues

5.4.2 Consultation on Count Timing

5.4.3 Count Declaration Event

5.5 Communications Planning

6.0 Bulletins / Website

7.0 Issues raised by the Election Teams across Scotland

INFORMATION

8.0 Individual Electoral Registration - *Update from Cabinet Office*

9.0 Regional Returning Officers' Group and associated meetings

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

9.2 UK Electoral Advisory Board – *Update from Convener*

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

10.0 SOLAR Seminar

CONSULTATIONS etc

11.0 Consultations / Evidence Sessions

11.1 Consultation on Performance Standards for ROs

11.2 Anonymous Registration – Northern Ireland – *previously circulated for information*

11.3 Public Petition PE1483 on a bilingual version of the independence referendum question - *circulated*

ANY OTHER BUSINESS etc

12.0 Any Other Business

13.0 Future Meetings

27 September

25 October

29 November

20 December

31 January

28 February

28 March

25 April

30 May

27 June

25 July

29 August

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland