



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 22 February 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, 4 December 2012 (*circulated*)
 - 2.1 Matters Arising

FUTURE WORK PROGRAMME

- 3.0 Individual Electoral Registration – *Presentation from Colin Dingwall (Cabinet Office) with discussion*
- 4.0 Preparation for European Elections 2014 – *Roddy Angus (Scotland Office)*
 - 4.1 Date of polling
 - 4.2 Conduct Order – proposed changes
- 5.0 Scottish Referendum on Independence
 - 5.1 Update from Scottish Government
 - 5.2 Supporting the CCO: Discussion / Workshop

This item will be the main focus for the meeting. Space is allowed for discussion of the key issues and particularly to look at the role of the CCO, the tasks that are involved, how they can be delivered, what resources are needed and what timeline is faced over the next 20 months. The discussion will be led by the Convener.

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 – *Update from Convener*

6.2 UK Electoral Advisory Board – *Update from Convener*

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

7.0 SOLAR Elections Conference

8.0 Website

CONSULTATIONS

9.0 Consultations

9.1 Scottish Parliament Referendum Committee

9.2 Parliamentary Inquiry into Electoral Conduct

ANY OTHER BUSINESS

10.0 Any other business

11.0 Dates of Future Meetings

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland