



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

10:30am Friday 22 April 2016
Teleconference Meeting

MEETING ADMIN

- 1.0 Note of Previous Meeting 26 February 2016/Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising

BOARD WORK PROGRAMME

- 3.0 Scottish Parliament Elections, 5 May 2016
 - 3.1 Update from Scottish Government
 - 3.2 Update from Electoral Commission
 - 3.3 EMB update
 - 3.3.1 Royal Mail Sweep
 - 3.3.2 Signature Verification Training
 - 3.3.3 Adjudication of Doubtful Votes
 - 3.4 Electoral Integrity
 - 3.4.1 Personation – proposed Protocol for working with Police Scotland - *update*
 - 3.5 Registration Issues
- 4.0 Referendum on the UK's membership of the European Union
 - 4.1 Update from the Electoral Commission
 - 4.1.1 CCO Approach/Directions
 - 4.1.2 Public Awareness
 - 4.1.3 "Purdah"
 - 4.2 State of preparedness of RO Teams
 - 4.3 Electoral Commission Results Collation System – Update & Rehearsal 7 March
 - 4.4 Regional Count Collation Centre and declaration of totals for Scotland, inc media



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4.5 Fees and Guidance

4.6 Ballot Paper

4.7 Registration Issues for EU Referendum

4.8 SOLACE guidance on Council Publicity

5.0 Scottish Local Government Elections 2017

5.1 eCounting for 2017 Local Government Elections

5.1.1 Update from Scottish Government

5.1.2 Update from Local Government Liaison Consultant (*circulated*)

6.0 Other Electoral Events / Issues

7.0 General Electoral Registration issues

EMB ROLE, RESOURCES

8.0 EMB Financial Statement

INFORMATION

9.0 Regional Returning Officers' Group / EAB and associated meetings

9.1 Elections & Registrations Working Group/ EU Referendum Delivery Group – Update from Secretary

9.2 Electoral Advisory Board/EU Referendum Management Board – Update from the Convener

10.0 Scottish Parliament Political Parties Panel

11.0 AOB

12.0 Dates of future meetings for 2016

- 27 May
- 26 August
- 30 September