



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

11:30am Tuesday 22 May 2018

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Note of Previous Meeting 25 January 2018 (*circulated*)
- 2.0 Apologies / Matters Arising

BOARD UPDATES

- 3.0 Electoral Commission Update
 - 3.1 Delivering Modern Guidance Project
 - 3.2 Report on Voter ID Pilots
 - 3.3 Reports on 2018 polls
- 4.0 Scottish Government Update
 - 4.1 Update on Scottish Government Consultation on Electoral Reform
 - 4.2 Prisoner Voting – Scottish Parliament Equalities and Human Rights Committee report (Report [at this link](#))
 - 4.3 eCount preparation
- 5.0 Scotland Office / Cabinet Office Update
 - 5.1 Meeting with Cabinet Office re Election Finance 12 June 2018
 - 5.2 European Parliamentary Elections / Finance
- 6.0 Electoral Registration Update from the Electoral Registration Committee of the SAA



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EMB WORK PROGRAMME & RESOURCES

7.0 EMB Work Programme

7.1 Oral Update – SPOC, Accessibility, Rejection Rates, Suppliers, eCount

8.0 EU General Data Protection Regulation (GDPR)

8.1 Electoral Commission Resource – available [at the link here](#)

8.2 AEA Questions and Responses

8.3 Actions for ROs/EROs – advice from ICO

9.0 EMB Financial Statement (*previously circulated*)

INFORMATION

10.0 Regional Returning Officers' Group / EAB and associated meetings

10.1 ECAB/EAB Teleconferences

10.2 ERRWG Meeting – next meeting 21 June 2018

11.0 Any Other Business

DATES OF FUTURE MEETINGS

- ~~26 March – rescheduled from 29 March~~
- 22 May – rescheduled from 24 May
- 27 September
- 29 November – possibly to be rescheduled when new Convener in post