

Agenda

12.30pm Thursday 2 November 2017

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

MEETING ADMIN			
1.0	Note of Previous Meeting 25 August 2017 (circulated)/Apologies		
2.0	Matters Arising		
BOARD WORK PROGRAMME			
3.0	Electoral Commission Update		
4.0	Scottish Government Update		
5.0	Scotland Office/Cabinet Office Update		
6.0	Electoral Registration Update		
7.0	Joint EMB/Police Scotland Seminar 28 Nov 2017 – "Moving to Critical"		
EMB ROLE, RESOURCES			
8.0	EMB Work Programme		
9.0	EC Report on Local Government Elections and EMB Recommendations		
10.0	EMB Financial Statement (circulated)		
11.0	EMB Annual Report (draft version circulated)		
INFORMATION			
12.0	SAA Response to Registration Review Measures (circulated)		
13.0	Improving Access to Voting for the Visually Impaired		
14.0	Local Government Committee RO Fees		
15.0	Electoral Summit with the Minister for the Constitution - 11 December 2017		
16.0	The Equalities & Human Rights Committee evidence session on Prisoner Voting - 7 September		



ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

17.0	Regional Returning Officers' Group / EAB and associated me		
	17.1	ECAB/UKPGE Teleconferences	

- 18.0 Scottish Parliament Political Parties Panel took place 19 October
- 19.0 AOB
- 20.0 Dates of future meetings for 2018
 - 25 January
 - 29 March
 - 24 May
 - 27 September
 - 29 November