



Elections Scotland

## ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

# Agenda

2pm Thursday 27 September 2018

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

### MEETING ADMIN

- 1.0 Note of Previous Meeting 22 May (*circulated*)
  - 1.1 Briefing session for new Convener 16 August (*circulated to participants*)
- 2.0 Apologies / Matters Arising

### BOARD UPDATES

- 3.0 Electoral Commission Update
  - 3.1 Review of Party Descriptions
  - 3.2 Consultation: Proposals to change Electoral Commission's Electoral Observer Scheme ([circulated](#))
    - 3.2.1 Draft EMB response (*circulated*) for approval
  - 3.3 Consultation: Spending By Candidates And Political Parties: Codes of Practice ([circulated](#))
  - 3.4 Engagement of Young Voters – update on recent work
  - 3.5 Police Scotland SPOC Seminar - 29 October
- 4.0 Scottish Government Update
  - 4.1 Update on Programme for Government's proposed Bills
  - 4.2 eCount procurement for 2022 (*circulated*)
- 5.0 Scotland Office / Cabinet Office Update
  - 5.1 Consultation: [Protecting the Debate: Intimidation, Influence, and Information](#)
  - 5.2 Boundaries - [Final recommendations for new UK parliamentary boundaries](#)



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6.0 Electoral Registration Update from the Electoral Registration Committee of the SAA

6.1 Canvas Reform

### EMB WORK PROGRAMME & RESOURCES

7.0 EMB Membership - *oral update*

8.0 Future schedule of meetings (*circulated*)

9.0 Promoting Resilience and Preparedness in Electoral Administration

9.1 Returning Officer and Election Team Training / RO Mentoring Scheme (*circulated*)

9.2 Forms Group update

10.0 Input to Scottish Government Policy around eCount and Accessibility projects

11.0 Engagement with Stakeholders – Police Scotland, AEA, SPPPP, SOLACE etc

12.0 EMB Financial Statement (*circulated*)

### INFORMATION

13.0 Regional Returning Officers' Group / EAB and associated meetings

13.1 ECAB/EAB/ERRWG

13.2 Cabinet Office Suppliers Group meeting 14 September

14.0 Any Other Business

### DATES OF FUTURE MEETINGS - 2018

- ~~26 March~~ – rescheduled from 29 March
- ~~22 May~~ – rescheduled from 24 May
- ~~27 September~~
- 29 November – possibly to be rescheduled