



Elections Scotland

## ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

# Agenda

2pm Monday 26 March 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
- 4.0 Scottish Government Update
  - 4.1 Scottish Government [Consultation on Electoral Reform](#)
    - 4.1.1 EMB Response (*previously circulated*) to be noted
- 5.0 Scotland Office / Cabinet Office Update
  - 5.1 Treatment of EU Referendum Claims
  - 5.2 UK Parliamentary General Election Claims
- 6.0 Electoral Registration Update from the Electoral Registration Committee of the SAA
  - 6.1 National Democracy Week

### EMB WORK PROGRAMME & RESOURCES

- 7.0 EMB Work Programme
  - 7.1 EMB Annual Report ([circulated](#))
    - 7.1.1 Proposed Schedule of activities (*to follow*)
- 8.0 Lessons from 1 March 2018 (delivering an election under “emergency” conditions)
  - 8.1 Review of other [recent by-elections](#)



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- 9.0 EU General Data Protection Regulation (GDPR)
  - 9.1 Electoral Commission Resource – available [at the link here](#)
  - 9.2 Actions for ROs/EROs
- 10.0 Training / Support for ROs and DROs
  - 10.1 SOLAR – Joint Training Programme with AEA / EMB ([ADSO Model](#))
  - 10.2 RO Mentoring –Proposals in Wales
- 11.0 EMB Financial Statement (*previously circulated*)
- 12.0 EMB Budget 2018/2019 (*to follow*)

<b>INFORMATION</b>
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- 13.0 Regional Returning Officers' Group / EAB and associated meetings
  - 13.1 ECAB/EAB Teleconferences
  - 13.2 ERRWG Meeting – 8 March 2018 (*papers circulated*)
- 14.0 Scottish Parliament Political Parties Panel – 27 February 2018 (*papers circulated*)
- 15.0 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