



Elections Scotland

## ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

### Agenda

2:00 pm Friday 31 July 2015  
Chief Executive's Board Room  
Waverley Court, East Market Street  
Edinburgh EH8 8BG

#### MEETING ADMIN

- 1.0 Admin/Note of Previous Meeting 29 May 2015 /Apologies/Matters Arising  
(circulated)

#### BOARD WORK PROGRAMME

- 2.0 Update from Scottish Government re CO Fees (Scottish Independence Referendum)
- 3.0 UK Parliamentary General Election 7 May 2015
- 3.1 Review Seminar on UK Parliamentary General Election – Post Event Review  
Seminar 15 June 2015
- 3.1.1 Feedback (circulated)
- 3.1.2 Suppliers round table (circulated)
- 3.1.3 Personation Guidance (to follow)
- 4.0 Scottish Parliamentary Election 5 May 2016
- 4.1 Scottish Elections (Reduction in Voting Age) Bill – Update from Scottish  
Government
- 4.2 Scottish Parliament (Elections Etc.) Order 2015 Stakeholder Consultation
- 4.2.1 SOLAR & SAA feedback (circulated)
- 4.2.2 Potential EMB Recommendations: (circulated)
- Colour of Papers
  - Publication of Notice of Election
  - Date of dispatch of poll cards
  - Date of dispatch of Postal Votes
  - Communication around 16/17 year old voters



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- 5 eCounting for 2017 Local Government Elections**
  - 5.1 Update from Scottish Government**
  - 5.2 Update from Local Government Liaison Consultant** (*circulated*)
- 6 Other Electoral Events**
  - 6.1 EU Referendum Bill**
    - 6.1.1 Comments on the Question** (*circulated*)
    - 6.1.2 Update from the Electoral Commission/Scotland Office**
  - 6.2 Draft Conduct Order – Consultation** (*circulated*)
  - 6.3 Recall of MP's**
- 7.0 Update on Registration Issues**
  - 7.1 IER Report**
  - 7.2 ERO Guidance from EC**
  - 7.3 IER Transition** (*circulated*)
- 8.0 Upcoming, by-elections** (*circulated*)

<b>EMB ROLE, RESOURCES</b>
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- 9.0 EMB Role, Resources**
  - 9.1 EMB Finance** (*circulated*)
  - 9.2 EMB Membership** (*circulated*)
  - 9.3 EMB Role in context of further devolution**

<b>INFORMATION</b>
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- 10.0 Regional Returning Officers' Group and associated meetings**
  - 10.1 Elections & Registrations Working Group** – *Update from Secretary*
  - 10.2 Scottish Parliament Political Parties Panel** – *Update from Convener / Secretary*
  - 10.3 Electoral Integrity Roundtable meeting Friday 5 June 2015**(*circulated*)



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## ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

**11.0 AOB**

**12.0 Date of Next Meeting**

**28 August 2015**