



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

# Agenda

2:00 pm Friday 27 November 2015

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

## MEETING ADMIN

- 1.0 Note of Previous Meeting 30 October 2015 /Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising
  - 2.1 Scottish Independence Referendum Update from Scottish Government - CO/CCO Fees
- 3.0 Royal Mail – Briefing from Rachel Winham, Head of Elections and Local Government

## BOARD WORK PROGRAMME

- 4.0 Scottish Parliament Elections, 5 May 2016
  - 4.1 Update from Scottish Government
    - 4.1.1 Scottish Parliament (Elections etc) Order 2015
    - 4.1.2 Devolution Further Powers Committee
    - 4.1.3 Fees and Charges Order (*circulated*)
    - 4.1.4 Constituency and Regional Returning Officer Order
  - 4.2 Update from Electoral Commission
    - 4.2.1 Public Awareness
    - 4.2.2 Guidance
    - 4.2.3 Joint Seminar with the EMB: 13 January 2016 – *draft agenda*
  - 4.3 Draft EMB Recommendations(*circulated*)
    - 4.3.1 Consultation on Consistent Key Dates
    - 4.3.2 Others: Ballot Paper Numbering, Polling Scheme
  - 4.4 Electoral Integrity
- 5.0 Referendum on the UK's membership of the European Union
  - 5.1 Update from the Electoral Commission
    - 5.1.1 CCO Approach/Directions
    - 5.1.2 Public Awareness
    - 5.1.3 Guidance
  - 5.2 Potential dates and associated risks



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- 5.3 Electoral Commission Results Collation System - Update
- 6.0 Scottish Local Government Elections 2017
  - 6.1 eCounting for 2017 Local Government Elections
    - 6.1.1 Update from Scottish Government
    - 6.1.2 Update from Local Government Liaison Consultant (*circulated*)
- 7.0 Other Electoral Events / Issues
  - 7.1 Scottish Elections (Dates) [Bill](#)
- 8.0 Electoral Registration
  - 8.1 IER Transition      update from Electoral Registration Committee of the SAA
  - 8.2 AVI Refresh
  - 8.3 Register Publication
- 9.0 Local Government by-elections

<b>EMB ROLE, RESOURCES</b>
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- 10.0 EMB Role, Resources etc

<b>INFORMATION</b>
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- 11.0 Election Petition: MP for Orkney and Shetland – update
- 12.0 Electoral Fraud – Review by Sir Eric Pickles : Seminar 3 December 2015
- 13.0 Regional Returning Officers’ Group and associated meetings
  - 13.1 Elections & Registrations Working Group/ EU Referendum Delivery Group – Update from Secretary
  - 13.2 Electoral Advisory Board/EU Referendum Management Board – Update from the Convener
- 14.0 Scottish Parliament Political Parties Panel
- 15.0 Democracy Club
- 16.0 AOB
- 17.0 Date of Next Meeting