



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2:00 pm Friday 30 October 2015
Chief Executive's Board Room
Waverley Court, East Market Street
Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Note of Previous Meeting 28 August 2015 /Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising
 - 2.1 Royal Mail

BOARD WORK PROGRAMME

- 3.0 Scottish Independence Referendum
 - 3.1 Update from Scottish Government re CO Fees/CCO Fees
- 4.0 Scottish Parliamentary 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 - 5 November 2015
 - 4.1.3 RRO Seat Allocation Model
 - 4.2 Update from Electoral Commission
 - 4.2.1 Public Awareness - Guidance
 - 4.3 EMB Recommendations
 - 4.4 Electoral Integrity Briefing with Police Scotland (*circulated*)
- 5.0 Referendum on the UK's membership of the European Union(*also see papers at 16.2*)
 - 5.1 Update from the Electoral Commission
 - 5.1.1 RCO Communications Network, Nominee for Scotland
 - 5.1.2 Public Awareness
 - 5.1.3 CCO Approach/Directions
- 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



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7.0 Other Electoral Events / Issues

7.1 Recall of MPs – update from the Cabinet Office

7.1.2 Fees and Charges, EMB comment and response from the Cabinet Office (circulated)

7.2 Scottish Elections (Dates) Bill (circulated)

8.0 Electoral Registration

8.1 IER Transition

9.0 Local Government by-elections – feedback and lessons learned

10.0 New Pension Regulations

EMB ROLE, RESOURCES

11.0 EMB Role, Resources etc

11.1 EMB Membership

11.2 Website

11.3 EMB Financial Statement (circulated)

11.4 Training for New ROs/DROs

INFORMATION

12.0 Election Petition: MP for Orkney and Shetland – update

13.0 Party Conferences: Autumn 2015 - update

14.0 Law Commissions' Review of Electoral Law

15.0 Electoral Fraud – Call for Evidence by Sir Eric Pickles – response from EMB (circulated)

16.0 Regional Returning Officers' Group and associated meetings

16.1 Elections & Registrations Working Group/ EU Referendum Delivery Group – Update from Secretary

16.2 Electoral Advisory Board/EU Referendum Management Board – Update from the Convener (circulated)

17.0 Scottish Parliament Political Parties Panel – 13 October 2015 - Update

18.0 AOB

19.0 Date of Next Meetings : 27 November