



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2.00pm Friday 25 November 2016
Octagon Room, City Chambers,
249 High Street, Edinburgh EH1 1YJ

MEETING ADMIN

- 1.0 Note of Previous Meeting 28 October 2016/Apologies/Matters Arising (*circulated*)
- 2.0 Matters Arising

BOARD WORK PROGRAMME

- 3.0 Scottish Local Government Elections 2017
 - 3.1 Update from Scottish Government
 - 3.2 Update from Electoral Commission
 - 3.3 Update from Electoral Registration Officers
 - 3.4 Update from EMB
 - 3.4.1 Directions (*circulated*)
 - 3.4.2 Performance Management Framework Update
 - 3.4.3 E-Counting for 2017 Local Government Elections – update from Local Government Liaison Consultant (*circulated*)
 - 3.4.4 Print Schedule
- 4.0 Other Electoral Events / Issues
 - 4.1 Boundary Commission Recommendations – UK Parliamentary Constituencies
 - 4.2 Consultation on draft Referendum Bill
 - 4.3 Local Government and Communities Committee 30 Nov 2016 - Inquiry into payments to Returning Officers – written evidence submitted to Committee
 - 4.4 Scotland Office – Publishing Costs of Elections (*circulated*)

EMB ROLE, RESOURCES

- 5.0 EMB Financial Statement

INFORMATION

- 6.0 Regional Returning Officers' Group / EAB and associated meetings
 - 6.1 Elections & Registrations Working Group – Update from Secretary
 - 6.2 Electoral Advisory Board – Update from the Convener



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7.0 Scottish Parliament Political Parties Panel

7.1 Party Conferences

8.0 Electoral Commission/EMB Joint Briefing Event 12 Jan 2017 (*draft agenda circulated*)

9.0 AOB

10.0 Dates of future meetings for 2017

- 27 January
- 24 February
- 31 March