



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Tuesday 10 March 2015

Mandela Room

City Chambers, High Street, Edinburgh EH1 1YJ

MEETING ADMIN

- 1.0 Admin/Note of Previous Meeting 30 January 2015 /Apologies/Matters Arising
(circulated)

BOARD WORK PROGRAMME

- 2.0 EMB Annual Report for 2014 – to be submitted to Parliament *(draft circulated)*
- 3.0 Registration Update including IER
 - 3.1 Poll Cards
 - 3.2 Electorate Figures
 - 3.3 ERO Workload
- 4.0 UK Parliamentary General Election 7 May 2015
 - 4.1 Electoral Commission Update
 - 4.2 Finance – Fees and Charges from Cabinet Office – *(draft guidance circulated)*
 - 4.3 Guidance / Recommendations for Best Practice from the EMB *(circulated)*
 - 4.4 Contingency Planning – *potential for a further general election in 2015 and council by-elections*
 - 4.5 Police Guidance on Electoral Fraud
 - 4.6 Suppliers – Royal Mail, Software and Print
- 5.0 Scottish Parliamentary Election 5 May 2016 - *Update from Scottish Government*
 - 5.1 Role of EMB



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6.0 eCounting for 2017 Local Government Elections

6.1 Update from Scottish Government

6.2 Update from Local Government Liaison Consultant

7.0 Other Electoral Events

7.1 Potential UK Referendum

7.2 Law Commissions' Electoral Law Consultation Paper (*circulated*)

8.0 Issues raised by Election Teams across Scotland

EMB ROLE, RESOURCES

9.0 EMB Role in the context of further devolution

9.1 EMB Response to Smith Commission proposals

10.0 EMB Resources

INFORMATION

11.0 Regional Returning Officers' Group and associated meetings

11.1 UK Electoral Advisory Board –*Update from Convener(circulated)*

11.2 EPCG (*circulated*)

11.3 Elections & Registrations Working Group – *Update from Secretary*

11.4 Scottish Political Parties Panel – *Update from Convener / Secretary*

11.5 Electoral Commission Integrity Round-table

12.0 AOB

13.0 Date of Next Meeting

27 March 2015