



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

3:15 Tuesday 14 April 2015

Chief Executive's Board Room

Waverley Court, East Market Street

Edinburgh EH8 8BG

MEETING ADMIN

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| <p>1.0 Admin/Note of Previous Meeting 10 March 2015 /Apologies/Matters Arising
<i>(circulated)</i></p> |
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BOARD WORK PROGRAMME

- 2.0 SIR – Devolution (Further Powers) Committee** *(circulated)*
- 3.0 Registration Update including IER**
 - 3.1 Poll Cards**
- 4.0 UK Parliamentary General Election 7 May 2015**
 - 4.1 Practical Issues – Nominations, Polling, Postal Votes, Count, Media etc.**
 - 4.2 Electoral Commission Update**
 - 4.2.1 Guidance note on (A)ROs' fee** *(circulated)*
 - 4.3 Finance – Fees and Charges from Cabinet Office** *(update)*
 - 4.4 Contingency Planning**
 - 4.5 Police Guidance on Security** *(circulated)*
- 5.0 Scottish Parliamentary Election 5 May 2016 - Update from Scottish Government**
 - 5.1 Scottish Elections (Reduction in Voting Age) Bill**



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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 (*circulated*)

7.0 Other Electoral Events

7.1 Potential UK Referendum

8.0 Issues raised by Election Teams across Scotland

8.1 Forms/Guidance for 2016

8.2 Commonly Used Names

8.3 Display of Campaign Materials

EMB ROLE, RESOURCES

9.0 EMB Role in the context of further devolution

10.0 EMB Resources

INFORMATION

11.0 Regional Returning Officers' Group and associated meetings

11.1 UK Electoral Advisory Board –*Update from Convener*

11.2 EPCG

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

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

12.0 AOB

13.0 Date of Next Meeting

29 May 2015