



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

2.00pm Friday 28 October 2016

Board Room

Waverley Court, East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Note of Previous Meeting 26 August 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 Performance Management
 - 3.4 Directions
 - 3.4.1 Consultation Responses (*to follow*)
 - 3.4.2 Final Proposed Directions (*to follow*)
 - 3.5 eCounting for 2017 Local Government Elections
 - 3.5.1 Update from Local Government Liaison Consultant (*circulated*)
- 4.0 Other Electoral Events / Issues
 - 4.1 Local Government Boundary Commission Recommendations
 - 4.2 Consultation on draft Referendum Bill (including letter from David Rogers – Director for Strategy & Constitution - *circulated*)
 - 4.3 Local Government and Communities Committee - Inquiry into payments to Returning Officers
 - 4.4 Overseas Electors

EMB ROLE, RESOURCES

- 5.0 EMB Financial Statement (*circulated*)

INFORMATION



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- 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
- 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 Securing the Ballot Paper Report of Sir Eric Pickles' Review into Electoral Fraud and Electoral Commission Response
- 10.0 AOB
- 11.0 Dates of future meetings for 2016
 - 25 November
- 12.0 Provisional Dates of future meetings for 2017
 - 27 January
 - 24 February
 - 31 March