



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

## Agenda

Friday 28 February 2013, 2pm

Room 9/42; City Chambers, High Street, Edinburgh EH1 1YJ

### MEETING ADMIN

- 1.0 Admin / Note of Previous Meeting 31 January 2014/Matters Arising (*circulated*)

### BOARD WORK PROGRAMME

- 2.0 European Parliamentary Elections May 2014
- 2.1 Update from Cabinet Office/Scotland Office
    - 2.1.1 Fees and Charges Order
  - 2.2 Update from Electoral Commission
  - 2.3 Update from Project Team
    - 2.3.1 Directions from the RRO
    - 2.3.2 Status Report (*circulated*)
    - 2.3.3 Project Plan/Risk Register as previously circulated
  - 2.4 Administration Update: Candidate Briefings, Nominations, Count, Ballot Paper Printing
  - 2.5 Joint Seminars with the Electoral Commission – feedback (*circulated*)
- 3.0 Scottish Independence Referendum:
- 3.1 Update from Scottish Government
  - 3.2 Governance/Project Management
    - 3.2.1 Status Report (*circulated*)
    - 3.2.2 Project Plan /Risk Register – as previously circulated
  - 3.3 Guidance/Directions
    - 3.3.1 Progress Report on Guidance for Counting Officers

**3.3.2 Proposed Directions from CCO** *(circulated)*

**3.3.3 Update from Forms Group**

**3.4 Count**

**3.5 Communications**

**3.5.1 Media Management Contract**

**4.0 Registration Issues**

**4.1 Superseded Postal Votes**

**5.0 RRO/CCO Briefing to SOLACE**

**6.0 Bulletins/Website** [www.electionsscotland.info](http://www.electionsscotland.info)

**7.0 Issues raised by Election Teams across Scotland**

<b>INFORMATION</b>
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**8.0 Individual Electoral Registration Update**

**9.0 Regional Returning Officers' Group and associated meetings**

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

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

**10.0 SOLAR Elections Working Group Update**

**11.0 eCounting for 2017 Local Government Elections**

**11.1 Update**

**11.2 2012 Legacy Report** *(circulated)*

**12.0 AOB**

**13.0 Future Meetings**

28 March  
25 April  
30 May

27 June  
25 July  
29 August

**Mary Pitcaithly,**  
*Convener of the Electoral Management Board for Scotland*