



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 25 July 2014, 9:00am

Chief Executive's Board Room

Waverley Court, 4 East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Admin/Note of Previous Meeting Friday 27 June 2014/Apologies/Matters Arising**
(circulated)

BOARD WORK PROGRAMME

- 2.0 Scottish Independence Referendum:**
 - 2.1 Updates from Scottish Government & Electoral Commission**
 - 2.2 Project Management**
 - 2.2.1 Status Report** *(circulated)*
 - 2.2.2 Performance Management Framework for Counting Officers**
 - 2.2.3 Performance Management Framework for Electoral Registration Officers**
 - 2.2.4 Suppliers Briefing : 8 July**
 - 2.3 Guidance/Directions**
 - 2.3.1 Guidance for Counting Officers**
 - 2.3.2 Adjudication of Doubtful Votes** *(circulated)*
 - 2.3.3 Directions - requests for exceptions**
 - 2.4 Count Collation**
 - 2.4.1 General Update**
 - 2.5 Communications / Count Event**
 - 2.5.1 Update from Golley Slater** *(circulated)*

2.5.2 Logistics

2.5.3 Stakeholder Communications Plan (*circulated*)

3.0 Registration Update from EROs, including IER

4.0 Issues raised by Election Teams across Scotland

INFORMATION

5.0 eCounting for 2017 Local Government Elections – Update from Scottish Government

6.0 AOB

Future Meetings 29 August 31 October

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland