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Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda
Friday 27 June 2014, 2:00pm
Chief Executive's Board Room
Waverley Court, 4 East Market Street, Edinburgh EH8 8BG

MEETING ADMIN

1.0 **Admin/Note of Previous Meeting Friday 30 May 2014/Apologies/Matters Arising** *(circulated)*

BOARD WORK PROGRAMME

2.0 **European Parliamentary Elections May 2014**

  2.1 **Project Close Report** *(circulated)*

3.0 **Joint Seminars with the Electoral Commission** *(oral update)*

  3.1 **Adjudication of Doubtful Votes** *(oral update)*

4.0 **Scottish Independence Referendum:**

  4.1 **Updates from Scottish Government & Electoral Commission**

  4.2 **Project Management**

    4.2.1 **Status Report** *(circulated)*

    4.2.2 **Performance Management Framework for Counting Officers** *(oral update)*

    4.2.3 **Performance Management Framework for Electoral Registration Officers** *(oral update)*

      4.2.3.1 **CCO Directions – Exception Procedure Decision Tree** *(circulated)*

    4.2.4 **Suppliers Briefing on 8 July**

  4.3 **Guidance/Directions**

    4.3.1 **Guidance for Counting Officers** *(oral update)*

4.4   Count Collation

      4.4.1 General Update

4.5   Communications / Count Event

      4.5.1 Update from Golley Slater *(circulated)*

      4.5.2 Logistics

4.6   Police Scotland

5.0   Registration Update from EROs, including IER

6.0   CCO Briefing to SOLACE *(circulated)*

7.0   Issues raised by Election Teams across Scotland

INFORMATION

8.0   Regional Returning Officers' Group and associated meetings

    8.1 UK Electoral Advisory Board –*Update from Convener*

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

9.0   eCounting for 2017 Local Government Elections – *Update from Scottish Government*

10.0 AOB

Future Meetings   **25 July (Please Note change of time to 9:00am)**   **29 August**   **30 October**

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland