



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 28 March 2014, 2pm

Chief Executive's Board Room, Waverley Court, 4 East Market Street
Edinburgh EH8 8BG

MEETING ADMIN

- 1.0 Admin / Note of Previous Meeting 28 February 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 – Final Guidance (*circulated*)
 - 2.2 Update from Electoral Commission
 - 2.2.1 Police/Integrity Guidance
 - 2.3 Update from Project Team
 - 2.3.1 Status Report (*circulated*)
 - 2.3.2 Project Plan/Risk Register as previously circulated
 - 2.4 Administration Update: Candidate Briefing (25/3/2014), Nominations, Count, Ballot Paper Printing
 - 2.5 Forensic Science Training
- 3.0 Scottish Independence Referendum:
 - 3.1 Update from Electoral Commission
 - 3.1.1 Party Conference Briefings
 - 3.2 Update from Scottish Government
 - 3.3 Governance/Project Management
 - 3.3.1 Status Report (*circulated*)
 - 3.3.2 Project Plan /Risk Register – as previously circulated

- 3.4 Guidance/Directions**
 - 3.4.1 Progress Report on Guidance for Counting Officers**
 - 3.4.2 Proposed Directions from CCO – Comments and Feedback**
 - 3.4.3 Update from Forms Group**
- 3.5 Count**
- 3.6 Communications**
 - 3.6.1 Media Management Contract**

4.0 Registration Issues

- 4.1 Update from SAA**

5.0 RRO/CCO Briefing to SOLACE

6.0 Bulletins/Website www.electionsscotland.info

7.0 Issues raised by Election Teams across Scotland

INFORMATION

8.0 Individual Electoral Registration Update

9.0 Regional Returning Officers' Group and associated meetings

- 9.1 UK Electoral Advisory Board –*Update from Convener***

- 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**

12.0 AOB

13.0 Future Meetings 25 April, 30 May, 27 June, 25 July, 29 August, 31 October

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland