



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Thursday 24 April 2014, 3:30 pm

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

MEETING ADMIN

- 1.0 Admin / Note of Previous Meeting Friday 28 March 2014/Matters Arising**
(circulated)

BOARD WORK PROGRAMME

- 2.0 European Parliamentary Elections May 2014**
 - 2.1 Update from Cabinet Office/Scotland Office**
 - 2.2 Update from Electoral Commission**
 - 2.3 Update from Project Team**
 - 2.3.1 Performance Management**
 - 2.3.2 Status Report** *(circulated)*
 - 2.3.3 Project Plan/Risk Register** *(as previously circulated)*
 - 2.4 Administration Update: Nominations, Count, Ballot Paper Printing**
- 3.0 Scottish Independence Referendum:**
 - 3.1 Update from Scottish Government**
 - 3.2 Update from Electoral Commission**
 - 3.3 Governance/Project Management**
 - 3.3.1 Status Report** *(circulated)*
 - 3.3.2 Project Plan/Risk Register** *(as previously circulated)*
 - 3.3.3 Performance Management Framework for Counting Officers**
(circulated)
 - 3.4 Guidance/Directions**

3.4.1 Guidance for Counting Officers

3.4.2 Directions from the CCO (*circulated*)

3.5 Count

3.5.1 – Recount Issues Paper

3.6 Communications

3.6.1 Draft SLA from Golley Slater (*circulated*)

4.0 Registration/Update from EROs

5.0 RRO/CCO Briefing to SOLACE (*circulated*)

6.0 Bulletins/Website www.electionsscotland.info

7.0 Issues raised by Election Teams across Scotland

8.0 June Joint Seminars with the Electoral Commission

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| INFORMATION |
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9.0 Individual Electoral Registration Update

10.0 Regional Returning Officers' Group and associated meetings

10.1 UK Electoral Advisory Board –*Update from Convener*

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

11.0 SOLAR Elections Working Group Update

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

13.0 AOB

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|------------------------|-------------------|
| Future Meetings | 30 May |
| | 27 June |
| | 25 July |
| | 29 August |
| | 30 October |

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland