



Elections Scotland

ELECTORAL MANAGEMENT BOARD FOR SCOTLAND

Agenda

Friday 30 May 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 Thursday 24 April 2014/Apologies/Matters Arising (*circulated*)**

BOARD WORK PROGRAMME

- 2.0 European Parliamentary Elections May 2014**
 - 2.1 Initial Review / issues raised by Local Returning Officers**
 - 2.2 Update from Project Team**
 - 2.2.1 Status Report (*circulated*)**
 - 2.2.2 Lessons learned report**
 - 2.3 Postal Voting Issues**
 - 2.3.1 Treatment of cancelled postal votes / Reporting of AVI rejections / Household mismatches**
- 3.0 Joint Seminars with the Electoral Commission**
 - 3.1 Draft Agenda (*circulated*)**
- 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 - Update**
 - 4.3 Guidance/Directions**

4.3.1 Guidance for Counting Officers - Update

4.3.1.1 Adjudication of Doubtful Votes (*circulated*)

4.4 Count

4.4.1.1 Recount Issues Paper (*circulated*)

4.4.1.2 Lessons from European Count Collation Process

4.5 Communications / Count Event - Update

5.0 Registration Update from EROs, including IER

6.0 RRO/CCO Briefing to SOLACE (*to follow*)

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 SOLAR Elections Working Group Update

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

11.0 AOB

Future Meetings

27 June
25 July

29 August
30 October

Mary Pitcaithly,
Convener of the Electoral Management Board for Scotland