

Registers of Scotland

RoS Board

14 December 2021

2022 Board Meeting Dates

Purpose

1. The purpose of this paper is to remind Board members of the 2022 Board Meeting dates.

Board dates for 2022

2. The 2022 Board dates are detailed below. The exact location will be confirmed nearer the time:-

Meeting	Date	Location
BAU Board – March <i>Second Tuesday/Wednesday in March</i>	08/09 March 2022	TBC
BAU Board – June <i>Second Tuesday in June</i>	14 June 2022	TBC
BAU Board - September <i>Second Tuesday/Wednesday in September</i>	13/14 September 2022	TBC
BAU Board - December <i>Second Tuesday in December</i>	13 December 2022	TBC

Additional Meetings

3. The Board have also been invited to participate in the following meetings:-

Meeting	Date	Location
Long Term Planning Workshop <i>Third Tuesday in January</i>	18 January 2022	TBC
Risk Workshop <i>Fourth Tuesday in May</i>	24 May 2022	TBC

Conclusion

4. The Board is invited to note the 2022 Board dates.

Head of Secretariat
04 November 2021