

## Registers of Scotland

### RoS Board

14 March 2023

### 2023 Board Meeting Dates

#### Purpose

1. The purpose of this paper is to remind Board members of the 2023 Board Meeting dates and confirm meeting locations.

#### Board dates for 2022

2. The 2023 Board dates are detailed below, alongside confirmed meeting locations:

Meeting	Date	Location
BAU Board – March	14/15 March 2023	Meadowbank House, Edinburgh
BAU Board – June	13 June 2023	Meadowbank House, Edinburgh
BAU Board - September	12/13 September 2023	St Vincent Plaza, Glasgow
BAU Board - December	12 December 2023	Meadowbank House, Edinburgh

#### Additional Meetings

3. The Board have also been invited to participate in the following 2023 meetings:

Meeting	Date	Location
Corporate Plan & Risk Workshop	17 January 2023 (Past)	Meadowbank House, Edinburgh
Potential Future Planning Workshop Session	23 May 2023	TBC

4. Colleagues to note that the January 2023 date was originally scheduled for a long-term planning workshop, and the May 2023 date earmarked for a risk workshop. However, due to the approach being taken to the Corporate Plan (as agreed in the December 2022 board meeting) the January workshop was recast as a combined Corporate Plan and risk workshop for FY23/24.

5. The May 2023 workshop date may still be used as a longer-term future planning workshop, depending on whether the timing is right for moving these discussions forward outwith formal BAU Board meetings.

#### Conclusion

6. The Board is invited to note the 2023 Board dates, and to note that confirmation of whether the May 2023 workshop date will go ahead will follow early in the new financial year.

**Head of Secretariat**  
**23 February 2023**