

Registers of Scotland

RoS Board

25 November 2024

2025 Board Meeting Dates

Purpose

1. The purpose of this paper is to remind Board members of the 2025 Board Meeting dates as diarised, and to confirm meeting locations.

Board dates for 2025

2. The 2025 Board dates are detailed below, alongside confirmed meeting locations:

| Meeting | Date | Location |
|-----------------------|--|--------------------------------|
| BAU Board – March | 18 & 19 March 2025 (Tuesday & Wednesday) | St Vincent Plaza, Glasgow |
| BAU Board – June | 10 June 2025 (Tuesday) | Meadowbank House, Edinburgh |
| BAU Board - September | 08 & 09 September 2025 (Monday & Tuesday) | St Vincent Plaza, Glasgow |
| BAU Board - December | 09 December 2025 (Tuesday) | Meadowbank House, Edinburgh |

Additional Meetings

3. The Board have also been invited to participate in the following 2025 meetings:

| Meeting | Date | Location |
|--|-----------------|-----------------------------|
| Year 4 Delivery Planning and Corporate Risk workshop | 21 January 2025 | St Vincent Plaza, Glasgow |
| Board/ARC Long Term Planning Workshop | 27 May 2025 | Meadowbank House, Edinburgh |

4. In addition to the proposed schedule, members may be called upon within their Non-Executive Director remit to attend further workshops/engagement to support business needs, as available.

Conclusion

5. The Board is invited to note the 2025 Board dates and locations.

Head of Secretariat
25 November 2024