**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**

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

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

**Additional Meetings**

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

|  |  |  |
| --- | --- | --- |
| **Meeting** | **Date** | **Location** |
| Long Term Planning Workshop  *Third Tuesday in January* | 18 January 2022 | TBC |
| Risk Workshop  *Fourth Tuesday in May* | 24 May 2022 | TBC |

**Conclusion**

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

**Head of Secretariat**

**04 November 2021**