**Registers of Scotland**

**Board Meeting**

**13/14 September 2022**

**Annual Report and Accounts 2021-22**

**Purpose**

1. The purpose of this paper is to ask Board Members to review and recommend the 2021-22 Annual Report and Accounts is ready for publication.

**Recommendation**

1. Board members are asked to review the 2021-22 Annual Report and Accounts and approve sign off by the Accountable Officer.

**Background**

1. The purpose of the Annual Report is to give an overview of how RoS has performed over the financial year 2021-22 and provide the audited accounts.
2. Board members and the Audit and Risk Committee members have commented on earlier drafts of the report, and comments from those reviews have been incorporated into the final report as agreed with the Accountable Officer.
3. Audit Scotland has reviewed the report and provided their independent auditor’s report on 27 July 2022. They have provided an unqualified opinion.
4. The final report will be signed by Registers of Scotland and Audit Scotland at the Board meeting on 13 September 2022.

**Conclusion**

1. Board members to agree the Annual Report and Accounts 2021-22 to allow it to be signed by the Keeper and the Accountable Officer at the Board meeting on 13 September 2022.

**Communications Manager**

**22 August 2022**