**Registers of Scotland**

**RoS Board**

**23 November 2023**

**2024 Board Meeting Dates**

**Purpose**

1. The purpose of this paper is to remind Board members of the 2024 Board Meeting dates as diarised, and to confirm meeting locations.

**Board dates for 2022**

1. The 2024 Board dates are detailed below, alongside confirmed meeting locations:

|  |  |  |
| --- | --- | --- |
| **Meeting**  | **Date**  | **Location**  |
| BAU Board – March | 14 & 15 March 2024 (Thursday & Friday) | Meadowbank House, Edinburgh |
| BAU Board – June | 11 June 2024(Tuesday) | St Vincent Plaza, Glasgow |
| BAU Board - September | 09/10 September 2024(Monday & Tuesday) | Meadowbank House, Edinburgh |
| BAU Board - December | 10 December 2024(Tuesday) | St Vincent Plaza, Glasgow |

**Additional Meetings**

1. The Board have also been invited to participate in the following 2024 meetings:

|  |  |  |
| --- | --- | --- |
| **Meeting** | **Date** | **Location** |
| Year 3 Delivery Planning and Corporate Risk workshop | 16 January 2024 | Meadowbank House, Edinburgh |
| Board/ARC Long Term Planning Workshop | 28 May 2024 | St Vincent Plaza, Glasgow |

1. 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**

1. The Board is invited to note the 2024 Board dates and locations.

**Head of Secretariat**

**23 November 2023**