

# 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

2. 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

3. 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

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 2024 Board dates and locations.

**Head of Secretariat**  
**23 November 2023**