

**«APPROVED»**  
**By the decision of the Board of**  
**Directors NJSC «West**  
**Kazakhstan Marat Ospanov**  
**Medical University»**  
**from «23» December 2020**  
**minutes No. 10**

**Work plan of the Committee of the Board of Directors for internal audit of the non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University» for 2021.**

No.	Name of the issue under consideration	Consideration period (quarter)	Responsible person or structural unit	Grounds for submitting the issue for consideration by the Committee of the Board of Directors (competence)
1.	Consideration of reports and results of annual and intermediate audits, including information from the Company's management based on the results of audits.	1 quarty	Internal Audit Service of the Company	In accordance with subparagraph 1), 3) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors.
2.	Consideration of reports of external auditors.	1 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
3.	Consideration of other issues within its competence proposed for consideration by the Committee and provision of recommendations to the Board of Directors of the Company.	1 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
4.	Consideration of reports and results of annual and intermediate audits, including information from the Company's management based on the results of audits.	2 quarty	Internal Audit Service of the Company	In accordance with subparagraph 1), 3) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors.
5.	Consideration of reports of external auditors.	2 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
6.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors on the	2 quarty	Accounting department and	In accordance with subparagraph 5) of paragraph 2 of Article 53 of the Law of the



	preliminary approval of the Company's annual financial statements for 2020.		interested structural divisions of the Company	Republic of Kazakhstan «On Joint Stock Companies», subparagraph 4 of paragraph 64 of the Company's Charter and with subparagraph 2) of paragraph 7 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
7.	Consideration of other issues within its competence proposed for consideration by the Committee and provision of recommendations to the Board of Directors of the Company.	2 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
8.	Consideration of reports and results of annual and intermediate audits, including information from the Company's management based on the results of audits.	3 quarty	Internal Audit Service of the Company	In accordance with subparagraph 1), 3) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors.
9.	Consideration of reports of external auditors.	3 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
10.	Consideration of other issues within its competence proposed for consideration by the Committee and provision of recommendations to the Board of Directors of the Company.	3 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
11.	Consideration of reports and results of annual and intermediate audits, including information from the Company's management based on the results of audits.	4 quarty	Internal Audit Service of the Company	In accordance with subparagraph 1), 3) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors.
12.	Consideration of reports of external auditors.	4 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.
13.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors on the approval of the annual audit plan.	4 quarty	Internal Audit Service of the Company	In accordance with subparagraph 10) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraphs 7), 10) of paragraph 64 of the Charter of the Company, with subparagraph 6) of paragraph 7 of Chapter 3 of the Regulation on the Committee of the Board of Directors for Internal Audit of the Company and

				paragraph 5 Chapter 2 of the Regulation on the Internal Audit Service of the Company.
14.	Consideration of other issues within its competence proposed for consideration by the Committee and provision of recommendations to the Board of Directors of the Company.	4 quarty	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Committee of the Board of Directors for internal audit of the Company.

*\* If necessary, at the initiative of the Chairman of the Committee and members of the Committee of the Board of Directors, the work plan of the Committee of the Board of Directors on strategic planning, personnel and remuneration may be amended and supplemented.*

*\* To promptly resolve urgent issues related to production and financial activities of the Company, extraordinary meetings can be held, as well as meetings through absentee voting (by ballots).*

**Explanation of abbreviations:**

*The company is a non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University».*

**Corporate Secretary of the Board of Directors**

**A.A. Sarashov**