

«APPROVED»
**By the decision of the Board of
 Directors NJSC «West
 Kazakhstan Marat Ospanov
 Medical University»**
from october 29, 2020
minutes No. 8.

**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 the 4th quarter of 2020**

No.	Name of the issue under consideration	Consideration period (month / 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.	4 quarter	Internal Audit Service of the Company	In accordance with subparagraph 1), 3) of paragraph 7 of Chapter 3 of the Regulation on the Committee of the Board of Directors for internal audit of the Company.
2.	Consideration of reports of external auditors.	4 quarter	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.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors on the approval of the annual audit plan	4 quarter	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 Regulations 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.
4.	Consideration of other issues within its competence, proposed for consideration by the Committee and	4 quarter	Interested structural divisions	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the

	provision of recommendations to the Board of Directors of the Company.		of the Company	Committee of the Board of Directors for internal audit of the Company.
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** 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 Internal Audit Committee of the Board of Directors may be supplemented and changed.*

** 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).*

Decoding 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