

«APPROVED»
By decision of the Board of
Directors NJSC «West
Kazakhstan Marat Ospanov
Medical University»
dated August 29, 2019
protocol No. 4

Plan of Work of the Board of Directors of
non-commercial joint-stock company
«West Kazakhstan Marat Ospanov Medical University» for 2019.

№ п/п	Name of the issue under consideration	Duration of review (month / quarter)	Responsible person or structural unit	The basis for submitting the issue for consideration by the Board of Directors (competence)
1.	Election of the Chairman of the Board of Directors of the Company (by secret ballot).	2 quarter	Corporate Secretary	In accordance with paragraph 1 of Article 56 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and paragraph 61 of the Charter of the Company.
2.	Appointment, determination of the term of office of the corporate secretary, as well as determination of the size of the official salary and remuneration conditions for the corporate secretary of the Company.	2 quarter	Corporate Secretary	In accordance with subparagraph 10-1) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 8 of paragraph 64 of the Charter of the Company.
3.	Determination of the number, term of office of the executive body, election of its members (a person solely performing the functions of the executive body).	2 quarter	Corporate Secretary	In accordance with subparagraph 8) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 5 of paragraph 64 of the Charter of the Company.
4.	Determination of the sizes of official salaries and conditions of remuneration and bonuses for the head and members of the executive body (person solely performing the functions of the executive body).	2 quarter	Corporate Secretary	In accordance with subparagraph 9) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 6 of paragraph

				64 of the Charter of the Company.
5.	Approval of the staff size and organizational structure of the Company.	2 quarter	Department of Economics and Finance, Department of administration and personnel work of the Company	In accordance with subparagraph 1) of paragraph 9-2 of article 44 of the Law of the Republic of Kazakhstan «On Education» and subparagraph 17 of paragraph 64 of the Charter of the Company.
6.	Determination of the number, term of office of the internal audit service, appointment of its head and members, determination of the working procedure of the internal audit service, size and conditions of remuneration and bonuses for employees of the internal audit service.	2 quarter	Company Internal Audit Service	In accordance with subparagraph 10) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 7 of paragraph 64 of the Charter of the Company.
7.	Approval of the Company Development Plan for 2019-2023 (2019, version 1).	2 quarter	Department of Economics and Finance, incentivized structural departments of the company	In accordance with subparagraph 1) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraph 1 of paragraph 64 of the Charter of the Company and the order of I. about. Of the Minister of National Economy of the Republic of Kazakhstan dated March 27, 2015 No. 249 «On approval of the Development Rules, approval of development plans for state-controlled joint-stock companies and limited liability partnerships, state enterprises, as well as monitoring and evaluation of their implementation».
8.	Other issues to be made as necessary in the current quarter.	2 quarter	Corporate Secretary, incentivized structural departments of the company	As needed.
9.	Approval of the Company Development Program for 2019-2023.	3 quarter	incentivized structural departments of the company	In accordance with subparagraph 1) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 1 of paragraph 64 of the Charter of the Company.
10.	Consideration of the issue of awarding vacant educational	3 quarter	incentivized	In accordance with subparagraph 2, paragraph

	grants released in the process of obtaining higher or postgraduate education.		structural departments of the company	24 of the Decree of the Government of the Republic of Kazakhstan dated January 23, 2008 No. 58 «On approval of the Rules for awarding an educational grant to pay for higher or postgraduate education with the award of a bachelor's or master's degree».
11.	Decision-making on the establishment of committees of the Board of Directors, approval of the committees staff, election of chairmen of committees of the Board of Directors.	3 quarter	Corporate Secretary	In accordance with paragraph 1 of Article 53-1 of the Law of the Republic of Kazakhstan «On Joint Stock Companies».
12.	Approval of the classifier of internal regulatory documents of the Company.	3 quarter	Corporate Secretary	In accordance with paragraph 13) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 10 of paragraph 64 of the Charter of the Company.
13.	Approval of documents regulating the activities of the Company (Regulations, rules, etc.) as necessary.	3 quarter	Corporate Secretary, Internal Audit Service and incentivized structural departments of the company	In accordance with paragraph 13) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 10 of paragraph 64 of the Charter of the Company.
14.	Approval of the Plan of work of the Board of Directors of the Company for 2019.	3 quarter	Corporate Secretary members of the board of directors	In accordance with paragraph 67 of the Charter of the Company.
15.	Other issues to be made as necessary in the current quarter.	3 quarter	Corporate Secretary, incentivized structural departments of the company	As needed.
16.	Approval of the Company Development Plan for 2019-2023 (2020 adjustment, version 1).	3 quarter	Department of Economics and Finance,, incentivized structural departments of the	In accordance with subparagraph 1) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraph 1 of paragraph 64 of the Charter of the Company and Order No. 14 of the Minister of National Economy of the

			company	Republic of Kazakhstan dated February 14, 2019 No. 14 «On approval of the Development Rules, approval of development plans of state-controlled joint-stock companies and limited liability partnerships, state enterprises, monitoring and evaluation of their implementation, as well as the development and submission of reports on their implementation».
17.	Approval of documents regulating the activities of the Company (Regulations, rules, etc.) as necessary.	4 quarter	Corporate Secretary, Internal Audit Service and incentivized structural departments of the company	In accordance with paragraph 13) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies» and subparagraph 10 of paragraph 64 of the Charter of the Company.
18.	Approval of the Company Development Plan for 2019-2023 (adjustment 2019, version 2).	4 quarter	Department of Economics and Finance, incentivized structural departments of the company	In accordance with subparagraph 1) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock Companies», subparagraph 1 of paragraph 64 of the Charter of the Company and Order No. 14 of the Minister of National Economy of the Republic of Kazakhstan dated February 14, 2019 No. 14 «On approval of the Development Rules, approval of development plans of state-controlled joint-stock companies and limited liability partnerships, state enterprises, monitoring and evaluation of their implementation, as well as the development and submission of reports on their implementation».
19.	Approval of the Plan of work of the Board of Directors of the Company for 2020.	4 quarter	Corporate Secretary, members of the board of directors	In accordance with paragraph 67 of the Charter of the Company.
20.	Other issues to be made as necessary in the current quarter.	4 quarter	Corporate Secretary, incentivized structural departments of the	As needed.

		company	
--	--	---------	--

** If necessary, by the initiative of the Chairman and members of the Board of Directors, additions and changes may be made to the work plan of the Board of Directors.*

** For prompt resolution of urgent issues on the production and financial activities of the Company, extraordinary meetings can be held, as well as meetings through absentee voting (by ballot).*

Interpretation of abbreviations:

Society - non-commercial joint-stock company «West Kazakhstan Marat Ospanov Medical University».

Corporate Secretary of the Board of Directors



A. Sarashov