

«APPROVED»
**By the decision of the Board of
 Directors of NJSC «West
 Kazakhstan Marat Ospanov
 Medical University»**
 from «30» 12 2022
 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 2023**

№ п/п	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 interim audits, including information from the Company's management on the results of audits.	1 quarter	Internal Audit Service of the Company	In accordance with subparagraph 1) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.
2.	Consideration of semi-annual reporting on the activities of the Compliance Officer of the Company.	1 quarter	Compliance Officer	In accordance with clause 9.3. chapter 9 of the Regulation on the Compliance Officer of the Company.
3.	Consideration of the annual reporting on the activities of the Compliance Officer of the Company.	1 quarter	Compliance Officer	In accordance with clause 9.3. chapter 9 of the Regulation on the Compliance Officer of the Company.
4.	Consideration of reports of external auditors.	1 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulation on the Internal Audit Committee of the Board of Directors of the Company.
5.	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 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.
6.	Consideration of reports and results of quarterly and interim audits, including information from the Company's management on the results of audits.	2 quarter	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 of the Company.

7.	Consideration of reports of external auditors.	2 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulation on the Internal Audit Committee of the Board of Directors of the Company.
8.	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 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.
9.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors for the preliminary approval of the Company's annual financial statements for 2022.	3 quarter	Accounting and Interested structural divisions of the Company	In accordance with subparagraph 5) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan "On Joint Stock Companies", subparagraph 4 of paragraph 64 of the Charter of the Company 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.
10.	Consideration of reports and results of quarterly and interim audits, including information from the Company's management on the results of audits.	3 quarter	Internal Audit Service of the Company	In accordance with subparagraph 1) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.
11.	Consideration of semi-annual reporting on the activities of the Compliance Officer of the Company.	3 quarter	Compliance Officer	In accordance with clause 9.3. chapter 9 of the Regulation on the Compliance Officer of the Company.
12.	Consideration of reports of external auditors.	3 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulation on the Internal Audit Committee of the Board of Directors of the Company.
13.	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 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.
14.	Consideration of reports and results of quarterly and interim audits, including information from the Company's management on the results of audits.	4 quarter	Internal Audit Service of the Company	In accordance with subparagraph 1) of paragraph 7 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.
15.	Consideration of reports of external auditors.	4 quarter	Interested structural divisions	In accordance with subparagraph 3) of paragraph 7 of Chapter 3 of the Regulation on

			of the Company	the Internal Audit Committee of the Board of Directors of the Company.
16.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors for 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.
17.	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 quarter	Interested structural divisions of the Company	In accordance with subparagraph 3) of paragraph 8 of Chapter 3 of the Regulations on the Internal Audit Committee of the Board of Directors of the Company.

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

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

Explanation of abbreviations:

The Company - a non-commercial joint stock company "West Kazakhstan Marat Ospanov Medical University".

Corporate Secretary of the Board of Directors

Turymov A.B.