

"APPROVED"
 By decision of the Board of Directors
 NJSO "Marat Ospanov West
 Kazakhstan Medical University
 "from 20 12 2023
 Protocol No. 12



**Work plan of the Committee of the Board of Directors for Internal Audit of the non-commercial joint-stock company
 "Marat Ospanov West Kazakhstan Medical University" for 2024.**

№ п/п	Name of the issue under consideration	Review period (quarter)	Responsible person or structural unit	Grounds for submitting the issue for consideration by the Committee of the Board of Directors (competence)
1.	Review of reports and results of annual and interim audits, including information from the Company 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 Committee of the Board of Directors for Internal Audit of the Company.
2.	Review of semi-annual reports on the activities of the Company Compliance Officer.	1 quarter	Compliance officer	In accordance with paragraph 56 of Chapter 9 of the Regulations on the Compliance Officer of the Company.
3.	Review of annual reports on the activities of the Company Compliance Officer.	1 quarter	Compliance officer	In accordance with paragraph 56 of Chapter 9 of the Regulations on the Compliance Officer of the Company.
4.	Review of external auditors' reports.	1 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.
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 Committee of the Board of Directors for Internal Audit of the Company.
6.	Review of reports and results of quarter and interim audits, including information from the Company 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 Committee of the Board of Directors for Internal Audit of the Company.

7.	Review of external auditors' reports	2 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.
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 Committee of the Board of Directors for Internal Audit of the Company.
9.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors for the preliminary approval of the Company annual financial statements for 2023.	3 quarter	Accounting and interested structural divisions of the Company	In accordance with subparagraph 5) paragraph 2 of Article 53 of the Law of the 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.
10.	Review of reports and results of quarter and interim audits, including information from the Company 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 Committee of the Board of Directors for Internal Audit of the Company.
11.	Review of semi-annual reports on the activities of the Company Compliance Officer.	3 quarter	Compliance officer	In accordance with paragraph 56 of Chapter 9 of the Regulations on the Compliance Officer of the Company.
12.	Review of external auditors' reports	3 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.
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 Committee of the Board of Directors for Internal Audit of the Company.
14.	Review of reports and results of quarter and interim audits, including information from the Company 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 Committee of the Board of Directors for Internal Audit of the Company.
15.	Review of external auditors' reports	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.
16.	Preliminary consideration of proposals and preparation of recommendations to the Board of Directors for 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 Company's Charter, 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 Regulations 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 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, additions and changes may be made to the work plan of the Internal Audit Committee of the Board of Directors.*

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

Explanation of abbreviations:

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

Corporate Secretary of the Board of Directors

Turymov A.B.