

«APPROVED»

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

The work plan of the Committee of the Board of Directors for strategic planning, personnel and remuneration 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.	Preliminary consideration of proposals and recommendations to the Board of Directors on the preparation and adjustment of the Company Development Plan.	4 квартал	Department of Economics and Planning, Department of Strategic Development and interested structural divisions 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, order of the Minister of National Economy of the Republic of Kazakhstan dated February 14, 2019 No. 14 «On approval of the Rules for the development, approval of development plans controlled by the state joint stock companies and limited liability partnerships, state-owned enterprises, monitoring and evaluating their implementation, as well as developing and submitting reports on their implementation» and subparagraph 1) of paragraph 7 of Chapter 3 of the Regulation on the Committee of the Board of Directors for strategic planning, personnel and remuneration of the Company.
2.	Preliminary consideration of proposals and preparation of recommendations for the Board of Directors to determine priority areas of the Company activity (development)	4 квартал	Department of strategic development and	In accordance with subparagraph 1) of paragraph 2 of Article 53 of the Law of the Republic of Kazakhstan «On Joint Stock

			interested structural divisions of the Company	Companies», subparagraph 1 of paragraph 64 of the Charter of the Company, order of the Minister of National Economy of the Republic of Kazakhstan dated February 14, 2019 No. 14 «On approval of the Rules for the development, approval of development plans controlled by the state joint stock companies and limited liability partnerships, state-owned enterprises, monitoring and evaluating their implementation, as well as developing and submitting reports on their implementation» and subparagraph 1) of paragraph 7 of Chapter 3 of the Regulation on the Committee of the Board of Directors for strategic planning, personnel and remuneration of the Company.
3.	Provision of recommendations to the Board of Directors of the Company on other issues within its competence as and when necessary.	4 квартал	Interested structural divisions of the Company	In accordance with sub-clause 10) clause 7 of Chapter 3 of the Regulation on the Committee of the Board of Directors for strategic planning, personnel and remuneration 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).*

Decoding of abbreviations:

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

Corporate Secretary of the Board of Directors

A.A. Sarashov