

APPROVED by the

Decision of the Board of Directors

of Abylkas Saginov Karaganda

Technical University NJSC

(Minutes No. 9

dated December 27, 2023)



**Work plan of the Board of Directors of Abylkas Saginov  
Karaganda Technical University NJSC for 2024**

No.	Date of the meeting	No.	Agenda
1	2	3	4
1	January 2024	1	On the activities of the Board of Directors and Committees of Abylkas Saginov Karaganda Technical University NJSC for 2023
		2	On consideration of documents and hearing of programs for the development of higher education institutions submitted by applicants admitted to participate in the competition for the position of Chairman of the Board – Rector of Abylkas Saginov Karaganda Technical University NJSC
		3	On consideration of the Report of the Internal Audit Service on the results of work for the 4 <sup>th</sup> quarter of 2023
		4	On the organization of support for student startup initiatives of Abylkas Saginov Karaganda Technical University NJSC
2	February 2024	1	On the announcement of a competition for the position of a member of the Board – Vice-Rector for Research of Abylkas Saginov Karaganda Technical University NJSC
		2	On approval of the Development Program of Abylkas Saginov Karaganda Technical University NJSC
		3	On amendments to the Accounting Policy of Abylkas Saginov Karaganda Technical University NJSC
		4	On the appointment of the head of the anti-corruption compliance service of Abylkas Saginov Karaganda Technical University NJSC
		5	On the results of the submission of applications by employees of Abylkas Saginov Karaganda Technical University NJSC for commercialization competition of RSSTA
		6	On the implementation of the decisions of the Board of Directors for 2023
3	March 2024	1	On the election of a member of the Board – Vice-rector for Research of Abylkas Saginov Karaganda Technical University NJSC
		2	On the preliminary approval of the audited financial statements of Abylkas Saginov Karaganda Technical University NJSC for 2023 and consideration of proposals on the procedure for the distribution of net income for 2023
		3	On approval of the Regulations on the assessment of the activities of the Board of Directors, Committees of the Board of Directors, Management Board, Internal Audit Service and the Corporate Secretary of Abylkas Saginov Karaganda Technical University NJSC
		4	On approval of the risk portfolio and Risk Map of Abylkas Saginov Karaganda Technical University NJSC

		<b>5</b>	On the organization of the internal competition of Abylkas Saginov Karaganda Technical University NJSC to support student startup initiatives
<b>4</b>	<b>April 2024</b>	<b>1</b>	On approval of the semi-annual clarification of the Development Plan of Abylkas Saginov Karaganda Technical University NJSC for 2020-2024 for the first half of 2024 (if necessary)
		<b>2</b>	On consideration of the Report of the Internal Audit Service on the results of work for the 1 <sup>st</sup> quarter of 2024
		<b>3</b>	On consideration of the Report on the current state of the risk management process of Abylkas Saginov Karaganda Technical University NJSC for the 1 <sup>st</sup> quarter of 2024
		<b>4</b>	On the assessment of the activities of the Board of Directors, Committees, Management Board, Internal Audit Service and the Corporate Secretary for 2023
		<b>5</b>	On approval of the Code of Corporate Ethics of Abylkas Saginov Karaganda Technical University NJSC
		<b>6</b>	On the passage of the stages of the competition by the staff of Abylkas Saginov Karaganda Technical University NJSC on the commercialization of RSSTA
<b>5</b>	<b>May 2024</b>	<b>1</b>	On approval of the Regulations on the identification and settlement of corporate conflicts and conflicts of interest of Abylkas Saginov Karaganda Technical University NJSC
		<b>2</b>	On approval of the Succession Policy for members of the Board of Directors and the Corporate Secretary of Abylkas Saginov Karaganda Technical University NJSC
		<b>3</b>	On approval of tuition fees for educational programs of higher and postgraduate education of Abylkas Saginov Karaganda Technical University NJSC for the 2024-2025 academic year
		<b>4</b>	On the implementation commercialization projects of RSSTA by employees of Abylkas Saginov Karaganda Technical University NJSC
<b>6</b>	<b>June 2024</b>	<b>1</b>	On approval of the report on the implementation of the Development Plan of Abylkas Saginov Karaganda Technical University NJSC for 2023
		<b>2</b>	On approval of the Annual Report on the activities of Abylkas Saginov Karaganda Technical University NJSC for 2023
		<b>3</b>	On the evaluation of the activities of the Board of Directors, committees, Management Board, Internal Audit Service, the Corporate Secretary of Abylkas Saginov Karaganda Technical University NJSC by the end of 2023
		<b>4</b>	On awarding the Chairman of the Management Board – Rector, members of the Management Board, Chief Accountant, Corporate Secretary, Internal Audit Service of Abylkas Saginov Karaganda Technical University NJSC for 2023
		<b>5</b>	On approval of the tax policy of the Abylkas Saginov Karaganda Technical University NJSC

7	August-September 2024	1	On approval of the staffing of the Abylkas Saginov Karaganda Technical University NJSC for the 2024-2025 academic year
		2	On consideration of the Report of the Internal Audit Service on the results of work for the 2 <sup>nd</sup> quarter of 2024
		3	On approval of the Annual Audit Plan of the Internal Audit Service for the period from 01.09.2024 to 31.08.2025
		4	On consideration of the Report on the current state of the risk management process of Abylkas Saginov Karaganda Technical University NJSC for the 2 <sup>nd</sup> quarter of 2024
8	November 2024	1	On approval of the semi-annual clarification of the Development Plan of Abylkas Saginov Karaganda Technical University NJSC for 2020-2024 in the second half of 2024 (if necessary)
		2	On approval of the annual clarification of the Development Plan of Abylkas Saginov Karaganda Technical University NJSC for 2020-2024 in terms of 2025
		3	On approval of the assessment of the Development Plan of Abylkas Saginov Karaganda Technical University NJSC for 2020-2024 in 2023
		4	On consideration of the Report of the Internal Audit Service on the results of work for the 3 <sup>rd</sup> quarter of 2024
9	December 2024	1	On consideration of the Report on the current state of the risk management process of Abylkas Saginov Karaganda Technical University NJSC for the 3 <sup>rd</sup> quarter of 2024
		2	On approval of the amount of payment for the services of an audit organization for auditing the financial statements of Abylkas Saginov Karaganda Technical University NJSC for 2024
		3	On approval of the Work Plan of the Board of Directors of Abylkas Saginov Karaganda Technical University NJSC for 2025

The work plan of the Board of Directors of Abylkas Saginov Karaganda Technical University NJSC was drawn up on the basis of the Law of the Republic of Kazakhstan dated May 13, 2003 No. 415-II "On Joint Stock Company", paragraph 71 of the Charter of Karaganda Technical University NJSC.