

APPROVED
By the decision of the Audit
Committee of the Board of
Directors
“Abylkas Saginov Karaganda
Technical University” NJSC
(Minutes No. 1
dated January 30, 2024)

Work plan of the Audit Committee of the Board of Directors
NJSC “Abylkas Saginov Karaganda Technical University”
for 2024

No.	Date of the meeting	No.	Agenda
1	2	3	4
1	January 2024	1	Approval of the Audit Committee Work Plan for 2024
		2	Review of the Report of the Internal Audit Service on the results of work for the 4th quarter of 2023
2	February 2024	1	On Amendments to the Accounting Policy NJSC “Abylkas Saginov Karaganda Technical University”
3	March 2024	1	On preliminary review of audited financial statements of NJSC “Abylkas Saginov Karaganda Technical University” for 2023
		2	On review of risk portfolio and Risk Map of NJSC “Abylkas Saginov Karaganda Technical University”.
4	April 2024	1	Consideration of the Report of the Internal Audit Service on the results of work for the 1st quarter of 2024
		2	Consideration of the Report on the current state of the risk management process of NJSC “Abylkas Saginov Karaganda Technical University” for the 1st quarter of 2024.
5	June 2024	1	On consideration of Tax Policy of NJSC “Abylkas Saginov Karaganda Technical University”
6	August- September 2024	1	Consideration of the Report of the Internal Audit Service on the results of work for the 2nd quarter of 2024
		2	On consideration of the Annual Audit Work Plan of the Internal Audit Service for the period from 01.09.2024-31.08.2025.
		3	On consideration of the Report on the current state of the risk management process of NJSC “Abylkas Saginov Karaganda Technical University”for the 2nd quarter of 2024.

7	November-December 2024	1	Consideration of the Report of the Internal Audit Service on the results of work for the 3rd quarter of 2024
		2	On consideration of the Report on the current state of the risk management process of NJSC “Abylkas Saginov Karaganda Technical University” for the 3rd quarter of 2024.
		3	On consideration of the amount of payment for the service of the auditing organization for the audit of financial statements NJSC “Abylkas Saginov Karaganda Technical University” for the year 2024