**04.03.2022г., minutes №1**

Meeting of the Strategic Planning Committee dated 04/03/2022, Minutes No. 1

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| No. and date of the Minutes of the Strategic Planning Committee, form of the meeting | Members of the committee who participated in the meeting | Рассмотренные вопросы |
| Protocol No. 1 dated 04/03/2022, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. 1Approval of the regulation "On Compliance Service". 2. 2. Preliminary consideration of the report on the results of the work of the Board of Directors of NAO Sarsen Amanzholov East Kazakhstan University for 2020 – 2021. 3. 3. Consideration of the issue of making changes to the staffing of the NAO "Sarsen Amanzholov East Kazakhstan University". |