**07.09.2022г., minutes №4**

Meeting of the Strategic Planning Committee dated 07/09/2022, Minutes No.4

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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 | Questions considered |
| Protocol No. 4 dated 07/09/2022, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the annual report of the NAO "Sarsen Amanzholov East Kazakhstan University" for 2021. 2. Review of the report on compliance with the principles and provisions of the Corporate Governance Code of a non-profit joint-stock company in the field of higher and postgraduate education for 2021. |