**20.09.2023г., minutes №5**

Meeting of the Strategic Planning Committee dated 20/09/2023, Minutes No.5

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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. 5 dated 20/09/2023, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Ernazar Shynasyl Zhenisuly is an independent director. | 1. Consideration of the action plan for improving corporate governance of NAO Sarsen Amanzholov East Kazakhstan University for 2023-2024. |