**20.11.2023г., minutes №6**

Meeting of the Strategic Planning Committee dated 20/11/2023, Minutes No.6

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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.6 dated 20/11/2023, full-time | 1.Abaydildin Talgatbek Zhamshitovich - Independent Director;  2.Makhsutova Zeynep Abdyzhusupovna;  3. Rakhimzhanov Amerkhan Muratpekovich-independent director. | 1. Consideration of the Annual Report on the activities of the Sarsen Amanzholov East Kazakhstan University for 2022;  2. Review of the Assessment of the implementation of the company's development plan for 2022;  3. Consideration of the issue of clarifying the second half of the Development Plan for 2023.. |