

**Extract on the second issue from the protocol of the NpJSC Astana Medical  
University Staff Meeting №2  
from 13 of March 2024**

Location of Staff Meeting of NpJSC «Astana Medical University»: Republic of Kazakhstan, Astana city, Beibitshilik str. 49a, assembly hall.

**On Staff Meeting present the following Board members:**

V. V. Koikov – Chairman of Staff Meeting;

A. B. Zhunusova – Vice-Rector, Board member;

D. D. Saidangazin – Vice-Rector, Board member;

Information about absent Board members:

M. A. Gazaliyeva – Vice-Rector, Board member;

B. I. Maradzhapov – Financial Director, Board member;

N. N. Makhanbayeva – Executive Director, Board member;

The secretary of Staff Meeting – A. E. Bakenov

**2. On conducting internal analysis of corruption risks (hereinafter referred to as IACR). Explanation of the procedure, conditions and terms of the IACR at NpJSC Astana Medical University.**

Speaker – Compliance Officer A. N. Oralbayev

In accordance with considering the second issue on the agenda of the Staff Meeting, **decided:**

**2.1. Vice-Rectors, Financial Director, Executive Director, Managing Director, Heads of structural entities, Deans of School** – to take into consideration the information that represented by Compliance Officer A. N. Oralbayev and to implement a comprehensive preparation of the University to audit of the internal analysis of corruption risks (IACR), in accordance with annex 2 to this protocol.

**2.2. Compliance Officer A.N. Oralbayev for up to 20.03.2024** – to approve the composition of the working group and to make an order on IACR.

The secretary of Staff Meeting

A. E. Bakenov

Performed by senior specialist  
of English language

Zh. S. Myrzakhmetova