

In the place of report we present the Extract from minutes No. 1 of the Ethics Committee meeting dated March 26, 2026

AGENDA

1. Approval of the work schedule of the Ethics Committee

Attendees:

1. Isakhova P.B. – Chairman of the Committee

Committee members:

2. Vigovskaya I.N. - Senior lecturer GSB
3. Han I.G. - Professor of Practice Media and Film School AlmaU
4. Kupyanskaya T.N. – Director of the Legal Department
5. Sarsembayeva Z.K. - Director of the Infrastructure Department
6. Auezhanuly A. – Dean of the School of Management
7. Shopayeva A. - Secretary of the committee

HEARD:

Committee Chair:

Dear members of the Ethics Committee! We have gathered today to approve the schedule of future meetings. I propose holding meetings once a month—on the last Thursday.

Ethics Committee Meeting Schedule

№	Month	Meeting date (monthly on the last Thursday)	Notes
1	September	-	
2	Oktober	-	
3	November	-	
4	December	-	
5	January	-	
6	February	-	
7	March	26 March 2026	
8	April	23 April 2026	
9	May	28 May 2026	
10	June	25 June 2026	
11	July	23 July 2026	
12	August	27 August 2026	

Committee members: agreed.

The Ethics Committee's regulations were approved on March 26, 2026, establishing a regular meeting schedule (monthly, on the last Thursday).

The Ethics Committee's annual report will be published on the university website under the "Reports" tab.

Information on submitting applications is public and can be found at ethics.committee@almu.edu.kz.

We propose a vote to approve the schedule of meetings of the Ethics Committee:
Who is in favor? - Unanimously. Who is against? - None. Who abstained? - None.

RESOLVED:

1. To approve the schedule of Ethics Committee meetings until the end of the academic year.

Ethics Committee Chairperson P. Isakhova

Ethics Committee Secretary A. Shopaeva