

Education New Zealand Event Briefing

Title: Attendance at Education New Zealand Board planning session on 23 February

Date: 19 February 2021

Priority: Medium

Security level: Unclassified

ENZ ID no: 2021-139

Contact for telephone discussion (if required)

Name	Position	Cellphone	1 st contact
Abby Humphries	Accountability Manager (Acting)	021 504 572	x
Di Solomon	Director, Government and Stakeholder Relations	021 342 080	

Purpose

1. To provide information to support your attendance at the Education New Zealand (ENZ) Board planning session on Tuesday 23 February 2021. The objective of your attendance is to outline your views for the future of New Zealand's international education and ENZ's role, reflecting the International Education Strategy and the Government's Strategic Recovery Plan for International Education.
2. You will speak at the first session on Day One: Direction for International Education.
3. You have been provided with talking points by the Ministry of Education.

ENZ Board strategy and planning session details

- Venue: ENZ, Level 5, Lambton House, 160 Lambton Quay, Wellington
- Time: 3.45 – 4.15pm
- Abby Humphries is the key contact, phone: 021 504 572

Background

4. The ENZ Board is holding its annual planning session on 23 and 24 February to discuss the current operating environment for international education, the future of international education, and ENZ's role in supporting this.
5. The monthly ENZ Board meeting will take place on the morning of Tuesday 23 February. The planning session begins at 1.00pm on Tuesday 23 February and will run through to 3.30pm on Wednesday 24 February.

6. You will be attending the opening session on Tuesday 23 February, which is titled “Direction for International Education”. This session runs from 1.00pm until 5.00pm and will include presentations from Chief Executives of a number of government agencies involved in international education. They have been asked to give their agencies’ perspectives on international education and their priorities for enabling the sector. The order of speakers is as follows:

Name	Position	Organisation	Speaking slot
Greg Patchell	Head of Immigration New Zealand and Deputy Chief Executive, Immigration	Ministry of Business, Innovation and Employment	2:00pm–2:30pm
Andy Jackson (on behalf of Iona Holstead)	Acting Deputy Chief Executive, Graduate Achievement, Vocations and Careers	Ministry of Education	2:30pm–3:00pm
Grant Klinkum	Chief Executive	New Zealand Qualifications Authority	3:15pm–3:45pm
Hon Chris Hipkins	Minister of Education		3.45pm – 4.15pm
Carolyn Tremain	Chief Executive	Ministry of Business, Innovation and Employment	4:30pm–4:45pm
Chris Seed	Chief Executive and Secretary	Ministry of Foreign Affairs and Trade	4:45pm–5:00pm
Other attendees			
Paul Stocks	Deputy Chief Executive, Labour, Science and Enterprise	Ministry of Business, Innovation and Employment	
Tim Fowler	Chief Executive	Tertiary Education Commission	
Peter Chrisp	Chief Executive	New Zealand Trade and Enterprise	

7. Presenters have been invited to participate for the full afternoon and a number of them will also be present during your attendance. ENZ’s Senior Leadership Team will also attend the planning session.
8. The agenda for the full planning session can be found at Appendix One.
9. The list of ENZ’s Board members can be found at Appendix Two.

Possible questions from attendees

10. We anticipate attendees will welcome the opportunity to seek your views on a number of matters which may include:
- i. How you see international education contributing to New Zealand's economic recovery in the next 3-5 years
 - ii. How you see international education contributing to New Zealand's international reputation and diplomacy efforts in the next 10-20 years
 - iii. Your vision for how you see agencies, including education agencies, collaborating to support international education
 - iv. The future of the international education industry, given the significant impact of Covid-19
 - v. What constraints you see to rebuilding a better international education sector.

Proactive release

Appendix One: Agenda for ENZ Board planning session 23-24 February





Day 1 – Tuesday 23 February




1	Direction for International Education	1:00pm–5:00pm
1a.	A summary of the impacts on and outlook for industry stakeholders from recent workshops will be presented	1:00pm–2:00pm
1b.	Government stakeholders are invited to attend and discuss their agencies' priorities for enabling the sector: <ul style="list-style-type: none"> • Immigration New Zealand • Ministry of Education • New Zealand Qualifications Authority 	2:00pm–3:45pm 2:00pm–2:30pm 2:30pm–3:00pm 3:15pm–3:45pm
1c.	The Minister for Education, Hon Chris Hipkins is invited to discuss his vision and priorities for the sector	3:45pm–4:15pm
1d.	Government stakeholders invited to attend and discuss their agency's priorities for enabling the sector: <ul style="list-style-type: none"> • Ministry of Business Innovation and Employment • Ministry of Foreign Affairs and Trade 	4:30pm–5:00pm 4:30pm–4:45pm 4:45pm–5:00pm

Day Two – Wednesday 24 February

Session two	A changed operating environment	9:00am–11:00am
Session three	A very different looking industry	11:00am–1:00pm
	Lunch	1:00pm–1:30pm
Session four	A changing role for Education New Zealand	1:30pm–3:30pm

Appendix Two: ENZ Board members

Name		Position
	<p>Steve Maharey</p> <p>Mr Maharey is an independent Director, commentator and consultant on a wide range of social and political issues. He was previously the Vice-Chancellor of Massey University. He is a former Member of Parliament and Senior Minister in the New Zealand Government (1999-2008). In 2009, as part of the Queen's New Year Honours List, Mr Maharey was made a Companion of the New Zealand Order of Merit for services as a Member of Parliament.</p>	Chair
	<p>Lyn Provost</p> <p>Ms Provost was Controller and Auditor-General from October 2009 until 2017. From 2001 to 2009 she was the first female and civilian Deputy Commissioner of New Zealand Police. Lyn is currently a member of the International Auditing and Assurance Board. In 2016 she received the Global category award in the nationwide Women of Influence awards. In 2017, as part of the Queen's Birthday Honours List, Lyn was made a Companion of the New Zealand Order of Merit for services to the State.</p>	Deputy Chair
	<p>Dr Linda Sissons</p> <p>Ms Sissons is a highly experienced chief executive in the tertiary education sector. Dr Sissons is currently the Acting Chief Executive at UCOL. She was also a member of the NZIST Establishment Board (2019-2020). Before that she was interim Chief Executive of Taratahi Agricultural Training Centre (2015-2016), Chief Executive of the Wellington Institute of Technology (2001-2015) and of Hutt Valley Polytechnic (1999-2001). In 2006, Dr Sissons was made a Companion of the New Zealand Order of Merit for services to tertiary education.</p>	Board member
	<p>Victoria Spackman</p> <p>Ms Spackman is Chair of Ackama Group, a Wellington- and Melbourne-based technology company, and co-owner and Director of screen and visitor experience company the Gibson Group and was its Chief Executive. She was the founding Director of Te Auaha New Zealand Institute of Creativity at WelTec and Whitireia Polytechnics and served three terms as a Director of Screenrights (Australia).</p> <p>Ms Spackman's other governance experience includes committee member of FirstBoards, a working group of the Institute of Directors which encourages high quality governance in small to medium enterprises and new companies; 12 years with</p>	Board member

Name	Position
<p>Bats Theatre; and the Screen Production and Development Association. Ms Spackman holds qualifications in arts and law from Victoria University of Wellington.</p>	
 <p>Rachael Tuwhangai</p> <p>Ms Tuwhangai is a descendant of the Tainui Waka and of Ngati Maniapoto. She is Co-Director of Maori and Pasifika Support Services (MAPSS) which focuses on the intersection between indigenous people's and improving social outcomes. She is a former academic of the University of Auckland's Faculty of Education; Education Manager of the Auckland South Corrections Facility, and a former Secondary School Teacher.</p> <p>Her governance experience includes: The New Zealand Qualifications Authority (NZQA), Manukau Institute of Technology, The Auckland Museum, Voyce: Whakarongo mai, Variety Children's Charity, Man Alive Charitable Trust, Auckland Community Law Centre and COMET Auckland.</p>	<p>Board member</p>
 <p>Daniel Wilson</p> <p>Daniel was appointed to the Leadership team at Manurewa High School in 2007, firstly as Deputy, then Associate Principal. In 2015, Daniel moved to Nelson to take up the position of Principal at Nayland College where he oversaw a 40% increase in International numbers.</p> <p>Daniel is also the Lead Principal and Governance Chairperson for the Top of the South Trades Academy. He has also acted as a Regional Engagement Lead for the recent National Certificate of Educational Achievement (NCEA) review.</p>	<p>Board member</p>
 <p>Shruthi Vijayakumar</p> <p>Shruthi has joined the ENZ Board for 12 months as part of the New Zealand Institute of Directors' Future Directors Programme. She currently runs her own coaching & facilitation business, is a co-founder of Emerge Institute and teaches at AUT. She has previously led operations for Better World Ed, a global education start-up and led climate innovation and impact programmes with the European Union and various universities.</p> <p>Shruthi received an MBA from the University of Oxford, has been recognised as a Global Shaper by the World Economic Forum, and was a semi-finalist for the Young New Zealander of the Year Award.</p>	<p>Future Director</p>