

Education New Zealand Briefing

Title:	Education New Zealand function to farewell Board Chair Charles Finny		
Date:	25 February 2019	Priority:	Medium
Security level:	Unclassified	ENZ ID no:	1819-118

Action sought

Addressee:	Action sought:	Deadline:
Minister of Education	<p>Note that Education New Zealand Board Chair Charles Finny ends his term on 28 February 2019.</p> <p>Note you will make remarks at 6.05 pm on Monday 4 March during a farewell function for Charles Finny at Education New Zealand.</p> <p>Agree that this briefing is proactively released as part of the April 2019 release.</p>	4 March 2019

Contact for telephone discussion (if required)

Name:	Position:	Telephone:	Cell phone:	1 st contact
John Goulter	Stakeholders and Communications General Manager	██████████	██████████	
Angela Meredith	Accountability Manager	██████████	██████████	x

The following departments/agencies have seen this report

<input type="checkbox"/> ERO	<input type="checkbox"/> MBIE	<input type="checkbox"/> MFaT	<input type="checkbox"/> MoE	<input type="checkbox"/> MoH	<input type="checkbox"/> MSD
<input type="checkbox"/> NZQA	<input type="checkbox"/> NZTE	<input type="checkbox"/> TEC	<input type="checkbox"/> TPK	<input type="checkbox"/> Treasury	<input type="checkbox"/>

Minister's office to complete

<input type="checkbox"/> Approved	<input type="checkbox"/> Declined	<input type="checkbox"/> Noted	<input type="checkbox"/> Needs change
<input type="checkbox"/> Seen	<input type="checkbox"/> Overtaken by events	<input type="checkbox"/> See Minister's notes	<input type="checkbox"/> Withdrawn

Comments:

Education New Zealand Briefing

Title:	Visit to Education New Zealand to farewell Board Chair Charles Finny		
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Recommendations

Education New Zealand recommends that you

- a. **note** that Education New Zealand Board Chair Charles Finny ends his term on 28 February 2019

Noted

- b. **note** you will make remarks at 6.05 pm on Monday 4 March during a farewell function for Charles Finny at Education New Zealand

Noted

- c. **agree** that this briefing is proactively released as part of the April 2019 release

Agree / Disagree



John Goulter
Stakeholders and Communications
General Manager
Education New Zealand

Hon Chris Hipkins
Minister of Education

— / — / —

Purpose

1. This briefing provides information about a farewell function at Education New Zealand's (ENZ's) Wellington office to acknowledge the contribution of outgoing Board Chair Charles Finny at 6.00-6.30 pm on Monday 4 March 2019.

Farewell function details

2. The details of the function are:
 - Venue: Education New Zealand, Level 5, 160 Lambton Quay, Wellington
 - Room: The Beehive meeting room
 - Time: 6.00-6.30pm
 - You will be met by John Goulter, General Manager Stakeholders and Communications
 - John Goulter is the key contact, phone 027 232 4303.
Withheld under s9(2)(a)
3. You are attending a farewell function for Charles Finny at ENZ. During the event you will make remarks acknowledging Charles Finny's contribution to the ENZ Board and present him with a farewell gift.
4. An event run sheet is attached at Appendix One.
5. The event will be attended by international education stakeholders and members of ENZ's Board and senior leadership team. A guest list is attached at Appendix Two.
6. A gift and talking points will be provided to your office.

Background

7. ENZ was established as a Crown agency on 1 September 2011 to support the international education sector to give effect to the Government's international education policies through a range of marketing, promotion and representation functions.
8. Charles Finny was the inaugural Chair of the ENZ Board. He played a significant role in combining the previous international education activities of three government agencies and the Education New Zealand Trust (a non-government organisation) to build ENZ, and in establishing relationships with education providers, NZ Inc partners and institutions in New Zealand's key education markets.

Proactive release

9. ENZ intends to proactively release this briefing as per your expectation that information be released as soon as possible. Any information which may need to be withheld will be done so in line with the provisions of the Official Information Act 1982.

Appendix One: Run sheet for the farewell function for Charles Finny

Time	Description
5.30 pm	Function begins. Guests will be welcomed by ENZ's senior leadership team as they arrive, followed by drinks and networking until the speeches commence.
6.00 pm	The Minister arrives at ENZ, Level 5, 160 Lambton Quay. John Goulter, General Manager Stakeholders and Communications, ENZ will meet the Minister. Grant McPherson, Chief Executive, ENZ will begin his welcome and remarks at 6.00 pm, and will conclude by introducing the Minister of Education, Hon Chris Hipkins.
6.05 pm	Minister Hipkins speaks and presents a gift to Charles Finny.
6.10 pm	Grant McPherson will introduce video messages to Charles Finny. The video plays (5 minutes). Other guests may wish to say a few words at this point.
6.20 pm	Charles Finny speaks.
6.30 pm	Minister Hipkins departs.

Proactively released

Appendix Two: Guest list for the farewell function for Charles Finny

Name	Title
Charles Finny	Chair, ENZ
Hon Steven Joyce	Former Minister for Tertiary Education, Skills and Employment
Hon Tim Groser	Former Minister of Trade, and New Zealand Ambassador to the United States
Iona Holsted	Secretary of Education
Brook Barrington	Chief Executive, Department of the Prime Minister and Cabinet
Chris Seed	Chief Executive, Ministry of Foreign Affairs and Trade
Carolyn Tremain	Chief Executive, Ministry of Business, Innovation and Employment
David Smol	Former Chief Executive, Ministry of Business, Innovation and Employment
Neil Quigley	Vice Chancellor, University of Waikato
Leigh Pearson	Attending on behalf of Jenny Dixon, Deputy Vice-Chancellor Strategic Engagement, University of Auckland
Eve McMahon	Attending on behalf of Chief Executive Karen Poutasi, New Zealand Qualifications Authority
Deborah James	Executive Director, Independent Schools of New Zealand
Dr Caroline Seelig	Chief Executive, Open Polytechnic of New Zealand
Brian Lynch	Chair, Wellington Education International
Lyn Provost	Board Member, ENZ
Victoria Spackman	Board Member, ENZ
Linda Sissons	Board Member, ENZ
Karen Rolleston	Board Member, ENZ
Grant McPherson	Chief Executive, ENZ
John Goulter	General Manager Stakeholders and Communications, ENZ
Lisa Futschek	General Manager International, ENZ
Greg Scott	General Manager Industry Development, ENZ
Fiona Cameron	Director People and Culture, ENZ
Paul Irwin	General Manager Student Marketing, ENZ