

Education New Zealand Briefing

Title:	Education New Zealand's draft Statement of Intent 2018-2022 and Statement of Performance Expectations 2018-2019
Date:	30 April 2018
Priority:	Medium
Security level:	Budget Sensitive
ENZ ID no:	1718-130

Action sought

Addressee:	Action sought:	Deadline:
Minister of Education	<p>Provide feedback on Education New Zealand's draft Statement of Intent 2018-2022 and Statement of Performance Expectations 2018-2019.</p> <p>Note that we intend to provide you with copies of the final documents after 30 June 2018 so they can be tabled in the House.</p>	21 May 2018
Enclosure:	Yes	Round robin: No

Contact for telephone discussion (if required)

Name:	Position:	Telephone:	Cell phone:	1 st contact:
Grant McPherson	Chief Executive	██████████	██████████	Withheld under s9(2)(a)
Angela Meredith	Accountability Manager	██████████	██████████	x Withheld under s9(2)(a)

The following departments/agencies have seen this report

<input type="checkbox"/> ERO	<input checked="" type="checkbox"/> MBIE	<input type="checkbox"/> MFaT	<input type="checkbox"/> MoH	<input checked="" type="checkbox"/> MoE	<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 checked="" type="checkbox"/> Audit NZ

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 Withdrawn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:

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Recommendations

We recommend that you

- provide feedback** on Education New Zealand's draft Statement of Intent 2018-2022 and Statement of Performance Expectations 2018-2019 by 21 May 2018
- note** that we intend to provide you with copies of the final documents after 30 June 2018 so they can be tabled in the House

NOTED

- agree** that this briefing is proactively released as part of the May 2018 release

AGREE / DISAGREE



Grant McPherson
Chief Executive

Hon Chris Hipkins
Minister of Education

___/___/___

Purpose

1. Education New Zealand's (ENZ's) draft Statement of Intent 2018-2022 (Sol) and Statement of Performance Expectations 2018-2019 (SPE) are attached for your review and feedback. *The draft documents have been withheld under s9(2)(f)(iv).*
2. Under the Crown Entities Act 2004 (the Act), the minister responsible for a crown entity is requested to provide feedback to the crown entity within 15 working days of receiving the draft Sol and SPE, but is not required to approve them.

Background

3. The Sol and SPE reflect the ENZ Board's consideration of strategic priorities in February 2018 in view of the draft New Zealand International Education Strategy and the Government's priorities. The Sol and SPE also reflect ENZ's discussions with our monitoring agencies, the Ministry of Education and Ministry of Business, Innovation and Employment.
4. The statistical information contained in this draft of the Sol and SPE is based on the January to August 2017 international student enrolment data, which is the most up-to-date data publicly released. In the final version of the Sol and SPE, ENZ intends to use 2017 full year enrolment data, which will be provided to you in May 2018.

Statement of Intent 2018-2022

5. Under the Act, ENZ is required to publish an Sol at least once in every three-year period. The Sol is intended to cover a four-year period and contains our medium-term intentions, including:
 - the nature and scope of ENZ's functions and intended operations
 - ENZ's outcome framework and impact measures
 - the activities ENZ will undertake over the period covered by the Sol, including our organisational health and capability.

Statement of Performance Expectations 2018-2019

6. The SPE must include:
 - ENZ's statement of forecast service performance, i.e. forecast revenue and expenditure and performance measures for each of ENZ's three appropriations
 - ENZ's prospective financial statements.
7. Following discussions with ENZ's leadership team and Board, existing performance measures were reviewed to ensure they best reflect ENZ's activities and priorities. This has resulted in the following changes for 2018-2019:
 - ■ performance measures being retained from 2017/18
 - ■ new performance measures
 - ■ performance measures from 2017/18 being removed
8. ■ performance measures from 2017/18 have been changed to activity measures for 2018/19, and ■ additional activity measure added.

*Withheld under
s9(2)(f)(iv)*

Withheld under s9(2)(f)(iv)

Withheld under s9(2)(f)(iv)

9. Details of the new and amended performance measures are shown in Appendix One.

Link to ENZ's business plan 2018-2019

10. In conjunction with the Sol and SPE, ENZ is also developing a business plan that talks in more detail about the specific activities ENZ will deliver in 2018-2019. ENZ Board Chair Charles Finny and Chief Executive Grant McPherson discussed ENZ's strategic priorities with you on Tuesday 17 April 2018.

Timeline

11. ENZ's Board has provided feedback on earlier drafts of the Sol and SPE. ENZ would like to receive your feedback by Monday 21 May 2018.

12. Following the incorporation of your feedback, the Sol and the SPE will be sent to the Board for approval at its meeting on Thursday 7 June 2018.

13. On 30 June 2018, the Sol and SPE will be published on ENZ's website to meet the statutory deadline of 1 July which is specified in the Act.

14. ENZ will then provide you with copies of the Sol and SPE so they can be tabled in Parliament.

Proactive release

15. 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: Changes to measures between 2017-2018 and 2018-2019

Appropriation: International education programmes appropriation *Withheld under s9(2)(f)(iv)*

Performance measure	Type of change	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
[REDACTED]	[REDACTED]	
Activity measure	2018-2019 target	Type of change
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Appropriation: Awards for outbound New Zealand students

Withheld under s9(2)(f)(iv)

Performance measure	2018-2019 target	Type of change
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

¹

[REDACTED] *Withheld under s9(2)(f)(iv)*