



**Education New Zealand Briefing**

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<b>Title:</b>	Meeting with Education New Zealand's Board		
<b>Date:</b>	9 October 2018	<b>Priority:</b>	Medium
<b>Security level:</b>	Unclassified	<b>ENZ ID no:</b>	1819-076

**Action sought**

Addressee:	Action sought:	Deadline:
Minister of Education	Agree that this briefing is proactively released as part of the November 2018 release.	16 October 2018

**Contact for telephone discussion (if required)**

Name:	Position:	Telephone:	Cell phone:	1 <sup>st</sup> contact
Grant McPherson	Chief Executive	[Redacted]	[Redacted]	
Angela Meredith	Accountability Manager	[Redacted]	[Redacted]	x

**The following departments/agencies have seen this report**

<input type="checkbox"/> ERO	<input type="checkbox"/> MBIE	<input type="checkbox"/> MFA	<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 Withdrawn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:**

Proactively released

## Education New Zealand Briefing

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### Recommendations

Education New Zealand recommends that you

- a. **agree** that this briefing is proactively released as part of the November 2018 release

Agree / Disagree



Grant McPherson  
Chief Executive  
Education New Zealand



Hon Chris Hipkins  
Minister of Education

14/10/18

Proactively released

## Purpose

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1. This briefing provides information about your meeting with Education New Zealand's (ENZ's) Board at 3.45-4.15pm on Tuesday 16 October in your office.

## Background

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2. On 15 October, Steve Maharey, Lyn Provost and Rachael Tuwhangai, as new ENZ Board members, will attend an induction day at ENZ to learn about how ENZ works with students, education providers, education agents and government agencies and to meet ENZ's leadership team.
3. On 16 October 2018, the Board is holding its bi-monthly meeting which will be the first meeting since the appointment of new Board members. The Board meeting includes:
  - regional engagement with Wellington's international education sector to discuss opportunities for collaboration between education providers and other industries, the future skills needed to support regional industries and how international education could be used to support talent attraction in the region
  - discussing ENZ's "volume to value" strategy for the Indian market
  - discussing the continuing decline in Chinese first time student visas and ENZ's plan to address the decline
  - meeting with the Special Advisers to the ENZ Board from the Ministry of Education, the Ministry of Business, Innovation and Employment, the Ministry of Foreign Affairs and Trade and the New Zealand Qualifications Authority
  - approving the participation fees for ENZ's offshore events in 2019
  - discussing ENZ's draft Annual Report.
4. Your meeting with the Board is so that they can hear your views on how international education fits within the Government's plan for a modern and prosperous New Zealand, the New Zealand International Education Strategy and ENZ's role. Without limiting the scope of your remarks, this could include your views on:
  - The role of the New Zealand International Education Strategy in re-setting international education in New Zealand around quality, sustainability and value
  - the place of international education in the Government's 30 year future focused work
  - developing international capabilities for New Zealand students
  - international student wellbeing
  - the role of international education in regional development
  - your expectations of ENZ
  - any other areas of focus or priority that you would like the Board to be aware of.
5. This will inform the Board's thinking about ENZ's work at the strategic level and will enable you to meet the governance team who are responsible for implementing ENZ's strategic objectives.

### ENZ's Board

6. There are seven board members including the Board Chair. You usually meet monthly with ENZ Board Chair Charles Finny. You previously met Karen Rolleston, Dr Linda Sissons and Victoria Spackman at ENZ's Board Strategy Session on 8 February 2018.
7. The biographies of all Board members are provided in Appendix One. ENZ Chief Executive Grant McPherson and ENZ General Manager Stakeholders and Communications John Goulter will also attend the meeting.

### Proactive release

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8. 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.

Proactively released



## Appendix One: Biographies of ENZ's Board members

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### Charles Finny, Board Chair



Charles Finny is a partner at Saunders Unsworth Ltd. He was the Chief Executive Officer of the Wellington Regional Chamber of Commerce from 2005 to 2010, and prior to that he worked as a diplomat and trade official, including postings in China, Taiwan and Singapore. He is a fluent Mandarin speaker.

Mr Finny is a member of the Board of New Zealand Trade and Enterprise, Kawarau Estate Limited and Wool Yarns. He is a former Chair of the Local Government Forum and also served on the Victoria University of

Wellington Council for eight years.

### Steve Maharey

Steve 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, Steve was made a Companion of the New Zealand Order of Merit for services as a Member of Parliament.

### Lyn Provost

Lyn 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.

### Karen Rolleston



Karen Rolleston is the New Zealand Chief Executive of Telco Technology Services. Before this role she was New Zealand Chief Executive of 3P Learning Ltd, a global Australian Stock Exchange online education company specialising in literacy and numeracy programs for schools and students.

Ms Rolleston was also the managing director of Manzana Ltd, the New Zealand reseller and distributor of 2Touch Technologies and other education brands. Ms Rolleston has held directorship roles with Limestone Risk Management Ltd, 2Touch Technologies and Interactive Whiteboards Australia Pty Ltd.

### Dr Linda Sissons



Dr Linda Sissons is a highly experienced chief executive in the tertiary education sector. Dr Sissons is the Chief Executive of the Primary Industry Training Organisation. She is the Chair of the Board of Governors of the Commonwealth of Learning.

She has been the 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).

### Victoria Spackman



Victoria Spackman is Director Creative and Director Te Araaha New Zealand Institute of Creativity at WelTec and Whitireia Polytechnics. She is also a director and co-owner of the screen and visitor experience company the Gibson Group and was its Chief Executive.

Ms Spackman's governance experience includes: chair of Ackama Group, a trans-Tasman technology company; board member of Screenrights, an Australian statutory company responsible for collecting and distributing audio visual royalties; 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 Bats Theatre; and the Screen Production and Development Association. Ms Spackman holds qualifications in arts and law from Victoria University.

In 2012, she was awarded the LexisNexis Private Sector In-House Lawyer of the Year. In 2015 she received the Arts and Culture category award in the nationwide Women of Influence awards. In June 2016, as part of the Queen's 90th Birthday Honours List, Victoria was made an Officer of the New Zealand Order of Merit for services to theatre, film and television.

### Rachael Tuwhangai

Rachael is Managing Director of Maori and Pasifika Support Services (MAPSS), a privately owned multi-service agency which aims to positively transform the lives of individuals, families and organisations through a range of culturally responsive support services. She is also Managing Director of Niu Digital, an app and web development company.

Rachael has previously served on the board of NZQA and is a current Member of Council for Manukau Institute of Technology. She continues to serve on a number of not-for-profit boards such as Man Alive and the Auckland Community Law Centre.

Rachael has extensive education experience in both English and Maori-medium settings including kura and wharekura, secondary and tertiary teaching, and prison education. She is currently appointed as Governance Facilitator working on the build of New Zealand's first purpose-built Maori-medium campus, Te Putahi Maori o Manurewa, which includes kohanga reo, kura, wharekura and adult education. Prior to establishing MAPSS Rachael was the Education Manager of Kohuora Campus at the Auckland South Corrections Facility. She was also a former Lecturer in Education at the University of Auckland.