



Education New Zealand Briefing

Title: Education New Zealand draft Statement of Performance Expectations 2020/21

Date: 30 April 2020

Priority: Medium

Security level: Budget sensitive

ENZ ID no: 1920-154

Action sought

| Addressee | Action sought | Deadline |
|-----------------------|---|-------------|
| Minister of Education | <p>Note Education New Zealand's draft Statement of Performance Expectations 2020/21, provided for your feedback. <i>The document is withheld under s18(d) of the OIA. It is available at https://enz.govt.nz/assets/Statement-of-Performance-Expectations-2020-21.pdf</i></p> <p>Note that we intend to provide you with copies of the final documents after 30 June 2020 so they can be tabled in the House.</p> <p>Agree that the proactive release of this briefing is deferred until after the final Statement of Performance Expectations 2020/21 is published on ENZ's website.</p> | 21 May 2020 |

Contact for telephone discussion (if required)

| Name | Position | Telephone | Cellphone | 1 st contact |
|-----------------|------------------------|-----------|------------|-------------------------|
| Grant McPherson | Chief Executive | - | [Redacted] | |
| Angela Meredith | Accountability Manager | - | [Redacted] | x |

Withheld under s9(2)(a) of the OIA

The following departments/agencies have seen this report

MoE
 NZQA
 MBIE
 MFaT
 TEC
 Other:

Comments

Education New Zealand Briefing

Title: Education New Zealand draft Statement of Performance Expectations 2020/21

Date: 30 April 2020 **Priority:** Medium

Security level: Budget sensitive **ENZ ID no:** 1920-154

Recommendations

Education New Zealand recommends that you

a. **Note** Education New Zealand's draft Statement of Performance Expectations 2020/21, provided for your feedback.

Noted

b. **note** that we intend to provide you with copies of the final documents after 30 June 2020 so they can be tabled in the House.

Noted

c. **agree** that the proactive release of this briefing is deferred until after the final Statement of Performance Expectations 2020/21 is published on ENZ's website.

Agree **Disagree**



Grant McPherson
Chief Executive
Education New Zealand



Hon Chris Hipkins
Minister of Education
22 / 05 / 2020

Whilst the current timetable doesn't leave much room to move on this SPE, I do want to see work done on a variation to be signed off later in the year that builds on the International Education Strategy and the emerging COVID-19 Recovery Plan. ENZ's role needs to extend well beyond marketing to wider leadership of the international education sector. The market diversification and volume to value shifts need to be better reflected in the SPE in particular. Chris Hipkins, 22.5.2020

Purpose

1. The purpose of this briefing is to present Education New Zealand's (ENZ) draft Statement of Performance Expectations 2020/21 (SPE) for your review and comment.
2. Under section 149(2) (a) (i) of the Crown Entities Act 2004, we must provide our draft SPE to you no later than two months before the start of the financial year to which the SPE relates.

Background

3. We have consulted with the Ministry of Education and Audit New Zealand when preparing our draft SPE.
4. The Ministry of Education will provide you with a separate Education Report providing advice relating to Statements of Performance Expectations produced by the Tertiary Education Commission, the New Zealand Qualifications Authority and ENZ.

Statement of Performance Expectations

5. As a Crown Entity our SPE must set out annual financial and non-financial performance expectations, and provide a basis against which financial and non-financial performance can be assessed. An SPE also provides forecast financial statements.
6. This draft SPE contains initial financial forecast statements which will be updated to reflect Budget 2020 decisions.

The impact of COVID-19

7. The financial and non-financial information set out in our SPE were developed prior to COVID-19 and will be impacted by the pandemic. The extent of this impact is unknown at present but could mean that some of the measures set out are no longer relevant, unable to be met or measured, or that new measures are required.
8. Any variances will be explained through our existing reporting mechanisms. However, if the variance of the change is significant, we may amend our final SPE.
9. Section 149 K of the Crown Entities Act 2004 states that a Crown entity may amend its final SPE at any time, and must amend its SPE if the intentions and undertakings in the final SPE are significantly altered or affected by a change in the entity's operating environment. Given the significance of COVID-19 we expect to amend our final SPE during the course of the 2020/21 financial year.

Your responsibility

10. Under s146(2)(b) of the Crown Entities Act 2004 you are required to provide any comments you may have no later than 15 working days after receiving our draft SPE. To fulfil this requirement you need to provide ENZ with any feedback by 21 May 2020. We

understand that your office will acknowledge receipt of the draft SPE, but we should not expect to receive any comments on the contents.

Next steps

11. If any comments are provided we will consider them and update our SPE accordingly.
12. The Chair and Deputy Chair of the ENZ Board will sign the final SPE.
13. You will be provided with copies of the final SPE, and we will publish it on our website, by 30 June 2020.
14. We will liaise with your office to provide printed copies of the SPE for you to table in Parliament. This must happen no later than the date you present ENZ's Annual Report for the year ended 30 June 2020.

Proactive release

15. ENZ proposes to defer the proactive release of this briefing until after the final Statement of Performance Expectations 2020/21 is published on ENZ's website.

Proactively released