

## Tertiary Education Report: Tertiary Education Commission draft Annual Report for the year ended 30 June 2019

<b>Date:</b>	20 September 2019	<b>TEC priority:</b>	High
<b>Security level:</b>	In Confidence	<b>Report no:</b>	B-19-01175
		<b>Minister's office No:</b>	

ACTION SOUGHT		
	Action sought	Deadline
<b>Hon Chris Hipkins</b> Minister of Education	<b>Review and comment</b> on the Tertiary Education Commission's draft Annual Report for the year ended 30 June 2019.	26 September 2019
<b>Enclosure:</b> Yes TEC draft Annual Report 2018/19	<b>Round Robin:</b> No	

CONTACT FOR TELEPHONE DISCUSSION (IF REQUIRED)			
Name	Position	Telephone	1st contact
John Soulis	Deputy Chief Executive, Corporate & Finance / Chief Financial Officer	Section 9(2)(a)	✓
S 9(2)(a)	Manager, Organisation Planning and Performance		

THE FOLLOWING DEPARTMENTS/AGENCIES HAVE SEEN THIS REPORT						
<input type="checkbox"/> DPMC	<input type="checkbox"/> MPI	<input type="checkbox"/> ENZ	<input type="checkbox"/> ERO	<input type="checkbox"/> MBIE	<input type="checkbox"/> MoE	<input type="checkbox"/> MFAT
<input type="checkbox"/> MPP	<input type="checkbox"/> MSD	<input type="checkbox"/> NZQA	<input type="checkbox"/> NZTE	<input checked="" type="checkbox"/> TEC	<input type="checkbox"/> TPK	<input type="checkbox"/> Treasury

<b>Minister's Office to Complete:</b>	<input type="checkbox"/> Approved <input type="checkbox"/> Noted <input type="checkbox"/> Seen <input type="checkbox"/> See Minister's Notes	<input type="checkbox"/> Declined <input type="checkbox"/> Needs change <input type="checkbox"/> Overtaken by Events <input type="checkbox"/> Withdrawn
<b>Comments:</b>		

## Recommendations

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**Hon Chris Hipkins**, Minister of Education

*It is recommended that you:*

1. **review and comment** on the Tertiary Education Commission's draft Annual Report for the year ended 30 June 2019 before 20 September 2019.
2. **agree** that the TEC release this briefing with officials' contact details withheld.

**AGREED / NOT AGREED**



**John Soulis**

Deputy Chief Executive, Corporate & Finance /  
Chief Financial Officer,  
Tertiary Education Commission

20 September 2019

**Hon Chris Hipkins**

Minister of Education

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## **Purpose**

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1. This paper provides you with a copy the Tertiary Education Commission's (TEC) draft Annual Report for the year ended 30 June 2019 (the Annual Report) for note.

## **The Annual Report**

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2. The final Annual Report will provide Members of Parliament and the public with the information needed to assess our progress against the financial and non-financial performance measures set out in the TEC's Statement of Intent 2018/19 – 2021/22 and Statement of Performance Expectations 2018/19.
3. Our monitoring agencies, the Ministry of Education and the Ministry of Business, Innovation and Employment have reviewed our draft Annual Report.

## **Next steps**

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4. Audit New Zealand has been appointed by the Auditor-General as the auditor of the TEC. They have completed their onsite audit of the financial and non-financial information in our Annual Report. The final audit opinion will be issued to our Audit, Risk and Compliance Committee in October 2019.
5. The final Annual Report, incorporating your comments, will be reviewed by our Board at their 7 October 2019 meeting. It will be formally signed out by the Chairs of the Board and the Audit, Risk and Compliance Committee in October.
6. Our Annual Report will be printed and copies will be submitted to your office within 15 working days after the audit opinion is issued. You are required to table the Annual Report in Parliament and we will work with your office to organise this.
7. We will publish the Annual Report on our website no later than ten working days after you receive the Annual Report.
8. The briefing accompanying the printed copies of the Annual Report will provide more details about the tabling and publishing arrangements.

## **Appendix one: Tertiary Education Commission draft Annual Report 2018/19**

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