



Cabinet Committee on State Sector Reform and Expenditure Control

SEC Min (13) 18/2.3

Copy No: 25

Minute of Decision

This document contains information for the New Zealand Cabinet. It must be treated in confidence and handled in accordance with any security classification, or other endorsement. The information can only be released, including under the Official Information Act 1982, by persons with the appropriate authority.

Proposed Direction under the Crown Entities Act 2004 to Support a Whole of Government Approach for Procurement, ICT and Property Functional Leadership

ICT Functional Leadership

Portfolio: Internal Affairs

On 3 December 2013, the Cabinet Committee on State Sector Reform and Expenditure Control (SEC):

- 1 **noted** the proposal to commence consultation on the proposed use of a direction under section 107 of the Crown Entities Act 2004 in order to support an all of government approach to ICT functional leadership, including ICT assurance;
- 2 **noted** that a direction to support an all-of-government approach would improve the efficiency and effectiveness of government ICT by enabling greater coherence and more directive leadership from the GCIO and better visibility and management of risks associated with government ICT plans and investment;
- 3 **noted** that the proposed direction under section 107 would apply to a select group of Crown agents, comprising the Accident Compensation Corporation, District Health Boards, the Earthquake Commission, the Housing New Zealand Corporation, the New Zealand Qualifications Authority, New Zealand Trade and Enterprise, the New Zealand Transport Agency, and the Tertiary Education Commission;
- 4 **noted** the proposed wording of the direction for consultation as set out in the submission under SEC (13) 63;
- 5 **invited** the Ministers of State Services and Finance to report to SEC on the outcome of the consultation process by 31 March 2014;
- 6 **noted** that the proposed direction would replace the all of government direction issued in July 2008, requiring Crown agents to use shared authentication services, for the Crown agents that are covered by this direction;

- 7 **noted** that the all of government direction issued in July 2008 would remain in effect for the Crown agents that are not covered by the proposed direction.

Reference: SEC (13) 65

Present:

Hon Bill English (Chair)
Hon Steven Joyce
Hon Judith Collins (part of item)
Hon Tony Ryall
Hon Dr Jonathan Coleman
Hon Amy Adams
Hon Craig Foss

Officials present from:

Department of the Prime Minister and Cabinet
Ministry of Business, Innovation and Employment
Ministry of Social Development
State Services Commission
Department of Internal Affairs
Officials Committee for SEC