Quarterly Statistical Report 2020-2021 Q3 – October to December 2020

The Office of the Conflict of Interest and Ethics Commissioner tracks and monitors key performance indicators in order to better align its activities with its mission, assess its workload and identify current trends. Complete data for the 2020-2021 fiscal year will be published in the 2020-2021 annual reports.

The aggregated data for 2019-2020 was published in the annual report in respect of the *Conflict of Interest Act* and the annual report in respect of the *Conflict of Interest Code for Members of the House of Commons*.

	December 31, 202
Public office holders without reporting obligations	1,529
Reporting public office holders (RPOH)	1,336
Ministers	37
Parliamentary secretaries	40
Ministerial staff	712
Governor-in-Council appointees	547
Members of the House of Commons	338
Total (ministers and parliamentary secretaries are also Members of the House of Commons and are counted only once in the total)	3,202

Who is subject to the regimes administered by the Office?

Providing Direction and Advice

How did the Office help public office holders comply?

	2020-2021 Q3
Information kits for new and reappointed public office holders	118
Annual reminders	313
Information on post-employment obligations	43
Advice provided	666
Initial compliance processes completed	63
Public registry postings	190

How did the Office help Members of the House of Commons comply?

	2020-2021 Q3
Information kits for newly elected Members	2
Annual reminders	5
Advice provided	157
Initial compliance processes completed	11
Public registry postings	117

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What did public office holders ask us about?

	2020-2021 Q3
Requests for advice by public office holders and reporting public office holders	666
Gifts or other advantages	41
Outside activities	42
Post-employment obligations	71
Material changes	359
General obligations	153

What did Members of the House of Commons ask us about?

	2020-2021 Q3
Requests for advice by Members of the House of Commons	157
Gifts or other benefits	31
Letters of support and fundraising	11
Material changes	80
General obligations	35

What did public office holders declare?

	2020-2021 Q3
Administrative monetary penalties	4
Compliance orders	5
Agreed compliance measures	8
Assets	37
Gifts or other advantages	9
Liabilities	10
Outside activities	42
Recusals	18
Summary statements	54
Travel	0
Post-employment exemption, waiver or reduction	2
Other	1

What did Members of the House of Commons declare?

	2020-2021 Q3
Disclosure summaries	54
Gifts or other benefits	15
Material changes	47
Sponsored travel	1

Education and Outreach Activities

How did the Office reach regulatees, the media and the public?	
	2020-2021
	Q3
Training	
Presentations to regulatees	6 presentations 387 participants
Requests from the media and the public	
Requests from the public	269
Requests from the media	56
Articles resulting from media requests	25
Media interviews	4
Twitter	
Tweets	90
Twitter followers*	3,168
Website	
Website visitors	13,114
Public registry visits	15,673
Mentions	
Percentage of Question Periods during which the Office was mentioned	16%
Media mentions	11,400
Mentions on Twitter	4,770
Appearances before Parliament	
Number of appearances	2

*Combined number of followers of the Office's English and French Twitter accounts.

Imposing Appropriate Sanctions

How many reporting public office holders were late in filing their information?

	2020-2021 Q3
RPOHs who had to meet the 60-day filing deadline during Q3	60
RPOHs who missed the 60-day deadline*	7
RPOHs who had to meet the 120-day filing deadline during Q3	40
RPOHs who missed the 120-day deadline*	4

*The COVID-19 pandemic was the main reason for the majority of delays

How many notices of violation were sent to public office holders?

	2020-2021
	Q3
Notices of violation	1

What penalties were imposed?

	2020-2021 Q3
Failure to report all relevant information as part of the Confidential Report	1
Failure to report a material change	3
Total	4

Conducting Investigations

How many cases were opened and closed this quarter?

	2020-2021 Q3
New case files	5
Reports published	1
Case files closed	8

Who is the subject of each case file?

	2020-2021 Q3
Current or former minister and parliamentary secretary	0
Current or former public office holder	3
Current or former Member of the House of Commons	2
Person not subject to the Act or the Code	0

What was the source of these cases files?

	2020-2021 Q3
Member of the general public	2
Member of the House of Commons	1
Media	0
Within the Office	2
Office of the Public Sector Integrity Commissioner	0

Service Standards

How well did the Office respond to regulatees?

	2020-2021 Q3	
First contact with a Member of the House of Commons or a public office holder (POH)		
First Letter issued to POH/Members within 3 business days of Office being notified	78%	
Responding to requests from Members of the House of Commons or public office holders		
Responding to standard requests within 3 business days of receipt of the request	89%	

How well did the Office respond to the media and the public?

	2020-2021 Q3
Within 4 hours*	87%
Within 10 business days	93%

*Or by the agreed deadline.