

Quarterly Statistical Report 2020-2021

Q4 – January to March 2021

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*.

Who is subject to the regimes administered by the Office?

	March 31, 2021
Public office holders without reporting obligations	1,534
Reporting public office holders (RPOH)	1,355
Ministers	37
Parliamentary secretaries	38
Ministerial staff	729
Governor-in-Council appointees	551
Members of the House of Commons	263
Total (ministers and parliamentary secretaries are also Members of the House of Commons and are counted only once in the total)	3,152

Providing Direction and Advice

How did the Office help public office holders comply?

	2020-2021 Q4
Information kits for new and reappointed public office holders	163
Annual reminders	186
Information on post-employment obligations	96
Advice provided	729
Initial compliance processes completed	63
Public registry postings	199

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

	2020-2021 Q4
Information kits for newly elected Members	n/a
Annual reminders	56
Advice provided	153
Initial compliance processes completed	2
Public registry postings	99

What did public office holders ask us about?

	2020-2021 Q4
Requests for advice by public office holders and reporting public office holders	729
Gifts or other advantages	22
Outside activities	94
Post-employment obligations	129
Material changes	299
General obligations	185

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

	2020-2021 Q4
Requests for advice by Members of the House of Commons	153
Gifts or other benefits	12
Letters of support and fundraising	12
Material changes	76
General obligations	53

What did public office holders declare?

	2020-2021 Q4
Administrative monetary penalties	4
Compliance orders	4
Agreed compliance measures	5
Assets	49
Gifts or other advantages	8
Liabilities	5
Outside activities	35
Recusals	4
Summary statements	63
Travel	0
Post-employment exemption, waiver or reduction	3
Other	1

What did Members of the House of Commons declare?

	2020-2021 Q4
Disclosure summaries	50
Gifts or other benefits	9
Material changes	39
Sponsored travel	0
Private interest	1

Education and Outreach Activities

How did the Office reach regulatees, the media and the public?

		2020-2021 Q4
Training		
	Presentations to regulatees	11 presentations 341 participants
Requests from the media and the public		
	Requests from the public	524
	Requests from the media	32
	Articles resulting from media requests	8
	Media interviews	3
Twitter		
	Tweets	77
	Twitter followers*	3,093
Website		
	Website visitors	9,663
	Public registry visits	15,338
Mentions		
	Percentage of Question Periods during which the Office was mentioned	14%
	Media mentions	2,120
	Mentions on Twitter	5,010
Appearances before Parliament		
	Number of appearances	0

*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 Q4
RPOHs who had to meet the 60-day filing deadline during Q4	73
RPOHs who missed the 60-day deadline*	10
RPOHs who had to meet the 120-day filing deadline during Q4	66
RPOHs who missed the 120-day deadline*	3

**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 Q4
Notices of violation	3

What penalties were imposed?

	2020-2021 Q4
Failure to report all relevant information as part of the Confidential Report	0
Failure to report a material change	3
Failure to sign a Summary Statement within 120 day of appointment	1
Total	4

Conducting Investigations

How many cases were opened and closed this quarter?

	2020-2021 Q4
New case files	12
Reports published	0
Case files closed	13

Who is the subject of each case file?

	2020-2021 Q4
Current or former minister and parliamentary secretary	6
Current or former public office holder	2
Current or former Member of the House of Commons	4
Person not subject to the Act or the Code	0

What was the source of these cases files?

	2020-2021 Q4
Member of the general public	7
Member of the House of Commons	1
Media	3
Within the Office	0
Office of the Public Sector Integrity Commissioner	1

Service Standards

How well did the Office respond to regulatees?

		2020-2021 Q4
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		92%
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		93%

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

		2020-2021 Q4
Responding to media requests		
Within 4 hours*		88%
Responding to public requests		
Within 10 business days		88%

*Or by the agreed deadline.