

# Quarterly Statistical Report

## Q1 – April to June 2018

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 2018-19 fiscal year will be published in the 2018-19 annual reports.

The aggregated data for 2017-18 was published in the annual report under the *Conflict of Interest Act* and the annual report under the *Conflict of Interest Code for Members of the House of Commons*.

### Who are our stakeholders?

		June 30, 2018
Non-reporting public office holders		1,394
Reporting public office holders (RPOH)		1,192
	Ministers	30
	Parliamentary secretaries	35
	Ministerial staff	627
	Governor in Council appointees	500
Other Members of the House of Commons		273
<b>Total</b>		<b>2,859</b>

### Providing Direction and Advice

#### What have we done for public office holders?

		2018-19 Q1
Information kits for new and reappointed public office holders		208
Annual reminders		214
Information on post-employment obligations		83
Advice provided		578
Initial compliance processes completed		73
Public registry postings		205

#### What have we done for Members of the House of Commons?

		2018-19 Q1
Information kits for newly elected Members		0
Annual reminders		45
Advice provided		185
Initial compliance processes completed		3
Public registry postings		118

### What did public office holders ask us about?

	2018-19 Q1
Requests for advice by public office holders and reporting public office holders	578
Gifts	132
Outside activities	46
Post-employment obligations	65
Material changes	193
General obligations	142

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

	2018-19 Q1
Requests for advice by Members of the House of Commons	185
Gifts and other benefits	50
Letters of support and fundraising	13
Material changes	59
General obligations	63

### What did public office holders declare?

	2018-19 Q1
Administrative monetary penalties	4
Agreed compliance measures	5
Assets	31
Gifts or other advantages	75
Liabilities	4
Outside activities	16
Recusals	2
Summary statements <sup>1</sup>	66
Travel	2

### What did Members of the House of Commons declare?

	2018-19 Q1
Disclosure summaries	50
Gifts or other benefits	24
Material changes	7
Sponsored travel	37

<sup>1</sup> Of these summary statements, 10 included divestments by way of sale and two by blind trust.

## Education and Outreach Activities

### How did we reach our stakeholders and the public?

		2018-19 T1 –Q1
Training		
	Presentations to stakeholders	6 presentations 44 participants
Requests from the media and the public		
	Requests from the public	637
	Requests from the media	48
	Media interviews	4
Twitter		
	Tweets	88
	Twitter followers	626
Website		
	Website visitors	10,754
	Public registry visits	6,985
Mentions		
	Percentage of Question Periods during which the Office was mentioned	22%
	Media mentions	84
	Mentions on Twitter	970
Appearances before Parliament		
	Number of appearances	2

## Imposing Appropriate Sanctions

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

	2018-19 Q1
RPOHs who had to meet the 60-day filing deadline during Q1	106
RPOHs who missed the 60-day deadline	8
RPOHs who had to meet the 120-day filing deadline during Q1	66
RPOHs who missed the 120-day deadline	6

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

	2018-19 Q1
Notices of violation	7

### What penalties did we impose?

	2018-19 Q1
Failure to report a material change	3
Failure to publicly declare a gift	1
<b>Total</b>	<b>4</b>

## Conducting Investigations

### How many cases did we deal with this quarter?

		2018-19 Q1
Case files		18
	Reports published	5
	Case files closed	6

### Who is the subject of each case?

		2018-19 Q1
Current or former minister and parliamentary secretary		3
Current or former public office holder		4
Current or former Member of the House of Commons		11

### How did we find out about these cases?

		2018-19 Q1
Public		4
Member of the House of Commons		6
Media		0
Within the Office		7
Office of the Public Sector Integrity Commissioner		1

## Service Standards

### How well did we do with our stakeholders?

2018-19 Q1	
First contact with a Member of the House of Commons or a public office holder (POH)	
First Letter issued to POH/MP within 3 business days of Office being notified in 80% of the cases	46% <sup>2</sup>
Responding to requests from Members of the House of Commons or public office holders	
Responding to standard requests within 3 business days of reception of the request in 80% of the cases	94%

### How well did we do with the media and the public?

2018-19 Q1	
Responding to media requests	
Within 3 hours <sup>3</sup> in 80% of the cases	92%
Responding to public requests	
Within 2 working days <sup>4</sup> in 80% of cases	88%

<sup>2</sup> The performance with respect to this service standard was significantly affected by a transition to an electronic approval process.

<sup>3</sup> Or by the agreed deadline

<sup>4</sup> Or by the agreed deadline