Report of the Historical Institutional Abuse Inquiry

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The Inquiry into Historical Institutional Abuse 1922 to 1995

and

The Executive Office

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ISBN 978-1-908820-91-4

Printed in the United Kingdom by
Digital Print Services
of the Northern Ireland Department of Finance

Volume 1 – Introduction / Governance and Finance / Findings / Recommendations

Contents

	Page
The Inquiry Team	ii
Contents – Volumes 1-10	v
Glossary	vii
HIA Designations	xi

The Inquiry Team

Chairman of the Inquiry

Sir Anthony Hart

Sir Anthony was called to the Northern Ireland Bar in September 1969, and to the Bar of England and Wales in 1975. He became a Queen's Counsel in 1983, and was appointed a county court judge in 1985. In 1997 he became the senior county court judge in Northern Ireland when he was appointed Recorder of Belfast, and in 2002 was the first person to be appointed as presiding judge of the County Courts in Northern Ireland. In January 2005 he was appointed a high court judge, and until his retirement in January 2012 was responsible to the Lord Chief Justice of Northern Ireland for the pre-trial hearings in, and listing of, all criminal cases heard by high court judges, and presided over many criminal trials.

Statutory Inquiry Panel Members

Geraldine Doherty

Geraldine qualified as a social worker in Belfast in 1979 and her first job was in residential child care in London. She has wide experience of social work, social care practice, education and training, working in England and Scotland. In 1996 she was appointed as the Head of the Central Council for Education and Training in Social Work in Scotland and in 2000 was seconded from that post to the Scottish Executive to advise on the establishment of national arrangements for the inspection and regulation of care services and the registration and regulation of social workers and social care workers. Geraldine was appointed in 2002 as the first Registrar of the Scottish Social Services Council (SSSC); all residential child care workers in Scotland must register with the SSSC, achieve relevant qualifications and abide by the SSSC Code of Practice.

David Lane CBE

David commenced his career with eight years in residential child care, working mainly in the assessment of young offenders, and he ended his career with eight years as Director of Social Services in the city of Wakefield. Since then he has been an independent consultant, and has prepared expert witness reports for over eighty cases in which former children in care have sought damages for negligence. He has played a major role in a number of professional organisations, and for over twelve years he has edited Children Webmag, a professional magazine for child care workers.

Acknowledgement Forum Panel Members

The Inquiry included a confidential Acknowledgement Forum in which victims and survivors could recount their childhood experiences of living in institutions to members of the Inquiry Panel. The Acknowledgement Forum Panel Members were:

Beverley Clarke

Beverley has wide experience of social work and child care, working in England and Canada. She is an independent expert witness and has worked for the Ministry of Justice and the Home Office.

Norah Gibbons

Norah was a Director of Advocacy in Barnardo's Ireland. She was also a Commissioner of the Ryan Inquiry into historical institutional abuse in Ireland.

Dave Marshall QPM

Dave is a consultant in the field of child safeguarding, investigation and management. For nine years he was Detective Chief Inspector and Head of the Metropolitan Police Child Abuse Investigation Command's Major Investigation Team.

Tom Shaw CBE

Tom was invited by Scottish Ministers to review the regulatory framework in Scotland designed to ensure the welfare needs and rights of Children in residential institutions from 1945-95. Subsequently he chaired 'Time to be Heard' – a pilot acknowledgement forum, for those who had experienced abuse in residential children's institutions in Scotland.

Secretary to the Inquiry

Andrew Browne

Andrew has been a member of the Northern Ireland Civil Service since 1980 and has served in a wide range of posts across four departments. He was Secretary to the Human Organs Inquiry and has assisted in setting up a number of public inquiries established by DHSSPS.

Solicitor to the Inquiry

Patrick Butler

Patrick was called to the Bar of Northern Ireland in 1998. He has previously worked for the Equality Commission and for the Departmental Solicitor's Office. Patrick has extensive experience of a number of legal areas including employment law, company law, judicial review and Parole Commissioners work.

Counsel to the Inquiry

Christine Smith - Senior Counsel

Christine Smith QC was appointed as Senior Counsel to the Inquiry. She was called to the Bar of Northern Ireland in 1985 and to the Bar of Ireland in 1996. She was appointed Queen's Counsel in 2011. Ms Smith has practiced in many areas of Law in Northern Ireland. Her most extensive experience is as Prosecuting Counsel, in which role she has had considerable experience in dealing with victims of sexual and physical abuse.

Joseph Aiken - Junior Counsel

Joseph Aiken was called to the Bar of Northern Ireland in 1999. Prior to taking up his role as Junior Counsel to the Inquiry he specialised in civil and commercial litigation, acting both for and against the Government. He has a particular interest in public inquiries, and has contributed to the leading textbook in the area, "Beer on Public Inquiries" published by Oxford University Press in 2011.

The Staff Team

Between April 2012 and January 2017 over 60 individuals worked in the Inquiry, and at its peak in January 2015 the team comprised 40 people, including the chairman, panel members, lawyers, the secretariat, witness support and the research team.

Contents — Volumes 1-10

Volume	Chapter	Title	Page
1	1	Introduction	2
	2	Governance and Finance	37
	3	Findings	155
	4	Recommendations	227
2	5	Module 1 - Sisters of Nazareth, Derry/Londonderry	2
	6	Module 2 – Child Migrant Programme (Australia)	105
3	7	Module 4 – Sisters of Nazareth, Belfast Introduction	2
	8	Module 4 – Sisters of Nazareth, Belfast Nazareth House	31
	9	Module 4 – Sisters of Nazareth, Belfast Nazareth Lodge	99
	10	Module 6 – Father Brendan Smyth	198
4	11	Module 3 – De La Salle Boys Home, Rubane House	2
	12	Module 7 – St Patrick's Training School	131
5	13	Module 7 – Youth Justice Institutions: Introduction	2
	14	Module 7 – Rathgael Training School	17
	15	Module 7 – Lisnevin	75
	16	Module 7 – Hydebank Young Offenders Centre	111
	17	Module 10 – Millisle Borstal	131
	18	Module 11 – St Joseph's Training School, Middletown	187

Volume	Chapter	Title	Page
6	19	Module 8 – Barnardo's	2
	20	Module 9 – Manor House Home, Lisburn	53
	21	Module 12 – Congregation of Our Lady of Charity of the Good Shepherd	109
	22	Module 15 – Bawnmore Boys' Home	151
7	23	Module 5 – Fort James Children's Home and Harberton House Assessment Centre	2
	24	Module 13 – Lissue Hospital, Lisburn	69
8	25	Module 15 – Kincora Boys' Home (Part 1)	2
	26	Module 15 – Kincora Boys' Home (Part 1) $\ldots\ldots\ldots$	29
	27	Module 15 – Kincora Boys' Home (Part 1)	121
9	28	Module 15 – Kincora Boys' Home (Part 2)	2
	29	Module 15 – Kincora Boys' Home (Part 2)	271
10	1	The Acknowledgement Forum	2
	2	The People Who Applied	9
	3	The Applicants' Experiences	22
	4	Applicants' Experiences of Care	24
	5	Abuse in Voluntary, State and Juvenile Justice Establishments	141
	6	Life After Care	272
	7	Applicants' Responses to the Acknowledgement Forum	280

Glossary

ACC Assistant Chief Constable

ACF Army Cadet Force

ACIC Australian Catholic Immigration Committee

ADCI Assistant Director and Coordinator of Intelligence (MI5)

ADD Assistant Divisional Director (Barnardo's)

AIS Army Information Service (HQNI)

APRU Adolescent Psychology Research Unit

ASP Assistant Secretary (Political)
'B' Specials Ulster Special Constabulary

CARE Child Abuse and Rape Enquiry Unit

CCETSW Central Council for Education and Training in Social Work

CCWC Catholic Child Welfare Committees (also refers to the Catholic Child

Welfare Council)

CGS Chief of the General Staff (British Army)

CHIS Covert Human Intelligence Source
CID Criminal Investigation Department

CIO Chief Information Officer
CLF Commander Land Forces
CMT Child Migrants Trust

CO Commanding Officer

COSICA Commissioner for Survivors of Institutional Childhood Abuse

CQSW Certificate of Qualification in Social Work

CRCC (YP) Certificate in Residential Care of Children (and Young People)

CSAB Civil Service Appeal Board
CSS Certificate in Social Services

CWC Child Welfare Council
CWO County Welfare Officer

CYP/A 1950 Children and Young Persons Act (Northern Ireland) 1950

DC Detective Constable

DCI Director and Co-ordinator of Intelligence

DHSB Deputy Head of Special Branch

DHSS Department of Health and Social Services

DHSSPS Department of Health, Social Services and Public Safety

D/Insp Detective Inspector

DoH Department of Health

DoJ Department of Justice

DPP Director of Public Prosecutions

D/S Detective Sergeant

D/Supt Detective Superintendent

EHSSB Eastern Health and Social Services Board

ESN Educationally Sub-Normal

GOC (NI) General Officer Commanding (Northern Ireland)

GSC General Service Corps
GSO I General Staff Officer One

HIA Historical Institutional Abuse (Inquiry)

HMCIP Her Majesty's Chief Inspector of Prisons for England and Wales

HMRC Her Majesty's Revenue and Customs

HMSO Her Majesty's Stationery Office

HONI British Army Headquarters Northern Ireland (Thiepval Barracks)

HSB Head of Special Branch

HSCB Health and Social Care Board

ICM Irish Church Missions
ICU Intensive Care Unit

IJS Irish Joint Section (MI5/SIS)

IO Intelligence Officer

IP Information Policy (Military unit at HQNI)
IR Independent Representatives (NIACRO)

IRA Irish Republican Army (can refer to Provisional IRA or Official IRA)
IRD Information Research Department (Foreign and Commonwealth

Office)

JIC Joint Intelligence Committee

KBH Kincora Boys' Home

MI5 Military Intelligence, Section 5 (Security Service)

MI6 Military Intelligence, Section 6 (Secret Intelligence Service)

MIO Military Intelligence Officer

MISR Military Intelligence Source Report

MoD Ministry of Defence

MoHA Ministry of Home Affairs

NAA National Archives of Australia
NCO Non-commissioned Officer

NIACRO Northern Ireland Association for the Care and Resettlement of

Offenders

NIO Northern Ireland Office

NIPSA Northern Ireland Public Service Alliance

OC Officer Commanding

OFMDFM Office of the First Minister and Deputy First Minister

PACE Police and Criminal Evidence (Northern Ireland) Order (1989)

PARR Proposals for the Allocation of Revenue Resources for Health and

Social Services

PES Public Expenditure Survey

PHAB Physically Handicapped and Able Bodied

PIRA Provisional Irish Republican Army

PRONI Public Record Office of Northern Ireland

PSNI Police Service of Northern Ireland

PSS Personal Social Services

PSSC Personal Social Services Committee
RAWP Resource Allocation Working Party

RC Roman Catholic

RCCE Revenue Consequences of Capital Expenditure RQIA Regulation and Quality Improvement Authority

RUC Royal Ulster Constabulary

SAS Special Air Service

SEHSCT South Eastern Health and Social Care Trust SHSSB Southern Health and Social Services Board

SIB Army Special Investigation Branch

SIO Senior Intelligence Officer

Volume 1 – Glossary

SIS Secret Intelligence Service
SMR Standardised Mortality Rates
SPG Special Patrol Group (RUC)
SSI Social Services Inspectorate
SWAG Social Work Advisory Group

TAVR Territorial Army Volunteer Reserve

TWC Tyrone Welfare Committee
UDA Ulster Defence Association
UDR Ulster Defence Regiment
ULA Ulster Loyalist Association
UVF Ulster Volunteer Force
UWC Ulster Workers' Council

WHSCT Western Health and Social Care Trust

WHSSB Western Health and Social Services Board

WSO Witness Support Officer YOC Young Offender Centre

HIA Designations

AU Child Migrant Programme (Australia)

B A designation from the Hughes Inquiry (1985 Report of the Committee of Inquiry into Children's Homes and Hostels, referred to in Module 15 hearings) for an individual who gave evidence

regarding Bawnmore

BAR A witness who can provide evidence in relation to a Barnardo's

institution (Macedon, Sharonmore)

BAU A Brother who worked in an institution under investigation or who

belonged to the Order concerned in Australia

BM A witness who can provide evidence in relation to Bawnmore

Children's Home

BP De La Salle Brother (Provincial)

BR A Brother who worked in an institution under investigation or who

belonged to the Order concerned

DL De La Salle

FBS Father Brendan Smyth

FJ A witness who can provide evidence in relation to Fort James

Children's Home

GOV Officials referred to in Governance statements

HB Hydebank Young Offenders Centre

HH A witness who can provide evidence in relation to Harberton House

Assessment Centre

HIA A witness who was resident in an institution and has given evidence

to Inquiry

KIN A witness who can provide evidence in relation to Kincora Boys'

Home

LN A witness who can provide evidence in relation to Lisnevin Training

School

LS/LIS A witness who can provide evidence in relation to Lissue Hospital

MG Magilligan Borstal Unit

MH A witness who can provide evidence in relation to Manor House

MZ Maze Prison Borstal Wing/Department of Justice witness (for

Module 10 – Millisle Borstal)

NL A witness who can provide evidence in relation to Nazareth Lodge NHB A witness who can provide evidence in relation to Nazareth House Belfast OV Outside visitor (to Kincora) PM Palmerston Assessment Centre R A designation from the Hughes Inquiry (1985 Report of the Committee of Inquiry into Children's Homes and Hostels, referred to in Module 15 hearings) who gave evidence regarding Kincora RG A witness who can provide evidence in relation to Rathgael Training School SAU A Sister who worked in an institution under investigation or who belonged to the Order concerned in Australia SJM A Witness who can provide evidence in relation to St. Joseph's Training School, Middletown SND Any other person associated with the Sisters of Nazareth, Derry/ Londonderry including staff but not the Sisters themselves SOM Sisters of Mercy SPT A witness who can provide evidence in relation to St Patrick's **Training School** SR A Sister who worked in an institution under investigation or who belonged to the Order concerned TL Any person associated with Tara Lodge, including staff

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Miscellaneous

Volume 1 – Introduction / Governance and Finance / Findings / Recommendations

Contents

Chapter	Pa	age
1	Introduction	2
2	Governance and Finance	37
	Appendix 1: The Children and Young Persons (Voluntary Homes) Regulations (Northern Ireland) 1952	29
	Appendix 2: Miss Kathleen Forrest's Memorandum, Ministry of Home Affairs, 28 April 1953	34
	Appendix 3: Home Office Memorandum on the Conduct of Children's Homes, 1952	37
3	Findings	55
4	Recommendations	27
	Appendix 1:	51
	Appendix 2:	53
	Appendix 3:	55