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5	HISTORICAL INSTITUTIONAL ABUSE INQUIRY
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9	being heard before:
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11	SIR ANTHONY HART (Chairman)
12	MR DAVID LANE
13	MS GERALDINE DOHERTY
14	
15	held at
16	Banbridge Court House
17	Banbridge
18	
19	on Monday, 5th January 2015
20	commencing at 10.00 am
21	(Day 81)
22	
23	MS CHRISTINE SMITH, QC and MR JOSEPH AIKEN appeared as
24	Counsel to the Inquiry.
25	
	Page 1

1 Monday, 5th January 2015 2 (10.00 am)3 Opening Remarks by CHAIRMAN 4 CHAIRMAN: Good morning, ladies and gentlemen, and welcome 5 to the opening day of the Fourth Module of the Inquiry's work, the first sitting day of 2015. In a few moments 7 I will ask Ms Smith to open the nature of the evidence which we will hear in the current module. It is one which, as she will explain to you, is, in fact, the largest in terms of the number of applicants we will be 10 11 calling in relation to this module. We anticipate 12 calling over 90 witnesses spread over 40 days, taking up 13 some sitting weeks spread out over the months to come. 14 Ms Smith. Opening Remarks by COUNSEL TO THE INQUIRY 15 16 MS SMITH: Good morning, Chairman, Panel Members, ladies and 17 Today we begin to look at two voluntary children's homes that were operated by the congregation 18 19 of the Sisters of Nazareth in Belfast, Nazareth House and Nazareth Lodge. We will be examining what occurred 21 in those homes between 1922 and 1995, the years covered 22 by the Inquiry's terms of reference. 23 I will begin this morning by making some opening 24 remarks about the Belfast homes and the evidence that 25 you will hear during the course of the module.

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call the first witnesses tomorrow to give evidence about their time in the homes. As the Chairman has said, the largest number of those who have come forward to this Inquiry to complain about their time in institutional care were at one time resident in one of these two homes. Some spent time in more than one institution, and in particular a large number of boys who started off in the care of the Sisters of Nazareth in Nazareth Lodge were then transferred to Rubane, Kircubbin and the care of the De La Salle Order. Some of the evidence relating these homes has already been heard by the Inquiry from those who were sent to Australia under the Child Migrant Scheme and from a few of those who gave evidence in the Rubane module, who have spoken of their time in Nazareth Lodge and whom we will not need to recall in this module.

Many of the matters about which individuals complain in this module has already been heard from others in relation to previous homes. However, of those who will give evidence, the majority have not had their voices heard before they came to speak to the Inquiry.

While this Inquiry is concerned with the issue of systems failures, the major factor in determining whether or not the Inquiry finds there have been systems failures is the testimony of those who feel that the

system let them down as children. This Inquiry will, therefore, continue to try to call as many of those who are able to speak about their time in care as it can. 3 We know from our experience to date just how important it is for the individual to have his or her voice heard and many have told us how they have 7 benefitted from being afforded the opportunity to do so. HIA99 has said: "I am glad now that someone is taking notice of what 10 happened to us children in the homes and I am glad that 11 what I am saying will be told to the Inquiry." 12 Many speak of a harsh regime, such as HIA307, who 13 describes his life in Nazareth Lodge in the late 1940s 14 to mid 1950s as "bleak, harsh and cruel". He says that: "The nuns were at best indifferent, but more often 15 16 were sadistic bullies, who spoke with harsh, loud voices 17 in scornful, dismissive tones. They were quick to strike out and provided no reassurance or comfort to 18 19 a small, frightened child." 20 In contrast, HIA56, who complains about abuse at the 21 hands of older boys and civilians who worked in the home 22 when he was there in the late 1950s and '60s, states: 23 "I never had any complaints about the nuns. nuns were good and I have nothing bad to say about them. 24 25 They made sacrifices for us. I just suppose they didn't

see what was going on. Even today I miss them. 1 missed them since I left Nazareth Lodge." 2 3 HIA129, who spent two years in Nazareth House in the late 1940s, said: "I don't remember any of the names of the nuns who worked at Nazareth House. The only thing I remember 7 about them is that they were all very stern and authoritative and we didn't dare ask them anything. were scared of them and always on our guard. We never stepped out of line." 10 11 Of the same home in the early 1960s HIA29 says: 12 "I think I was beaten every day for doing something 13 It was not always with a cane but could have 14 been a clip around the ear or been hit with the keys." HIA9, who was a resident in the house from 1960 to 15 16 1974, says: 17 "I have no good memories of my time in Nazareth House, only bad ones." 18 19 HIA195, a resident in Nazareth House in the 1970s, describes being there as "a nightmare". She makes 21 complaints about the treatment she received from those 22 charged with her care, and she as well as others will 23 speak about how she was abused by Father Brendan Smyth. 24 The Inquiry has heard during the last module that boys 25 were abused by that priest in Rubane and there will be

evidence given in this module that he abused children both in Nazareth House and in Nazareth Lodge in Belfast.

There is a table in the bundle which illustrates the breakdown of those we will be calling to give evidence in this module. If we could look, please, at SNB-19105, it is a very short table, but clearly shows that the number of applicants to the Inquiry from Nazareth House, Belfast has been 51, from Nazareth Lodge, Belfast 54, 3 of those were in both homes, and of the 20 -- 54 who were in Nazareth Lodge in Belfast, 28 of those then moved on to Rubane, making a total of 102 witnesses in this module who have come forward to speak of their time in these two homes.

As we know from our experience so far, some who have complaints to make about their time in these institutions have not necessarily come forward to the Inquiry for whatever reason. Material relating to civil claims involving these homes and complaints made to the police has been collated and the information added to the numbers who have spoken to the Inquiry.

If we could look at the next page, please, which is SNB-19106, you will see that of the civil claims of which we have information 53 applicants have made civil claims and in addition another 61 people have brought claims. Of the police material that we have 42 of the

applicants to the Inquiry have complained and 62 others have complained. It is quite clear from this table that if we take into account those who have brought civil claims and have complained to the police, the number of complainants increases substantially.

Despite the fact that this will be the single biggest module for the Inquiry in terms of the number of witnesses who will be heard, my opening remarks will be relatively short. At the outset I would like to point out that while I will be referring to material I will call up on the screen and names and details of individuals will be seen there, I want to remind everyone of the terms of our Restriction Order and state again that those names must not be used outside this chamber.

I do not intend to repeat the opening remarks I made almost a year ago when I opened the Inquiry, nor those I made at the commencement of Module 1, when the Inquiry began an investigation of those homes run by the congregation of the Sisters of Nazareth in Derry.

Anyone who wishes to be reminded of my opening remarks can find them on the Inquiry website.

The purpose of these opening remarks is simply to set some context for the evidence that will be given over the next few months. I do, however, think it

appropriate to remind everyone briefly of how the congregation of the Sisters of Nazareth operates and say something about how its homes were managed, inspected and funded before going on to speak about the development of the two children's homes in Belfast.

There will inevitably be some overlap, and as I will be switching between the two homes from time to time,

I will endeavour to avoid any misunderstanding as to which I refer at any point.

In paragraphs 4 to 10 of her statement dated

20th November 2014, which can be found at SNB-1955

through 1973, Sister Brenda McCall on behalf of the

congregation describes the changes there have been over

the years in its work. While that work has changed over

the years, the Inquiry is concerned with the position

during the period covered by its terms of reference.

If I may briefly summarise, the position is that essentially the congregation is governed by the Superior or Mother General and her General Council. The members of the Council are elected every six years by the General Chapter. The General Chapter is representative of the entire congregation. Each region has a Mother Regional. In respect of Ireland she is based in Dublin and has responsibility for homes run by the congregation in both jurisdictions.

As we have learnt from the evidence already given by Sister Brenda McCall, each home operated semi-autonomously. The Mother Superior was responsible for the day-to-day running of each home. Approval from the Mother House was required if the home wished to make changes to the way it operated, to make alterations to the building or engage in any significant expenditure. We know this from the foundation books for the homes, which we have for both homes covering the period of the Inquiry's terms of reference, and by evidence given to the Hughes Inquiry by Sister Gertrude Morgan, who was then Mother Regional for Ireland.

By inspecting the home by way of visitation the congregation ensured the homes were being operated in accordance with the ethos of the congregation. The Inquiry will note that the history of foundation books provided by the congregation in respect of each home record these visits.

According to the Social Work Advisory Group report on Nazareth Lodge, following an inspection carried out in October 1983, and which provided evidence to the Hughes Inquiry, and can be found in our bundle at SNB-50232 to 50266, these internal inspections were carried out by a visit once every three years from the Mother General, who was based in Hammersmith, and Mother

Regional would visit three or four times per year.

Sister Gertrude Morgan gave her evidence on Day 57 of that Inquiry and was questioned by senior counsel to the Committee, Mr Hugh Kennedy. His examination can be found from SNB-50096. I do not propose to go through this in detail, but it is clear that Sister Gertrude contradicted the SWAG report at SNB-50101 and stated that she had visited the home thirteen times in 1984, but could not confirm how often she visited in 1983.

In addition, SR189 in a statement drafted in 1986, which can be found at SNB-16906, which is a statement that may have been prepared in relation to the fact that there was a police investigation into homes at that time, gave her recollection of Nazareth House in the 1950s and said that the home -- and if we could please just call up that page, 16906 -- if we could scroll down, please, to the third -- the last paragraph there under the heading "Social Workers", she said:

"We had our own system of social visits from an appointed committee consisting of the school manager, the local Superior, two teachers from the school and the Sister in charge of the children. These met monthly and an appointee made a visit to the children's department, saw the children and reported back to the committee.

Recommendations and suggestions were always attended to

and improvements implemented. This was apart from a Home Office or Social Services requirement; it was 3 solely a congregational policy." This is a recollection in respect of Nazareth House. It is unclear when this committee commenced operation and the documentation we have does not appear to include 7 any reports from this committee. Clearly from its make-up this was not a committee independent of the home, and the Inquiry will be interested to learn more about its role and the type of recommendations or 10 11 suggestions it made in respect of the home. As I stated previously, the Inquiry has obtained 12 13 material from the records of the Committee of Inquiry 14 into Children's Homes and Hostels, or Hughes Inquiry, and there is much useful material in relation to the 15 16 operation of Nazareth Lodge to be found in that 17 material, which can be found at section 5 of the bundle. It is not possible for me to open it all in these 18 19 opening remarks. I do, however, wish to refer to some of what it says about how Nazareth Lodge operated at 21 that time. 22 In a letter to the Hughes Inquiry dated 17th 23 August 1984 at SNB-50043 Mother Gertrude Morgan, who, as 24 I said, was then Mother Regional for Ireland, stated

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that:

"In recent years the congregation had asked three individuals to form a monitoring team and to visit

Nazareth Lodge regularly. The three people were the local GP, a retired social worker and the headmaster of the local school."

According to the written submission given by the congregation to that Inquiry at SNB-50031 it seems to have been set up in October of 1984. Its purpose appears solely to have been to provide an opportunity for the children to speak to someone other than those charged with their care.

If we could look, please, at SNB-50044, you will see this is part of the written submission of the congregation to that Inquiry. If we could scroll down.

Just that paragraph at the top there:

"The Sisters, as a result of recent events in child care, and before they knew they were involved in the Inquiry", that is the Hughes Inquiry, "saw as an emerging problem the possible difficulty of a child being able to confide in those with daily direct -- direct daily contact. With this in mind the Sisters considered that additional monitoring was necessary and have asked three persons to act in a monitoring capacity within the home and to visit the home regularly. The persons have been chosen because of their social

standing, their interest in the welfare of children, and in addition their professional background will help them to undertake the task."

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It then goes on to cite the names of the people that they have appointed.

If we could scroll on down, it would seem from -that this was something of a pilot scheme run in
relation to Nazareth Lodge. If we look at 50038, if we
could just go back to that page, please, paragraph 8
of -- at the top of that page, if that could just be
enlarged, it says:

"The Order intends to evaluate the use of an effective external committee to be established in Nazareth Lodge. The committee will comprise three persons who will not have a management role but will be encouraged to visit the home, be made aware of the complaints received and make such enquiries and investigations as they believe appropriate. The arrangement will be established for the period of a year in the first instance and within this period a decision will be taken as to whether the practice should be extended to other homes or is worthy of being continued."

This is where the congregation in its written submission to the Hughes Inquiry is answering the issue

of the complaints procedures within the home, and a cross-examination of Sister Gertrude at SNB-50104 and 50105 gives more details about the monitoring team and why it was set up. Without opening that, it would appear that it was essentially as a direct result of the Hughes Inquiry having been set up.

Two of the three people named on the monitoring team would appear to have been closely associated with the children, as one was the headmaster of the school and the other the general practitioner for the home.

Whether these were the most appropriate appointees is an issue the Inquiry may wish to consider. Would a child feel confident in complaining to an adult who, albeit not charged with his daily care, nonetheless might be seen as being closely connected to those who were?

We do know that they did see the complaints book, which was certainly kept from 1985. SNB-18031, please, if we could call that up, by way of example records complaint number 1 of 1985. That is 18031. If we scroll down to the next page, we see that -- that's 18032, please -- if we look at the bottom where we see the signatures, the Sister in Charge, SR 143 signature is there. The voluntary visitor has signed it together with Mother Regional. There is also

a signature for someone who may have been the child's social worker, dated 22nd January 1985.

The next occasion when a complaint entry is signed in this way is at SNB-18037, which was three years later in November 1988. That related to an unsigned written complaint about a staff member. Later in the 1990s some of the entries in the untoward incident book then being kept were countersigned by a member of this monitoring team.

It is clear that this team had no role to play in how the home was run. Whether the team made any reports to the Mother Superior, whether any recommendations were made and, if so, whether they were acted upon are questions that the Inquiry will want answered. At least one member of this monitoring team is still alive and the Inquiry will in due course be seeking a witness statement from him in relation to these matters.

SR18 talks of her time in Nazareth Lodge from 1986 to 1995 and in her statement dated <sup>19</sup>th November of 2014 at paragraph 14, which can be found at SNB-1860, she refers to:

"... a committee of volunteers who met regularly and carried out inspections every month and were available for consultation. The committee comprised a retired social worker, a barrister, a head teacher and

1 a doctor."

Given the time frame, it may be safe to assume that this is the monitoring team to which I have just referred, with the addition of a fourth member, a barrister. Again it will be helpful to know more about what role this committee of volunteers played in the operation of the home and we will endeavour to obtain information before this module concludes. It seems to be the case that it was not envisaged by setting up these committees that the congregation considered that the committees were meeting the requirements of regulation 4.2 of the Children and Young Persons (Voluntary Homes) Regulations (Northern Ireland) 1952, which can be found in the general HIA bundle at page 288.

You will recall that that regulation imposed a mandatory requirement on the administering authority for a home to make arrangements for the voluntary home to be visited at least once a month by a person whose duty it was to satisfy him or herself as to whether the home was conducted in the interests of the well-being of children, to record his visit in the record book and report on his visit to the administrating authority.

This provision was reenacted in regulation 4.2 of the 1975 Voluntary Homes Regulations, which are at

1 HIA445.

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I say this because, according to her letter of 17th August of 1984 to the Hughes Inquiry, the then Mother Regional, Mother Gertrude, makes it clear that the responsibility for complying with these regulations rested with the Mother Regional. That can be found at SNB-50044.

Further information about how the Nazareth Lodge monitoring team operated between October 1984 and February 1985 is set out in notes on questions raised in the Committee of Inquiry's letter dated 26th February 1985 at SNB-50048 to 50049. According to that, it was to report at six-monthly intervals, but, of course, at this date it had not been in operation for six months and would not have reported. Nor indeed had it reported when evidence was given to the Inquiry by both Mother Gertrude and SR 143 , who was then a Mother Superior in Nazareth Lodge, on Day 57 of the Inquiry, and this Inquiry has not seen any reports Interestingly, despite indicating in from this team. writing to the Hughes Committee that the congregation would call a witness who was a member of the monitoring team, that, in fact, never occurred.

In passing it is clear from the evidence given to the Hughes Inquiry that it was really only after that

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Inquiry commenced its investigations that record-keeping in respect of Nazareth Lodge began to be kept in a manner which was in accordance with the requirements of the Voluntary Homes Regulations. I will say a little more about inspection, other than these internal ones, when I turn to look at the involvement of the State in these two homes.

I am now turning to say something about how the homes were funded. Each home run by the congregation was funded in a variety of ways, including voluntary donations and fundraising drives. For example, the pages at SNB-11524 through to 11549 show accounts of annual appeals which were held to defray expenses in various efforts to raise funds. The Sisters themselves engaged in door-to-door collections and donations made to the congregation were recorded. At SNB-16465 we see a record of donations made from November 1973 to March 1984. Legacies were left in wills to the congregation and we see the record of those in a book entitled "Legacies from 1925" at SNB-16554 to 16616, the last entry of which was in 1994.

In later years, that is after 1950, state funding was available by way of capital grants for improving premises or equipment, or for employing qualified staff by virtue of the power given to the Ministry of Home

Affairs under section 118 of the Children and Young

Persons Act (Northern Ireland) 1950, which can be found

at pages HIA250 to 251.

You will recall that the welfare authorities were expected to contribute towards such voluntary grants and objected to having to do this. A major objection related to the fact that the welfare authorities had no role in running the homes to which they had to contribute part of their budget. In addition, this created financial uncertainty for a welfare authority in terms of managing its annual budget, as it could not know what level of contribution it might be expected to make.

Also many of the welfare authorities derived no benefit from the homes they were expected to fund. By way of example if we look at SNB-16461, please, if that could be enlarged, this is an extract from Minutes of Proceedings of Tyrone County Welfare Committee

Children's Subcommittee from November 1954. You will see here that the Tyrone County Welfare Committee are protesting at having to contribute towards grants to homes it will be unlikely ever to use, including

Nazareth Lodge, where grants proposed -- a grant of £5000 was proposed in 1954.

Further, for those children placed in the homes by

the welfare authorities weekly maintenance payments were paid to the home from the relevant authority and its By way of example if we look at 15535, and 3 again if we could enlarge that, we see that in 1956, if we could scroll down, please, in respect of the last there, "In Voluntary Homes", it says: 7 "Nazareth House, Ormeau Road, Belfast. secretary referred to minutes of 18/12/56, item 34, approving the terms under which children in the care of the committee were maintained in Nazareth House, that is 10 11 £3 per week with effect from 9th July 1956." 12 So certainly in 1956 Belfast Welfare Committee were 13 paying this per capita sum for the children it had 14 placed in Nazareth House. 15 Additionally, some parents made some payments for 16 the upkeep of their children. These may have been small 17 and may not have been regular. Records as to what payments were made are scant. 18 19 As was the case that we learned from the Derry

As was the case that we learned from the Derry homes, each house could ask for a loan from the Mother House in Hammersmith. The Inquiry has been told in previous evidence that such loans were expected to be repaid by the house if, for example, monies were obtained by way of legacy.

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In the history of the foundation of Nazareth Lodge

in 1909 we see just such a loan being made by the Mother

House. If we look at SNB-11568, it records here that -
and I think it is at the top -- the bottom of the first

page, where it talks about:

"Dear Mother General, accompanied by Mother Basil, came to Belfast. They remained at Nazareth House for a week, during which they visited the Lodge. Needless to say how pleased the Sisters were to see dear Mother.

For some it was the first time, November 27th, dear

Mother and Mother Basil came to the Lodge. During their visit arrangements were made for making avenue, which was done the following spring at the cost of £350. Dear Mother General lent £100 towards some -- towards same free of interest."

It goes on to record how:

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"A most enjoyable tea party was given by dear Mother and a very pleasant evening was spent by all."

But it is clear from this that the Mother House in Hammersmith was making loans certainly at the very outset of the opening of Nazareth Lodge, which -- I will talk about the development of that home in due course. It is recorded as a loan being free of interest.

Ministry grants, as I have said, were available for the employment of additional qualified staff. If we look at SNB-15822, we can see that £1000 was paid to

Nazareth Lodge in 1954 for just this purpose. could scroll down, please, the last entry there: 2 "Cost of the employment of additional qualified 3 staff 1953/1954: £1,000." The payment was ordered on 1st June 1954. Those formal records that the Inquiry has been able 7 to obtain do not disclose definitely how this money was used, how many staff members were employed in the home, in what capacity or what exact qualifications they may have had. 10 11 An answer might be found, however, if we look at the history of foundation at SNB-11644 for 1953. 12 We see, if 13 you could call that up, please, that on 4th May it is 14 recorded that: "Miss Forrest and Dr Jackson from the Ministry of 15 16 Home Affairs paid us a visit in connection with the 17

"Miss Forrest and Dr Jackson from the Ministry of Home Affairs paid us a visit in connection with the babies' home. They confirmed that the Ministry recognise the great need of additional trained staff in the children's nursery so that the babies receive the best care possible in the present circumstances. They remarked that the present staff are quite unable to cope with the situation and said that we must get at least five fully trained persons who will be capable of providing a high standard of child care for this purpose. The Ministry is prepared to make a grant

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towards their salaries."

The entry at SNB-11648 records various people from the Department of Health visiting the babies' home to see how it was working and being pleased, but I have been unable to find any note of the £1,000 being received in that year for the employment of five trained persons in the babies' home.

The foundation books also have records of an annual fundraising bazaar that was held.

In the course of this module we will present the Inquiry with material showing more detail of the way in which the homes were funded and the Panel will then be able to draw comparisons with the other institutions about which it has already heard.

I want briefly to touch on a matter that the Inquiry will wish to obtain further information on from the Diocese of Down & Connor. There appears to have been much greater diocesan involvement in the Belfast homes than we have learned was the case in Derry. The foundation books for the homes show that the Bishop visited the homes regularly in a pastoral capacity to the Sisters. Indeed, if we look at the entry in the foundation book for Nazareth House as far back as 1892 at SNB-10504, it is recorded that:

"Bishop McAllister makes a visitation, expresses

himself satisfied as to the observance of the rules and signs the account books."

Further entries suggest that at least in the early days this was an annual visitation. Much of the contact may have been of an informal nature, but certainly the diocese turned to the Sisters formally when it wished to expand the provision for babies made by the Diocesan Orphan Society. In 1934 St. Patrick's Orphan Society asked the congregation to care for babies. There is correspondence dated 1938 at SNB-18506 from Bishop Mageean asking that the Order run the proposed additional accommodation for babies. The Bishop appears anxious to retain the services of SR 207 to oversee this.

There then follows correspondence between the Bishop and Mother General McNeese and the Order do carry on the work on behalf of the diocese. The work was undertaken at Nazareth Lodge until St. Joseph's Baby Home was opened in 1953. The baby home was under the control of the Diocese of Down & Connor and run by the congregation on its behalf.

SR 104 then Mother Superior of Nazareth

Lodge, enlisted the help of the Bishop in arranging that
boys be transferred to Rubane in 1953. There is
a letter at SNB-18661 where this is seen. We have

already learned about arrangements in Rubane between the diocese and De La Salle Order and the respective responsibilities each had for that home, an arrangement which suggests that there were closer links between the diocesan authorities in the east of Northern Ireland than was the case in Derry.

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Certainly the diocese was involved in the Aftercare Committee. This committee, the Inquiry will recall, was principally concerned with helping boys from Nazareth Lodge after they left Rubane. Papers relating to the committee are found in the bundle at SNB-17003 to 17312 and include the minutes of the annual general meetings of the committee as well as the income and expenditure These were forwarded to the Bishop and his accounts. approval was required for major decisions, such as the purchase of property of an aftercare club. Each year the reports were forwarded to the Bishop, and in the records from the 1960s we see that Bishop Philbin took a proactive stance with regard to the work of the committee.

In addition, the diocese provided chaplains to the homes. As we learned in Module 2, at least one of these only found lodgings thanks to the work of the congregation.

The Inquiry will want to know more about the

relationship between the diocese and the two Belfast homes. How much influence did the diocese have with the congregation? If it was ultimately responsible for the baby home and it would appear for the Welfare Committee, what role, if any, did it play with regards to how the homes looked after the children from the time they left the baby home until they left care?

I shall refer later to what material shows regarding the diocesan involvement in the development of the two homes.

At the start of my opening remarks for Module 1

I was critical of the congregation for the manner in which material was provided to the Inquiry, and it is appropriate that I now state publicly that, since last year, the degree of cooperation received from the congregation in respect of this module and indeed in respect of Module 2 has vastly improved.

Despite this greater cooperation received from the congregation, as with Modules 1 and 2, the Inquiry has been hampered in its investigation of the Belfast homes by the lack of records.

Sister Brenda McCall speaks about this at paragraphs 49 to 54 of her statement of 20th

November 2014. If we could put that up, please, at SNB-1970 to 1971, she addresses the issue of

record-keeping, and she says, if we can scan through 2 that: "There are many reasons for the limited records and 3 we have discussed ..." If you just go back to paragraph 49, please. Just stop there: 7 "There are many reasons for the limited records and we have discussed these in regard to the houses in Derry. Over the years the five houses operated by the Sisters of Nazareth in Northern Ireland have now all 10 11 Termonbacca was passed to another congregation, 12 Bishop Street ceased to act as a child care facility 13 with part taken over by the school and the rest 14 remaining with the care of the elderly. Portadown was 15 only open for a short period, and both of the Belfast 16 houses were demolished with the Nazareth Care Village 17 now open on part of the site of Nazareth Lodge. a result of this the available storage space for old 18 19 records diminished and many documents must have been destroyed, as the purpose for them to be retained had 21 disappeared. We cannot find any records of destruction 22 and so this is speculation to some degree. 23 supported by the stories from Module 1 of documents

We have located some of the punishment books and

being burned by a member of staff.

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incident books, which have been provided to the Inquiry. We also have a very limited number of records for children who were resident in the homes. Other records 3 may, as with the case of ...", a boy whose name is given there, "have been given to them when they left. will have been transferred to any new home a child moved 7 to, and some may have been returned to Social Services, again as was the case in the Derry module." I pause here to remind the Inquiry of the evidence given by BR2 in the last module, which can be found at 10 11 RUB1040, that: 12 "The boys arrived from Nazareth Lodge with little or 13 no records, so that it is likely that at least until the 14 greater involvement of Social Services there were little records on each child's transfer." 15 16 If this assertion is right, the extent to which 17 there was compliance with the record-keeping requirements of the 1952 and 1975 Voluntary Regulations 18 19 must be an issue. 20 Sister Brenda goes on: 21 "The rest must have been destroyed. On behalf of 22 the Sisters I wish to make it clear that the destruction 23 of documents was not in any way a part of any attempt to 24 cover up any wrongdoing. 25 We have located a limited number of personnel files

for lay staff and these have now been forwarded to the Inquiry."

These, I should tell the Inquiry, relate largely to the 1990s.

Sister Brenda continues to describe the steps taken by the congregation to seek any documentation that might be available. It may be the case, as Sister Brenda contends, that much documentation which would have been of assistance to the Inquiry in its work is no longer in existence. It will, however, be important to try to identify what contemporaneous records were kept by the congregation, even if subsequently destroyed, in order to establish to what extent these homes met the statutory record-keeping requirements.

I would also remind the Inquiry of the evidence of Mother Gertrude to the Hughes Inquiry, where it is clear that records were not properly kept until that period of the mid-1980s onwards.

It ought by now to be apparent that the evidence presented in this chamber is to some extent the tip of a very large iceberg. Apart from the testimony of witnesses, substantial material is acquired by the Inquiry from a variety of sources, including that which the congregation has managed to locate, material from the Diocese of Down & Connor, from the Health & Social

Care Board, Department of Health and from the Public Records Office of Northern Ireland, as well as material brought to us by witnesses themselves. Most of that material forms the evidence bundle for this module.

In this module, despite the difficulties with record-keeping and destruction policies which have operated with regard to the maintenance of records, we now have over 25,000 pages relating these two homes. It will be impossible to open all such material in detail and so only some material will be referred to publicly. I do, however, wish to assure everyone that the material has been assessed and will be considered by the Inquiry legal team and by the Panel.

In order to get a better understanding of what material is in the bundle I wish now to give a brief outline of what is contained within it. It has been divided into various sections.

The first section, section 1, comprises those statements given to the Inquiry by those who have spoken about their time in each of the two Belfast homes.

There are also statements from the homes -- about the homes from a number of members of the congregation.

The section also includes the individual response statements from both the congregation and the Health & Social Care Board.

It also has those extracts from the congregation's admissions and discharge registers relating to those who have spoken to the Inquiry.

In addition, it contains those statements from the congregation addressing issues at the core of the Inquiry's work.

This section totals 5681 pages.

Section 2 of the bundle is the largest sections -section and contains what might loosely be described as
general governance material. It includes material
relating to the establishment and development of the
homes, of which the foundation books and council books
form a substantial part.

The foundation books contain much interesting material about life in the homes and record the reports of the visitations by the Bishop, Mother General or Mother Regional. They are not specifically records about the care of the children, although there are entries relating to the children's health and well-being, both in terms of comments from inspections, either by the congregation or state inspectors, as well as entries about children taking both secular and religious examinations, and attending entertainments provided by local businesses, or entertaining visitors who came to the homes.

In this part of the bundle there are also inspection reports obtained from the Public Records Office of 2 Northern Ireland in relation to Nazareth Lodge together 3 with those inspection reports given to the Inquiry by the Department of Health and -- I never get this right -- Department of Health and Social ... 7 MR LANE: Services. 8 MS SMITH: ... Social Services, which date from the late 1980s onwards. Also included in the section are materials from the 10 11 welfare authority minutes in PRONI as well as material 12 from records once held by the Ministry of Home Affairs 13 relating to, among other things, voluntary grants that 14 were paid. The section also has a number of minutes and 15 16 accounts of the Nazareth Lodge Welfare Committee, to 17 which I referred earlier. There is material in this section which covers 18 19 untoward incidents and complaints and punishments, some of which I shall refer you to later today. 21 Finally, there are a number of miscellaneous pieces 22 of material from a variety of sources, which include 23 material that has been brought to the Inquiry by 24 witnesses, and in total there are just over 19,000 25 pages in this section.

Section 3 is material which is associated with individuals who have spoken to the Inquiry, and 2 includes, for example, the replying statements given by 3 the De La Salle Order in relation to those children who spent time in Rubane after Nazareth Lodge. That runs to 2375 pages. 7 Section 4 contains in all 4818 pages of social work papers relating to individuals. Section 5, as I indicated, is the section that contains the relevant information about Nazareth Lodge 10 11 from the Hughes Inquiry and comprises 859 pages. 12 Hughes Inquiry report itself can be found in the HIA bundle. 13 14 Section 6 contains over 2000 pages of police It would appear that the first major 15 material. 16 involvement of police in either of these two homes came 17 about in 1995 as a result of Operation Overview. Thereafter individuals, apart from one or two people who 18

Section 7 comprises the material relating to those who have brought civil claims against the congregation and comprises 2117 pages.

also come about as a result of this Inquiry.

complained in the 1980s, really only began to speak to

police from about 2010. A number of investigations have

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Section 8 covers material relating to those who are

alleged to have committed abuse.

Section 9 is the extracts of the transcripts of evidence from the last module which may be relevant during the evidence that will be called.

I should point out that there has been some duplication of material in the bundle, which will be apparent to those who have studied its contents in detail. Some of this is due to the fact that material, if not identical, was obtained from more than one source -- sorry -- was due to the fact that similar, if not identical, material was obtained from more than one source, and it was not necessarily readily apparent that there was duplication. Some of it was simply inadvertent, for which I apologise.

I now want to outline a little about how the congregation came to Belfast and how the two homes developed. I am indebted again to the statement of Sister Brenda McCall of 20th November 2014 at SNB-1955, the unsigned statement of Sister Cataldus Courtney at SNB-1513, to other material provided by the congregation, together with the evidence given by the congregation to the Hughes Inquiry both in written answers and by way of the testimony of Mother Gertrude Morgan, then Mother Regional, given on Day 57 of that Inquiry, which can be found at SNB-50090, for much of

the following. Bishop Dorian, who then was the Bishop of Down & Connor, invited the congregation to Belfast in 1876 to 3 establish a home to care for the elderly and children. The first community was established in Ballynafeigh at the junction of what is now the Ormeau and Ravenhill 7 Roads on 9th May 1876. Mother St. Basil, who was the founder of the congregation of the Poor Sisters of Nazareth, and three other Sisters were the first to 10 The deed of assignment is dated March 1876 and arrive. 11 relates to a piece of land on the Ballynafeigh and Newtonbreda Roads amounting to 3 roods and 25 purchase. 12 13 That can be found at SNB-10015. 14 Bishop Dorian allowed the Sisters to rent his own 15 residence, and that comprised two semi-detached villas, 16 which were merged into one to form the Nazareth House. 17 In common with other Nazareth Houses, it provided accommodation for impoverished elderly people as well as 18 19 for orphan or destitute children. 20 Adjoining land was purchased and the home extended. 21 The extension opened on 14th June 1884. 22 In 1892 the Sisters sold the grounds now occupied by 23 the Holy Rosary Church to St. Malachy's Parish. 24 Unfortunately the only mention of this in the foundation 25 book for Nazareth House, which started in 1890, appears

to be at SNB-10503, where it is recorded that the Bishop promised to let the Mother General have the exact measurement for the ground required for church and schools.

At SNB-10550 there is also a published history of the parish included in the foundation book, which gives some more details.

Nazareth House continued to operate as a children's home until 1984 and, according to paragraph 13 of Sister Brenda's statement at SNB-1958, from it opened its doors in May 19... -- sorry -- 1876 until it closed it cared for a total of 2909 children. This figure appears to come from the unsigned statement of Sister Cataldus Courtney at SNB-1517.

In 1899, because of the continuing growth in demand for places for children, and in particular boys, who, according to the statement of Sister Cataldus Courtney at SNB-1517, had been living with the old people, the congregation purchased the vacant Fox Lodge at what is now 516 Ravenhill Road. This had previously been certified as an industrial school for Protestant boys, who had transferred to Balmoral Industrial School when it opened. We see this recorded in the foundation book for Nazareth House at SNB-10517. At the time the congregation bought it the Lodge had been vacant for

three years. A map showing the extent of the purchase was attached to the deeds, and can be seen at SNB-10008.

Initially five or six sisters from Nazareth House went to Nazareth Lodge, but a separate community was established there in 1900, when a home for the boys was opened. The elderly and girls continued to be looked after at the Ormeau Road site, which is Nazareth House, and the girls continued to attend the school that was on the site there. Boys transferred to the Ravenhill Road to Nazareth Lodge. Boys went to school within that home, and the sexes were effectively separated. The congregation opened -- operated both schools and teaching sisters in some instances also had responsibility for the care of the children in the homes.

On 11th November 1902 Nazareth Lodge was certified as an industrial school for the accommodation of fifty Catholic boys under the age of 10. The details of this application which appeared in the local newspaper are recorded in the foundation book for Nazareth House at SNB-10525 and 10526. A note about the certification is also found in the foundation book for Nazareth Lodge at SNB-11559. The entry in the Nazareth Lodge -- sorry -- the Nazareth House foundation book suggests that such certification was the direct -- I beg your pardon -- the

desire of the diocese rather than the congregation.

In 1904 and 1905 a new wing was built at a cost of

£10,000, monies that were loaned by the National Bank after the original debt incurred in buying the property had been repaid. If we look, please, at SNB-10532, you will see here -- if we can just look at the preceding page, first of all, that's 10531, the bottom of the preceding page -- it is 10531. If we look at the bottom of that page, it says, just the very last line:

"The last payment of the loan  $\dots$ ",

and then if we can scroll to the top and move across. Can you move across to that? If not, please move down to 10532. So:

"The last payment of the loan for the purchase of Nazareth Lodge being made, the deeds were transferred and deposited in the National Bank, together with the deeds of Nazareth House, as the directors of this bank had consented to give a loan of £10,000 for the building of Nazareth Lodge. Mr White, solicitor, sent his clerk to deposit them, taking a schedule of all the deeds deposited and handing it to us. They were sent to the Mother House to be kept until required."

The disapproval both of the certification as an industrial school and of the new building itself is seen clearly in the entry of Mother General in the

1 Nazareth Lodge foundation book at 11563. If I just read 2 this, it says: "During the visitation in July 1905 I visited 3 Nazareth Lodge. It is a very substantial building but much too elaborate for a boys' industrial school. one storey too high and the materials used in its 7 construction were far -- were too expensive. whole everything connected with the building seems on too grand and extravagant a scale. The church seemed quite out of proportion and out of place in the centre 10 11 of the building. A more appropriate position for it 12 would have been over the present children's refectory. 13 Knowing that the pressure upon the Sisters was already 14 too great and that it would be impossible for them to 15 cope with the growing demands of the Educational 16 Department, neither the members of the General Council 17 nor myself voted for, approved of or sanctioned the taking establishment -- the establishment or building of 18 19 The Bishops asked the the boys' industrial school. 20 Sisters to undertake the work and we did not like to 21 oppose them -- him. It would have been much more ..." 22 CHAIRMAN: "Agreeable." 23 MS SMITH: "... agreeable to us to have retained Fox Lodge, 24 the old building, for the old men for whom there was not 25 sufficient accommodation in Nazareth House or to have

added to it a less pretentious building more in keeping with the style of the old house. A debt of £10,000 has been incurred by the erection of Nazareth Lodge."

So it is clear from that entry that this new building, which opened on October 15th in 1905, did not meet with the approval of the congregation either in its physical manifestation or indeed in the fact that it was certified to be used as an industrial school.

In April 1912 the industrial school certificate was extended, which is seen at SNB-11573, and Nazareth Lodge ceased to be an industrial school when was eventually decertified in 1951, which I pause to say coincides with the coming into force of the Children & Young Persons Act 1950 and the changes in the welfare system that came about at that time.

After the De La Salle Order opened a home for boys at Rubane in Kircubbin, an arrangement was reached whereby boys aged 11 were transferred from Nazareth Lodge to Kircubbin. Each year between 10 and 20 boys were transferred, and this continued until 1972.

In the 1960s the Lodge started to change from one large complex to family groups. According to the evidence given by Mother Gertrude to the Hughes Inquiry, girls were first admitted to Nazareth Lodge in 1967.

There were initially five family groups with 12 in each

group, and by the time she gave evidence in April 1985 numbers in the home had reduced from 60 children to 38 and there were then three family groups.

I should also point out that at the time in 1985 when evidence was given to the Hughes Inquiry Nazareth House had ceased to be a children's home.

I should point out also that some aspects of the evidence given to the Hughes Committee are inaccurate. For example, Mother Gertrude stated at SNB-50093 that the congregation had to build its services through its own efforts and from voluntary contributions from the people of Belfast. That is certainly true, but she goes on to state that:

"The Department of Health & Social Services began to take an interest in the early 1970s and give us grants and the different areas boards pay a per capita rate."

From the documentation which I have already opened this morning we have seen that voluntary grants were paid to the home from the early 1950s. Further, when it is likely that the per capita payments would have increased in number from the early 1970s as more children were placed in the homes by Social Services, we know that per capita grants were paid at least from 1956.

In 1974 the school on the Ormeau Road at Nazareth

House closed on 7th September and amalgamated with the school at Nazareth Lodge and became St. Michael's 3 Primary School. Nazareth House, as I have previously stated, continued to operate alongside Nazareth Lodge as a children's home until 1984, when it ceased to operate 7 in that capacity, but continued to care for the elderly until it finally closed its doors in 2000. As changes in child care transformed, Nazareth Lodge 10 stopped accepting children from 1998. During the period 11 it operated, according to Sister Brenda McCall's 12 statement at SNB-1960 at paragraph 18, the Lodge cared 13 for a total of 3708 children. From the documentation that the Inquiry has there appears to be more 14 information in existence relating to Nazareth Lodge 15 rather than for Nazareth House. Part of the reason for 16 17 this may be that Nazareth Lodge featured in the Hughes Inquiry investigations while Nazareth House, being 18 19 primarily for female children, did not. The main reason may, however, be due to the fact that Nazareth Lodge was 21 once an industrial school and accordingly there were

> As I have already made clear, much of what the Inquiry will hear complained about in respect of these

records maintained by the State in respect of it,

something about which I shall say more shortly.

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two homes will be familiar, as many of the complaints made about the two homes run by the Sisters of Nazareth in Module 1, Termonbacca, Nazareth House, Bishop Street, have echoes in the voices of those who will speak about what happened to them in homes run by the same Order in Belfast.

I do not intend to rehearse the allegations in any detail, as from tomorrow we will call witnesses to give their accounts of what they say happened in the two homes. As with other modules, the nature of what is complained about varies according to the time a person lived in the home and to which of the two homes she -- and in which of the two homes he or she lived.

In general terms, among other things, you will hear complaints that siblings were separated and not able to associate; children were humiliated or punished for bedwetting and not dealt with appropriately; food was inadequate; children were hungry and some were force fed; children were called by numbers and not by name; children had to carry out chores which were excessive or inappropriate for their age; children were subject to excessive physical chastisement; children did not receive appropriate medical treatment; children were subject to humiliation by those who cared for them; children were physically abused by older children;

children were sexually abused by older children, lay
staff and priests. Sexual abuse of children was
perpetrated by the now notorious Father Brendan Smyth.

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The congregation has responded to such allegations both in the earlier modules and also by Sister Brenda McCall in her statement of 20th November of 2014.

Sister Brenda specifically deals with the allegations in respect of Father Brendan Smyth. At SNB-1972, paragraph 56, she states that:

"The congregation accepts that Brendan Smyth did abuse children while they were in our care and continued to abuse some after their left our care. We also accept that he visited both Nazareth House and Nazareth Lodge."

She also repeats the apologies offered by the congregation to every child who suffered abuse while in the care of the congregation.

As I mentioned when looking at what is contained in the bundle, in accordance with the practice adopted by the Inquiry in Module 3, the Inquiry has received individual response statements from both the congregation and from the Health & Social Care Board. There are also statements from those individual sisters who are still alive addressing not only specific allegations but also their recollection of the two homes.

The congregation has provided statements, to which

I have already referred, that were provided by nuns in

and around 1996, and which set out their memories of the

homes under the following headings: staff, social

workers, schooling, visits from families, holidays,

activities, inspections, school projects, social,

contacts, celebration of birthdays, selection of

migrants. The Inquiry believes that these nuns are no

longer alive.

The Inquiry will hear that there were differences between the Derry homes and those in Belfast in terms of how the Belfast homes were run; for example, in terms of lay staffing, management structures and involvement by Social Services in the diocese, particularly in terms of aftercare.

We have already heard evidence from some of the Sisters who have experience of both of the Derry homes and the Belfast -- both the Derry homes and the Belfast ones. Their evidence suggests that in terms of child care practices the Belfast homes were more advanced than those in Derry.

On Day 29 of this Inquiry SR52 gave evidence. You will recall that she worked in both Nazareth House in Derry and then she was in Nazareth Lodge, Belfast between 1975 and 1977. When I asked her to compare what

was happening in Derry with what she had experienced in Belfast, she stated:

"Oh, they were much further ahead really and all the children at that stage had their own individual social workers, and we would have had six-monthly reviews, and the children would have seen their social workers nearly on a monthly/two-monthly basis, and it was a very different set-up really, and they had boys and girls together which -- families were all together, which was which different from what I had been accustomed to in Derry."

She also stated that during her time in Belfast in 1977 she did go on a child protection course. She also said that Belfast had much better system of record-keeping and she thought that was because Belfast had paid staff much earlier than the homes in Derry. The Inquiry will want to consider whether this was the reason for better record-keeping or whether the fact that the children had individual social workers and reviews were being held in relation to them had a bearing on the position with regard to what records were kept.

In answer to Panel Members' questions as to why
Belfast was developing at a faster place than the Derry
homes, their view was that because the children had been

placed there by Social Services and were paid for by Social Services, that those homes had the ability to develop more quickly. Her recollection is that the movement towards units and groups of children would have been set up in Belfast in the late 1960s.

SR18 gave evidence on the same day. She had moved from spending a year in Nazareth House in Derry to Nazareth House, Belfast, where she was from 1973 to 1977. Then she returned to Derry until 1985. After covering another home, she spent the years from 1986 to 1995 in Belfast again. Again her experience is that Belfast was more advanced than Derry.

SR2 also spoke of the contrast between the homes in which she had worked in England, Termonbacca, Belfast and then Nazareth House in Derry. She was in Belfast between 1982 and 1986, both in Nazareth House and Nazareth Lodge. One of the things she told us was that there was a complaints procedure in operation in Belfast in those years, which was then adopted in Nazareth House in Bishop Street, Derry.

One of the differences which was highlighted by the Sisters from whom we have already heard is that the homes in Belfast had a greater number of lay staff, although, as we will hear over the coming weeks, inspections of the homes found that they were

nonetheless under-staffed.

The Inquiry will hear complaints that children were ill-treated by lay staff and, in considering the allegations made, will wish to know how the lay staff came to be employed by the congregation. How was their suitability for the role of child care assessed, if at all?

some explanation of how staff were recruited and employed in Nazareth Lodge was given by SR 143

SR 143 in her evidence to the Hughes Inquiry at SNB-50123 onwards. There is a suggestion that a number of residents were kept on by the nuns as employees. We saw this was true of Termonbacca where former residents stayed on either to work on the farm, as a driver or in the kitchen. This did not seem to be the position in relation to Nazareth House, Bishop Street, whereas girls from Nazareth House, Belfast stayed on employed by the congregation in both the House and the Lodge.

If we look at SNB-16301 and 02, please, we see an extract from the Welfare Officer's report to the meeting of the Welfare Committee of 23rd June 1959 under the heading "Minor occurrences in respect of other children" at (a). Maybe it's further down. I have at (a), but I might have got that wrong. Just scroll down a moment, please. It might be on the next page. Yes.

1 Just there at IV:

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multiple material materia

To report that", a person named there, "commenced work on 11th June as a nursery assistant (resident) in Nazareth Lodge. She will now be self-supporting but at present is receiving only pocket money."

Then if we look at SNB-16918, a document which appears to have been compiled by a Sister whose name is recorded there, she wrote about staffing -- and this is one of the documents that seems to date back to 1996 -- she wrote about staffing and describes the staff as:

"Mostly old girls, who had been out in service and could not settle or had not the ability to survive outside."

The Inquiry may think that this comment is very telling, not only as to the suitability of the staff employed in the homes, but also for the inadequacy of preparation of girls for life after care. The issue of staffing and staff qualifications is one that has concerned the Inquiry from the beginning of its work and will be a live issue once again in this module.

The congregation has provided us with lists of sisters' duties for the two homes and these can be found in the bundle at SNB-10399 to 10468. I do not propose

to open these in detail. You will recall that similar records were kept for the Derry homes, but from a perusal of the records for Nazareth Lodge between 1950 and 1984 the number of nuns charged with caring for older children varied between three and five while those looking after the nursery age children were often equal or greater in number.

In the statements of those nuns I referred to previously, which were prepared in 1996, we find the following references to staffing in the homes. At SNB-16906 SR189 gave a statement dated 14th April 1996 recalling what the position was in Nazareth House in the 1950s. If we could just look at that, please. That's SNB-16906.

"In my days with the children we had very few staff. Through lack of finance and other resources the employment of staff was very limited. We had no income from any public authorities and depended almost entirely on the kindness and generosity of the Belfast people. Four sisters, three of whom were school teachers, had charge of four groups of girls, with 25-30 in each group, and no staff. A sister, with a few young helpers, had charge of the nursery children, numbering 25-30. A Catering Sister was responsible for the meals and she had three or four staff, paid by the Sisters.

1	One of the four group Sisters took care of the
2	children's clothing and mending and for that she had two
3	helpers. There was no money to pay other staff. No
4	support was given from any source towards food,
5	clothing, overhead expenses or any maintenance. Very
6	small contributions might have been made from a parent
7	or guardian on rare occasions."
8	She goes on to talk about the children participating
9	in some chores in the home and school, which she says:
10	" was a preparation for taking their place in
11	later life."
12	Now we know that voluntary grants were available to
13	voluntary children's homes for staffing. One wonders
14	why in the 1950s, when such grants were available, what
15	steps the congregation was taking to try to address the
16	staffing difficulties that there appear to have been in
17	Nazareth House.
18	At SNB-104330 we see recorded in 1981 against one
19	nun's name for the first time the words "social worker".
20	Although this is not repeated in the records for the
21	following two years, one wonders if this entry was
22	simply to denote the year in which she became qualified.
23	I have previously referred to the SWAG report of
24	1983, and at SNB-13901 it recorded that:
25	"Only one of the Sisters is social work trained and

this was evidenced in her approach to the residential task."

This presumably was the same nun noted in the congregation's list of nuns as resident in the home in 1981 as a social worker.

I do not intend to open this inspection report in any detail at this point, but you will recall that it highlights a number of shortcomings in how Nazareth Lodge was operated in 1983, much of which the congregation, according to the testimony of Mother Gertrude Morgan and SR 143, considered unfair criticism. That report does highlight the lack of morale of the lay staff and the tensions between the staff and the Sisters, something which can be seen in other documents, some of which I shall mention later.

I want to turn now to say something about the role of the State in the two Belfast homes. It is necessary to look at the two homes separately, as different considerations apply to them. As I have said, for almost fifty years Nazareth Lodge was an industrial school, and I will come to consider the implications of that shortly.

I do not intend to repeat the legislative provisions to which I referred in my general opening last January, but I will simply remind the Inquiry that between --

that prior to and between 1922 and 1950 the 19... -sorry -- the 1889 Prevention of Cruelty to and Protection of Children Act and the 1908 Children Act governed the field of child care until the passage into law of the 1950 Children and Young Persons Act (Northern Ireland). From 1950 voluntary homes were subject to the requirements of the Act and the Voluntary Homes Regulations made thereunder in 1952. In 1968 this legislation was replaced by the Children & Young Persons 10 Act of that year, which largely reenacted the 1950 legislation, and the 1952 regulations were replaced by similar regulations in 1975. 12

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Welfare authorities became responsible for the provision of statutory children's services from 1950, and as was the case in the three other voluntary homes which the Inquiry has looked at last year, as the years passed, the number of children placed in Nazareth House and Nazareth Lodge on foot of voluntary arrangements decreased while the number of welfare authority children increased.

You will recall that in 1956 the Child Welfare Council in its report advocated that there be greater cooperation with the welfare authorities in deciding whether it is appropriate to admit a child to an institution. The committee of the Council reported

again in 1966, and little had changed with regards to improving coordination between the voluntary homes and welfare authorities. The reasons for this have been canvassed before the Inquiry previously. The primary reason would appear to have been the general reluctance of the voluntary homes to risk their independence and their voluntary and religious character.

Children's Inspectors discharged the powers of inspection conferred by the Act on the Ministry of Home Affairs. We have made reference to the work of Miss Kathleen Forrest in the course of other modules and the Inquiry will recall that in her memo of April 1953 she set out her impressions of the 22 voluntary homes in Northern Ireland.

If we could look, please, at HIA1463. That's HIA, the HIA bundle. HIA1463. We may have difficulty in putting up documents from that bundle. While it is being pulled up, I will read what she did say in that memo. She described Nazareth Lodge as:

"Poverty-stricken. Short of staff and play equipment."

Yes. If we could just -- at the bottom of that -- if we could scroll down, please, to the bottom, at number 18 she says it was:

"Poverty-stricken. Short of staff and play

1	equipment. Very institutional for older children and
2	babies in desperate plight. Reverend Mother very
3	anxious to improve and hopes to have nursery school
4	started", and I think that's, "for toddlers under
5	Ministry of Education", that might be.
6	"Getting equipment already. Home made holiday
7	arrangements at Brother BR 39 s Glenariff house."
8	Nazareth House is described as:
9	"Very institutional, but material conditions better
10	than Nazareth Lodge. Short of play equipment. Short of
11	staff."
12	Again:
13	"Homemade holiday arrangements at Brother $BR39$ 's
14	Glenariff house."
<ul><li>14</li><li>15</li></ul>	Glenariff house."  She goes on over the next page, if we can scroll
15	She goes on over the next page, if we can scroll
15 16	She goes on over the next page, if we can scroll down, please, to say that:
15 16 17	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have
15 16 17 18	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have nothing like a normal upbringing. They must feel
15 16 17 18	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have nothing like a normal upbringing. They must feel unloved as it is just not possible for the number of
15 16 17 18 19 20	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have nothing like a normal upbringing. They must feel unloved as it is just not possible for the number of staff to show affection to such large numbers of
15 16 17 18 19 20 21	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have nothing like a normal upbringing. They must feel unloved as it is just not possible for the number of staff to show affection to such large numbers of children. They can know little or nothing of the world
15 16 17 18 19 20 21 22	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have nothing like a normal upbringing. They must feel unloved as it is just not possible for the number of staff to show affection to such large numbers of children. They can know little or nothing of the world outside (as with one exception school is on the
15 16 17 18 19 20 21 22 23	She goes on over the next page, if we can scroll down, please, to say that:  "The children in these 4 homes especially have nothing like a normal upbringing. They must feel unloved as it is just not possible for the number of staff to show affection to such large numbers of children. They can know little or nothing of the world outside (as with one exception school is on the premises) and must be completely unprepared for it,

hundreds of children are being reared in bleak lovelessness. This is not meant entirely as criticism of the staff, but their task is impossible. 3 them have, however, little idea of what a child's life should be. They have got used to their own institutional set-up. For example, when asked about the 7 children going out, one replied, 'Oh, yes, they go to the circus at Christmas'. If this is their sole contact with the world, they must have a very distorted idea of 10 Even their godparent scheme is unreal, as instead 11 of getting ordinary folk somewhere near the children's 12 own level to be uncles and aunts, they have looked for 13 businessmen who will give the boys jobs on leaving --14 regardless of whether the business is likely to suit the 15 boy. 16 In short, I think we must press for complete 17 overhaul of the whole set-up of these homes, and assist them in every way possible." 18 19 At SNB-16116, please, if that could be called up -that's SNB-16116 -- if we can enlarge this, this is Miss 21 Forrest's report about her findings at Nazareth Lodge in 22 January 1954, so some eight months after her memo was 23 written. She says she: 24 "... visited the home yesterday. There is some 25 general conditions seen at the home as distinct from

notes and the discussion with Reverend Mother.

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There is no doubt one can feel much happier about the babies in the new home. They were well cared, well clothed and fed. With 16 babies under six months they now hand feed those under 4 months while watching the others carefully at their feeds. Sister says it is possible to play with, handle and talk to the others at other times. Two nuns were with these babies at the time of our visit. The biggest babies were making good progress in feeding themselves, holding their own beakers and so on. The whole premises, except the parts immediately above the laundry and boiler house, were dreadfully cold. The central heating system has still not been made to work satisfactorily, but in addition the boiler man had let the hopper become empty, so that such heat as there may have been was lost. The babies' hands were blue with cold and felt icy to touch, but they were, however, all warmly clad and had pull-ups on. The tiny babies were all right, as they had an additional fire, but the next in age were the worst. We suggested an electric fire as a booster till the system is put right.

The toddlers, 2 to 5, were also much improved.

Nursery school was over for the day and they were

temporarily in the care of one young girl. This was not

sufficient, as at this age they are constantly needing to go to the WC and require to be supervised while doing so. However, the children themselves were in good form and have become much more independent. Their speech seems better already.

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The schoolchildren are now the worst off and Reverend Mother agrees that they are not getting any sort of chance in life and cannot make proper development, especially those who have known nothing but this institutional care from babyhood. She aims to reduce the numbers to 100 but would like to have four good motherly women to help the nuns in charge of this A much larger staff than at present is absolutely essential. We saw little 5 and 6 year olds sitting in a row with bare legs and feet waiting to get washed before supper. A slightly larger child stood facing them, hissing at them to stay quiet. this quietness and stillness was probably for the benefit of the visitors, but what an unnatural state of affairs! About half a dozen of these little shrimps were making up beds with the help of one nun in charge. Two unfortunates who had soiled their pants were standing dressed in little underpants only on the tiled floor of the bathroom waiting to be cleaned up and looking very miserable.

What is needed here is really fundamental reorganisation so that these little creatures can have some individual loving care instead of being dragooned. Reverend Mother recognises this and even went so far as to say that children playing in the gutters of the slums were better off if they had father and mother to care for them, however poorly.

I am afraid the position here is that while the big boys have benefitted from moving to Rubane, the little ones have suffered from some extent -- from their going to some extent."

If we could scroll on down, please:

"I have not touched on the question of structural alteration, as I think this whole situation should be considered and a comprehensive plan made."

Miss Forrest signs that on 9th January '54, and Mr Dunlop, who accompanied her -- she adds a PS:

"Mr Dunlop tells me he saw at least one other young girl, whom I did not see. This is more satisfactory."

Following this, by June of 1954 steps were underway to improve things at Nazareth Lodge, at least in terms of the buildings themselves. If we look at SNB-16113, we see a memorandum of the Ministry of Home Affairs about grants to voluntary homes. We have already seen this document in relation to the Nazareth House in Derry

but the document states in respect of Nazareth Lodge that:

"A pretty extensive scheme is desirable, including reorganisation of the family group system. As you know, however, this is a policy matter in which the Lodge is very largely in the hands of the head house in Hammersmith, which is, it seems, not at all in favour of these new-fangled methods, such as family group organisation."

In 1968 the Belfast Welfare Authority became the first of the statutory authorities to assign a social worker to each child in care, including those whom the authority had placed in voluntary homes, and from the early 1970s the vast majority of children admitted to residential care had a social worker assigned to them.

Post partition the Ministry of Home Affairs took over responsibility for, among other things, industrial schools. However, it had no direct control over the running of the school and the inspections required by section 46 of the Children Act 1908 were limited to reporting on the health and conditions in which children were kept and ensuring that records were kept in order. Shortly after it opened, as I indicated earlier, Nazareth Lodge was certified as an industrial school.

If we look at SNB-13639, this is a Ministry of Home

1	Affairs' document dating to 1937. It states there the
2	categories of children who could be sent to a certified
3	school, which were:
4	"Neglected children of any age under 14 who fall
5	within the definitions of the Act;
6	Youthful offenders under 12;
7	Youthful offenders between 12 and 14 who have not
8	previously have not been previously convicted;
9	Children under 14 who are beyond the control of
10	their parents;
11	Children under 14 in a workhouse or a factory or
12	whose parents have been convicted of an offence
13	punishable by penal servitude or imprisonment;
14	Children who persistently fail to attend school
15	after a School Attendance Order has been made against
16	their parents;
17	Children who by reason of their habits or conduct or
18	refusal to submit to reasonable school discipline have
19	been refused admission to the public elementary
20	schools."
21	This document makes the point that in 1937 five of
22	the seven certified schools in Northern Ireland were run
23	by voluntary organisations. It states that the schools
24	were to be visited at least once a year by the
25	Ministry's Inspectors of Reformatory Industrial Schools.

At that time Nazareth Lodge was certified to accept 70 boys under the age of 10 and the per capita payment was 7 shillings and 6 pence per child per week.

As I said, the fact that Nazareth Lodge was a certified industrial school is likely to explain why of all the homes run by the congregation of the Sisters of Nazareth under investigation by this Inquiry, it is the one for which most documentary evidence has been discovered. Records were kept and reports made to the Ministry. This is so even though those records disclose that very few of the children looked after in Nazareth Lodge had been committed to it in its capacity as an industrial school.

For example, if we look at SNB-13649, this is the annual inspection of 1927, and we see that a very small proportion of those resident in the home had been committed to it in the way of it being an industrial school.

"On the occasion of the annual inspection on 17th May 1927 only nine boys were under detention, three of whom were under 6 and therefore not chargeable to the government grant, and one boy was absent for treatment in hospital. There were, however, 198 voluntary pupils in the school. The accommodation limit of the school is 206."

So not only were the vast majority of the children in the home in 1928 there as voluntary placements; nine in total were under detention and that, in fact, brought the numbers, if my maths is correct, to above the limit of the 206 for which the home was designed to cater in that period.

Also if we look at SNB-13760, in a memo accompanying Dr McCoy's inspection report in 1935 we see that the point is made that the government and local authority only had financial responsibility for those committed children, a very small number of children and even then only for those between the ages of 6 and 10.

Numbers were still small in 1944. If we look at SNB-13708, that discloses that in 1944 eleven industrial boys as opposed to 174 voluntary boys were in the home.

In a further minute sheet at SNB-17913 it is noted that there were seven committed children in the late 1930s and 176 voluntary cases. If we just look at that, please, that is 17913, it names the children who were there. You will see there were a total of seven. If we scroll on down, it says:

"The last committal to this school was made on 17th October 1933.

There are 176 voluntary cases in Nazareth Lodge."

There are a number of inspection reports in the

Page 63

bundle that the Inquiry has discovered in the records of the Ministry of Home Affairs files in PRONI which cover the period from 1927 to 1944, and I do not propose to go through them all. It is true to say that the reports were generally positive in terms of the state of the premises and the health of the boys and the training and education being offered.

In addition, there are reports from the 1980s.

I have referred to the SWAG report from 1983, and from 1985 the home, Nazareth Lodge that is, was inspected annually.

The last report of relevance to the work of this Inquiry was that of the inspection by the Social Services Inspectorate in November 1995, which can be found at SNB-13813 to 13864.

Apart from the Ministry and later the Department involvement, the welfare authorities and their successors had dealings with the homes by placing children there.

I would remind the Inquiry of the statement of evidence provided by DL518 for the last module. In the course of that he makes reference to his involvement with these two voluntary children's homes in his employment as a social welfare officer for the Belfast Welfare Authority in 1964 to 1973 and later as Assistant

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Director of Social Services, Family and Childcare

Services for the Eastern Health & Social Services Board

between 1973 and 1997. It is in the RUB bundle. I had

written down the RUB reference, but unfortunately I have

not included it in my notes. That is all I wish to say

at this point about the state involvement in the two

homes.

From it began its work the Inquiry has been clear that it must not judge the events of the past by today's standards and that things which are no longer acceptable with regards to the treatment of children were once the I have said that an important part of our work involves hearing from those who were resident in the homes as well as from those who worked there. from the evidence we have heard so far that memories have been affected by the passage of time. Also the Inquiry is conscious that, because we are hearing about matters that are said to have occurred many years ago, the position is that many of those against whom allegations have been made are no longer here to address This point has been made on behalf of the core participants in both this and previous modules. therefore important for the Inquiry to consider in addition to what it is told by witnesses whatever contemporaneous material there is which can shed light

on what happened in these homes.

With this in mind I wish to refer to some material contained within the bundle. Given what I have already said about the differences in the records existing with regard to the two homes, it will no surprise that most of this material relates to Nazareth Lodge.

I am going to ask the Inquiry to look at an episode from May 1927 relating to the complaint of a boy from Nazareth Lodge. If we look, please, at SNB-13665 -- these documents were found in the Public Records Office for Northern Ireland -- this document is a report of a Police Sergeant Taylor. It is headed "Alleged cruelty to", a boy who is named there, "in Nazareth Lodge" and it is dated 5th May 1927.

"I beg to report that at 9.30 am on the 3rd inst.

brought to this barrack a boy 11 years, inmate of Nazareth Lodge, Ravenhill Road, whom he found wandering on the Rugby Road in his bare feet in a very scantily dressed condition.

I was not in the barracks when he was brought in, but arrived ten minutes later. On interrogating the boy, he informed me that he had been severely beaten in the Nazareth Lodge on the previous morning, the 2nd inst., by SR 206, whom he alleged beat himself severely on both hands, back and front, with

a stick for wetting his bed. He also alleged that on 1 that morning, the 3rd, she beat him severely about the 2 legs with a strap for wetting his bed. 3 I examined [name redacted] and found his hands and 5 fingers bearing traces of chilblains, some of which appeared to have broken. Both hands and fingers were 7 greatly swollen and there were distinct strap marks on both wrists. His legs from the thighs down to his feet bore 10 distinct traces of severe strapping and appeared to be 11 in a very bad condition, as when I pressed my fingers on 12 marked portions, he complained that his legs were very 13 sore. 14 I immediately phoned for Dr Dixon, who arrived about 15 10.15 am, and after examining the boy gave me attached 16 certificate. 17 I detained the boy in barracks and telephoned the

I detained the boy in barracks and telephoned the Nazareth Lodge for his clothes, which were sent down later.

In company with Sergeant Stanley of Ballynafeigh

Barracks I visited Nazareth Lodge at 3.30 pm same date,

where I interviewed SR 206 , who brought

in the Reverend Mother and another Sister of the home to

the interview.

25 I informed SR 206 of the serious

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allegations made against her by the child relative to the mornings of the 2nd and 3rd instant. She admitted slapping him on the hands on the 2nd for wetting and messing his bed, but she denied interfering with him on the morning of the 3rd.

I then informed her that he had been examined by a doctor and read the certificate and asked her if she could account for the injuries to the boy's legs. She replied that she could not unless he had been fighting with some of the other boys in the home. She also said that the boy was not under her control on the morning of the 3rd but under that of another Sister who was present at the interview. The latter supported this statement and said that he was under her care that morning and that he had disappeared from the home about 8.30 am. She said that she did not beat him or see any other person beat him that morning.

Dr Edward McSorley called with me" -- can you scroll on down -- "at 6.00 pm on the 4th and informed me that he had examined the boy that morning at 10.15 am and showed me a certificate that he had prepared in connection with the matter. This certificate goes to show that there were no traces of the alleged ill-treatment. I asked him about the boy's hands and he admitted that they were in a bad way from chilblains.

I asked him was the sister justified in slapping him on
the hands with a stick and his hands in such a condition
and he replied she was not. He also informed me that
Professor Irwin of University Square examined the boy at
5.00 pm same date, 4th inst., and would submit
a certificate later. This certificate was produced to
me this morning by Dr McSorley and bears out
Dr McSorley's views, that is, that there were no traces
of the alleged ill treatment.

On the evening of 3rd inst. on receiving a promise

On the evening of 3rd inst. on receiving a promise from the Reverend Mother that the boy would not be punished for what had taken place and would be properly treated, I had him sent back to the home.

There are upwards of 200 children in this home, all of whom appear to be well cared for and I have not heard any complaints of ill treatment previously.

I learned from SR 206 and the Reverend

Mother at my interview that the boy is a filthy boy who

wets and dirties his bedclothes every night and under

these circumstances I believe that he did receive the

beatings complained of by him. At the same time if

a prosecution for cruelty was instituted, I have no

doubt that the evidence of the Sisters and the Reverend

Mother would be believed before that of a boy, a copy of

whose statement I attach."

If we look at the next page, 13668, please, this is 1 2 the boy's statement: "I have been in Nazareth Lodge since I was a baby. 3 SR 206 is in charge of the boys in the 5 home. Yesterday morning the 2nd inst. I wet my bed and 7 SR 206 came to me when I was dressed before mass. She had a stick in her hand. She called me out to the passage, caught me by each hand and beat me severely with the stick on both back and front of 10 11 each hand. 12 She then sent me to my class and I got ready for 13 mass. 14 I wet my bed this morning and SR 206 came 15 in to where I got my breakfast. She called me out and 16 then sent another boy who was in the room with me out. 17 She ordered me to stand up and she then beat me severely about the legs with a strap. She then ordered me to go 18 19 scrubbing and I went down a field and ran away by the River Lagan. No other person in Nazareth Lodge or 21 elsewhere beat me. 22 I am afraid to go back to the home." 23 The reports of the doctors who examined [name 24 redacted] can be seen at 13667: 25 "This is to certify that I have this morning

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examined this boy.
                             There is evidence of ..."
                "Severe."
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    CHAIRMAN:
                "... severe strapping to both thighs and calves,
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    MS SMITH:
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         also on both wrists. His hands are swollen, but states
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         they are swollen every ..."
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    CHAIRMAN:
                "Winter."
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                "... winter.
                              Several septic spots on buttocks,
    MS SMITH:
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        also on ring and forefinger of left hand.
         appearance is consistent with having been beaten with a
         strap."
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             That would appear to be the report of Dr Dixon.
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             Then if we look at 13661, this is the report of
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        Mr Irwin, who was asked to see the boy by Dr McSorley
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         and obtained the following history:
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             "On questioning the boy as to whether he had any
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        pain or any complaints to make, he said he had pain in
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         the right side and also the left side and he had some
         trouble there since before Easter. He admitted the pain
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        had been there for a very long time. He said that he
        had chilblains on both hands and a sore on his right
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        knee and that he had also bruised his left knee by
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         a fall on the ground."
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             Then Mr Irwin records the chilblains that he
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        describes and an ulcer on his right thigh and he'd
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         an ulcer on his buttock.
                                   If we can scroll on down, he
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talks about just generally has carried out a thorough examination: 2 "I obtained the history that he frequently wets the 3 bed and I enquired from the boy himself and he made the remark that only once or twice has he remained dry at night. 7 I came to the following conclusions: There is no evidence of any unusual injuries to this boy with the possible exception of a very tiny crack on the back of the right wrist. 10 11 The condition of the hands were strongly suggestive 12 of the sores that occur in cases of chilblains. 13 view is supported by the condition of the feet. 14 sores on the hips are unquestionably the result of nocturnal enuresis." 15 16 Now at 13663 this is the District Inspector Campbell's comments to the Police Commissioner as this 17 matter was moved up the ranks of the police, and he 18 19 says: 20 "Before taking any further steps in this case I beg 21 to ask for a direction in the matter. 22 I agree with the report of Sergeant Taylor and am of 23 the opinion that the evidence would scarcely sustain 24 a prosecution for cruelty. 25 There is no doubt but that the boy got beaten rather

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severely, but in the circumstances it was justifiable to
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         a certain extent.
             On the morning the boy left the home it was very
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         cold and this in my opinion had the effect of showing up
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         the marks after the beating."
             This was, of course, in May, but it may nonetheless
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        have been a cold morning in May. If we can scroll down,
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         the Inspector General:
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             "Submitted for ..."
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               "Your direction."
    CHAIRMAN:
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    MS SMITH:
                "... for your direction, please. I understand
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         that perhaps are ..."
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             Can we just scroll on down?
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    CHAIRMAN:
               "... the papers are ..."
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    MS SMITH:
               "... papers are in ..."
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    CHAIRMAN:
               "... urgently required at the Ministry of Home
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        Affairs."
    MS SMITH: "... the Ministry of Home Affairs. While this
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        boy undoubtedly appears to have been severely punished,
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         I doubt the circumstances -- in the circumstances a
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        prosecution for cruelty would likely -- would be likely
         to succeed."
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             Then:
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                          It is doubtful if a prosecution would
             "Submitted.
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        be successful in this case."
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1	There is a further note:
2	"While I do"
3	It is quite difficult to make out some of the
4	handwriting:
5	" refer generally as to the house."
6	He would like a report generally as to the house.
7	What we next see then is at 13659 a minute sheet
8	from the Ministry of Home Affairs about the actions they
9	took after the police referred this to them. If I read
10	this:
11	"As directed by the Ministry, I made a complete
12	inspection of Nazareth Lodge Industrial School on 17th
13	inst. A copy of my report thereon is attached.
14	As regards the boy", whom he names, "I found that he
15	was not under detention, so that the Ministry is not
16	directly responsible for him. This case is mainly
17	important as indicating the treatment to which our
18	industrial children might be liable under similar
19	circumstances. The boy in any case ran away again and
20	is now in the Dufferin Hospital (for Children) at the
21	Belfast Union Workhouse.
22	I questioned $SR\ 206$ , who said that
23	she had struck him on the hands with a strap (not
24	a stick) on the morning before he first ran away, as he
25	had not only wet but soiled his bed, and I admit that

the latter does seem likely to be wilful. She denied having beaten him at all the following morning when he said he was struck on the legs. It would appear that he 3 ran away three times altogether, first, on the day his hands were slapped, second, on the following day when the alleged beating of his legs is said to have 7 occurred, and, lastly, after his return by the police, when he wasn't sent back. Both SR 206 the manager -- and the manager say that the boy is 10 a liar and generally unsatisfactory. They seemed to 11 think, however, that punishment is the right way to deal 12 with enuresis, and I pointed out to them with some care 13 the acknowledged fact that punishment is not the proper way to deal with these cases, but on the contrary is 14 They informed me that the 15 liable to make them worse. 16 wetting took place not only at night with this boy but 17 sometimes in the day also, so that he had to be sent from class. SR 206 would not impress one as 18 19 a cruel person.

On the following day I visited the boy at the Dufferin Hospital where he was in bed being treated for various small sores, which seemed to be healing. On his knee he said -- one on his knee he said was caused by scrubbing floors, one on his left hip by being made to lie on the wet mattress -- wire mattress without a hair

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mattress over it after the latter had been wet. persisted in saying that he had been beaten on the legs 3 on the day he ran away the second time. (I should mention that the manager informed me that, though not beaten on this occasion, the boy had had a girl's petticoat put on him as a punishment). He also said 7 that other boys who offended in the same way were also beaten, and he certainly gave me the impression that he believed that he was telling the truth. a well-nourished, rosy-faced child and seems quite 10 11 normal mentally and he said he had reached the fourth 12 school standard, which is not bad for a boy of 12 years. 13 Beyond bedwetting he has given no trouble at the 14 hospital, where they seem to like him. 15 I find myself unable to judge between his statements 16 and those of SR 206 , but undoubtedly --17 but hers undoubtedly would -- but undoubtedly hers would be accepted in court. It is admitted, however, that the 18 19 children at the school are punished for bedwetting and this should be stopped, whatever the form of 21 punishment." 22 Now of interest to this Inquiry is the fact that in 23 1927 there was knowledge that the punishment of a child 24 for bedwetting was counter-productive and that 25 information was conveyed to the nuns then in charge of

1	Nazareth Lodge. This was a full 25 years before the
2	Home Office Memorandum of 1951, to which we have
3	referred in previous modules, was circulated to
4	voluntary homes here in 1952. Yet we know from what the
5	Inquiry has heard and will hear that the practice of
6	punishing children for bedwetting continued during that
7	25-year period and beyond.
8	No mention of this event appears in the home's
9	history of foundation book.
10	In respect of Nazareth House at SNB-18975 in
11	a document from the local authority file from the Public
12	Records Office of Northern Ireland entitled "Minutes of
13	Divisional Group Meeting at West Division held on
14	14th June 1971" is stated:
15	"Nazareth House. Dissatisfaction with their
16	procedures regarding children in our care placed with
17	them. Cases have been documented and forwarded to
18	Mr Moore regarding this, but no far no action appears to
19	have been taken."
20	You will just see that is at paragraph 1 there:
21	"Suggestion that a meeting be convened with ${\sf DL}\ 298$
22	DL 298 to try to resolve the problems and, if necessary,
23	the Bishop be approached regarding them."
24	Unfortunately I can find no further details as to
25	what cases were referred to Mr Moore, nor why it was

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thought that DL 298 or the Bishop might help, and this is the only record in the bundle relevant to Nazareth House that I could find.

I want now to draw the Inquiry's attention to more recent records of complaints about Nazareth Lodge, which the Inquiry has obtained from DHSS records. I will not at this stage go through each document.

At SNB-19013 and the following pages a complaint made by a child in respect of his treatment in Nazareth Lodge during the years 1974 to 1981 is recorded.

"He describes treatment that he received there and that he says he regularly received beatings from a nun who was in charge of his group", whom he names. he claimed would be with whatever implement would be at hand, for example, a stick and on one occasion a vacuum cleaner pipe. Apparently this was used on one occasion when [name redacted] was in a hurry to finish his chores and go out and play. It would seem he was not completing the task to the nun's satisfaction and she hit him with a vacuum cleaner pipe. He claimed that on one occasion she split his brother's head open and it required stitches. At the time of these incidents the social worker involved was informed of the beating according to the boy and the social worker spoke to the Both boys were then brought to the office and told nun.

that they had deserved the beatings. After the social worker left both boys were put in a bath of cold water as a punishment for informing the social worker. 3 another occasion he claimed that he was locked in a bathroom overnight without lights. Both the lock and the light switch were on the outside of the bathroom. 7 A darkened cupboard was also used for similar punishments." He also described being told about children -- about there being -- a child being murdered in Ormeau Park and 10 11 being threatened with that information and then in 12 a description claimed the nun was warning them to be 13 careful. 14 "He said that other members of staff also beat the 15 children. One in particular was forced to leave after 16 a fight with another member of staff in which he 17 threatened to throw hot chip fat round the other staff His view was that on the whole he did not 18

deserve most of these beatings and that they were more severe than necessary. If these incidents are, in fact, true, it would give us a further insight into the boy's behaviour."

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This, as I said, is recorded in his social work The bundle pages thereafter outline papers. Excuse me. the investigations carried out by who

was the Principal Social Worker for the Eastern Health & Social Services Board, and he writes at SNB-19023 to

SR 143 , who in 1985 appears to have been the Mother Regional. In fact, she might have been still Mother Superior of the Lodge at this time. He tells her that he has brought the allegations to the attention of the Department of Health and Social Services and that there is another boy who is alleged to have received similar treatment:

"I did this in anticipation that the Department would wish to investigate the matter, as the allegations referred to unacceptable child care practice which may have been in general use."

He has -- then we see Mr Armstrong, as the Chief Social Work Adviser, had suggested that he should arrange for [name redacted]'s complaints to be investigated, and if there is any substance in the allegations, he will take the matter up with Sister -- with the Reverend SR 143 .

He then arranged for NL 223 to carry out further investigations and that's what I am saying. NL 223 then writes to SR 143 outlining the nature of the allegations. Certainly from a memo that NL 223 wrote to DL518 in July of 1985 he appeared to consider that the allegations could not -- should not be lightly

dismissed. We see that at 19026. If we just scroll down there, he sets out in that memo the complaints and what investigations were carried out. If we scroll on down:

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"As I have relayed to SR 143 , I feel that even allowing for the fact that the boy is undoubtedly a child who has suffered quite a disturbed early experience and has limited intelligence, I believe that there is some substance to the allegations that he has These I have no doubt may well be exaggerated or made. indeed distorted by his perception of relationships, but the way in which he told the story, the fact that he was very specific about incidents and was anxious to be believed and to tell his story to anyone, including staff at Nazareth, plus the fact that he was discriminating in terms of the members of staff that he mentioned leads me to believe that this story should not be lightly dismissed."

At 19030 around the same time a complaint about a girl's experiences in Nazareth Lodge when she lived there from 1979 to 1985 is recorded by her social worker, wherein she describes the harshness of the regime and the physical punishment she received.

NL 223 's comments to DL518 on that complaint can be found at 19032.

Matters then progress until a third child is interviewed by NL 223. This is the child who was referred to by the other boy. There is correspondence in the pages following between Mr Robert Moore, who was Director of Social Services for the Eastern Health & Social Services Board, and Mr Armstrong, Chief Social Work Adviser for the Department of Health and Social Services, which I do not intend to open now, but essentially shows the difference in approach being taken by the Board and the Department.

It would appear that the Department felt it was incumbent upon the Board to assist the home in investigating the allegations. The Board felt that it had no jurisdiction to interview staff in a voluntary children's home, and moreover considered the complaints to amount to general malpractice and physical assault, and therefore the Board's view was that the home ought to be investigated by the Department in accordance with its powers.

If we look at 19050, this is a memo, an internal departmental memo, from Dr McCoy, who was the Senior Social Work Adviser, written to Mr Armstrong, where he summarises the matters in this memo, which -- if we just scroll down, he summarises the allegations that have been made in the course of this investigation.

He concludes, if we can scroll down to the bottom of it, that there are insufficient grounds for a departmental investigation. He sets out in there the steps that were taken by the North West -- North & West Belfast Unit of Management staff investigating the allegations and interviewing the boys in question.

SR 143 provided the Department with a letter of the outcome of her investigations, which can be seen at SNB-19055 to 19058, and we see at 19062 that her response did not satisfy the Board, as they felt that the appropriate -- as the Department was not going to carry out an investigation, that they felt the appropriate course to take was to refer the matter to -- to go back to the individual children and their parents and advise them to take matters further with the police if they wished to do so.

If we look at this letter to Mr Armstrong:

"Thank you for your letter of 23rd July 1986 and copy of SR 143 report of her investigation of the complaints made by these three children.

I remain unhappy about this matter and the investigation undertaken by SR 143 does not lead me to conclude, as she does, that 'the allegations of brutality are not substantiated and did not take place'.

We are, in fact, left with the classic dilemma in

residential child care of the word of the children against that of the staff. In addition, the lapse of time between the complaints being made and the alleged 3 abuse occurring make it very difficult to obtain accurate information on what actually took place. I feel that there is nothing to be gained by my 7 staff trying to pursue this matter further. some of the allegations made amount to criminal activity, and as the matter remains unresolved, I take the view that the police should be informed. 10 11 I would prefer that the young people and their 12 parents did this with the assistance of my staff and 13 will arrange for them to be given the opportunity. 14 However, if they do not wish to do -- if they do not wish to, then I will ask Mr Black, Assistant Director of 15 16 Social Services, North & West Belfast, to do this, as we 17 had an in loco parentis responsibility for these children during the time they allege the abuse occurred. 18 19 I would appreciate your views on this matter and will delay the action I propose until I hear from you. 21 I will, of course, let SR 143 know before the 22 police are informed." 23 Correspondence then takes place. It is not clear

whether complaints were proceeded with to police, and I have not had the opportunity when I was looking at

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this material to link it up with what material we have in the bundle from the police to see whether these are children named in those police material, but that can be 3 looked at. The correspondence ends in 1987 at SNB-19068. At SNB-18977 there is a record from 1984 about 7 a visit by Social Services to speak to a temporary civilian employee of Nazareth Lodge regarding a complaint about three matters in respect of the home: 10 that Fairy Liquid soap was used in a child's mouth for 11 swearing; that a child was put in a room known as the 12 "boot room" as a disciplinary measure; and that the unit 13 used out-of-date food. I am not going to open this, but 14 this is someone who was working there as part of 15 a Manpower Services Scheme from January 1984. 16 parents were foster parents, and she had told them about 17 what she had experienced in the home. They spoke informally to Social Services and then a formal 18 19 statement was recorded by a social worker, who paid a visit to the girl at her parents' home. 21 She talks in particular about one boy who is named 22 You will see there that: 23 "He had been swearing and one of the staff", who is 24 named, "held the child while another one of the 25 children, on instruction from the staff member, went and got a bar of Fairy soap. On instruction from the staff member one boy put the soap into the other boy's mouth. The soap was then broken up into pieces in his mouth, causing the boy to be sick and wretch.

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She witnessed this incident", according to the girl, "and commented that she heard a nun say that the only way to cure swearing was to put Fairy soap in the child's mouth, and would therefore take it that this type of treatment was accepted policy within the unit.

The second allegation was concerning a room known as the 'boot room' that the staff used for disciplinary The room was about the size of a large sitting room and contains lockers and stands for coats. There is nothing else in the room. Generally the unit has been having trouble with pests and this boot room is known to contain dead cockroaches. It is the accepted policy of this nun's unit, and the girl herself has done this, that any child who is cheeky or disobedient, or has been fighting, or who lies on the floor when they want to watch TV is put into the boot room as a disciplinary measure. They are usually left there for about ten minutes. The light is left on and they are not locked in. However, the girl expressed concern that the children should not be put into this room knowing that there are dead cockroaches about. She had

discussed this with her parents, who felt a more appropriate punishment would have been to send the child to its room. All members of staff were encouraged to use this form of discipline according to [name redacted] -- to the girl.

The third allegation concerning the practice of using out-of-date food for the children's meals."

She described having seen packets of biscuits dated "Not to be used after 12th November 1983" in the larder unit until March. She also commented on fresh meat not being of a very good standard.

The parents of this child told the social worker that they had previously spoken to the Mother Superior and the nun in charge of the unit not about these allegations but concerning their daughter's work and her duties. As I have indicated earlier, there was always -- the documents would show a tension between the lay staff and their conditions of employment and the congregation in respect of their employment.

If we just scroll on down, you will see there that:

"During the initial part of this girl's placement

one nun told her that she was telling her parents too

much about the children in the unit. She denied that

but generally told her parents about how the unit worked

and felt the fact that they were approved foster parents

should show that they could handle confidential information." Just going down to the conclusion there: 3 "The couple are a very committed, child-centred couple, who have been genuinely shocked by the treatment of children that their daughter has told them about. 7 Even though they experienced some difficulties between themselves and the Sister in charge of the unit due to their daughter's working conditions, they have managed 10 to separate these from the allegations they are making 11 concerning the care of the children. I feel confident 12 that these allegations are made out of a genuine concern 13 for the welfare of these children and are not being made 14 irrationally or vindictively." 15 Excuse me. Now if we -- that was compiled by 16 a senior social worker. Then the pages in the 17 bundle deal with the investigations that were carried out as a result of these investigations, and I am not 18 going to open them in any detail, but essentially if we 19 look at 190... -- they go right through to 19012. 21 might just scroll down through them, please. 22 scroll on down. There is one document. If we can keep 23 on scrolling. I will recognise it when I see it. 24 You will see here -- if we just pause at this 25 document here, you will see that SR 143 is written

to about the report that was compiled by the senior social worker. If you scroll on down. There is a document which shows that the matter was investigated. You will see there the boy -- paragraph 6 in this document -- the boy against whom it was said that soap was put into his mouth was to be interviewed by the appropriate social worker as soon as the Mother Superior had been notified the complaints to see whether he wished to complain about it himself. If we just scroll on down, we will see he was, in fact, interviewed and gave his own account of what happened. If we can keep on scrolling down.

If we just pause here, this is -- you will see:

"The staff member in connection with the first

allegation in the report admitted to the incident

involving this boy, but disagrees with the manner in

which it is described in the report. I quote her exact

words:

'The way the statement is written sounds awful, but it was not like that at the time. It was a joke that day and the girl was standing by laughing. The soap used was not a bar of Fairy soap but a small piece of soap. One boy did not break the soap in the other boy's mouth and that boy was not sick. He spat out the soap and went off in a huff, but later returned and

apologised to me for using the bad language.'

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She says the other girl did not feel sorry for the boy. She thought it served him right for using such bad language and she was in no way disgusted.

The staff member assured me that this was the one and only occasion she had recourse to this form of deterrent and readily acknowledges the inappropriateness of her actions. She has been reprimanded for this and I would confirm that her actions are unacceptable and that no such practice will be permitted in the home."

I should say this is a letter from the Mother Superior to the Chief Social Work Adviser, Mr Armstrong:

"The room referred to as the 'boot room' in the second allegation is actually a cloakroom, the door of which is directly opposite the sitting room. It is a bright, airy room with plenty of window ventilation. Ιt has been used for time out as a disciplinary measure as it is convenient to the sitting room for supervisory purposes and the child does not feel isolated. As the bedrooms in this unit are on the first floor, we consider it inadvisable to send children to their rooms as a form of punishment. Cockroaches have been seen in a few places on the ground floor in this unit and in an effort to eradicate these pests Rentokil is engaged on a continuous contract. A representative visits

1 regularly.

I totally reject the allegation regarding the food, and in particular the meat, which is supplied by the local butcher, is always examined by our catering personnel on delivery. Our resident social worker has attested that the dinners served to the children at weekends and during holiday periods are always tastefully presented and are relished by them. As regards the meat which was to have been used for salads but had to be thrown out, our caterer informs me that on these two occasions and only in this particular unit the dish had been left in a place exposed to the sunlight and, although covered with clingfilm, the ham discoloured. It was therefore decided not to use it and an alternative dish was provided.

It is the practice of Marks and Spencer to give supplies of yogurt and biscuits from time to time which, although fresh when received, do not meet with their sales policy, which required sale by a certain date.

These items are not given to the children as part of their daily diet, but are available to them for use. It is our usual practice to throw the food out after a few days and it may be that the allegations are based on this arrangement. I wish to emphasise, however, that it is not either our policy or practice to ask children to

take such food and we try rigorously to ensure that the 1 2 surplus is removed." account of her investigation of 3 That's SR 143 the complaints. If we can just scroll on down through these documents, please. If we scroll on down, you will see 7 that the Department and the Social Services are in correspondence about them throughout. If we can go down again, we see -- if we can scroll on -- keep on scrolling down, there is a note of the interview with 10 11 the boy himself. Keep on scrolling down. 12 I should have had the page references to hand. 13 Here is the account of the interview with the boy, which was carried out by a social worker and a senior 14 social worker at Social Services office: 15 16 "As far as is known he was not aware of the 17 allegation regarding soap having been put in his mouth. The interview opened with him being questioned about 18 19 modes of punishment that were carried out in Nazareth 20 Lodge. After some initial wariness ([name redacted] 21 thought he was being blamed for a particular incident)

early, 4, being put in the boot room. This is a cloakroom located opposite the television room. In

or talked to, 2, given lines, 3, being sent to bed

he said that the usual sanctions were 1, being told off

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principle he did not appear to object to any of these punishments. He did not mention other punishments apart from deprivation of pocket money for items such as broken windows.

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He was then asked outright if anybody at any time had put soap in his mouth. He replied that this had occurred over an incident involving him cursing. According to him the incident involved a member of staff and another boy. The exact time and detail of the incident is somewhat confused, probably due in part to the fact that NL 157 is diagnosed as ESM. without prompting him, he was able to recall that one incident took place. His account is that he and the other boy were fighting. He let slip a curse. what this was exactly, he said, 'It was b\*\*\*\*\* and It slipped out'. Then he apparently made to run out, was held by the staff member, at one time on the floor, and she told the other boy to get some soap and put it into his mouth, which he did. He said that he did not remember if the soap had broken up into small pieces. Asked if he was sick after this episode, he replied he didn't think he was.

It came across that he felt that the experience was disagreeable and he felt that it was wrong for it to have happened. It has happened to him once. He did

mention that it happened to two other children and he named them, but this involved a different member of staff, who apparently no longer works in the home.

The only people that heard about this were [name redacted]'s mother and grandparents. Apparently his mother said that it was wicked and that is how [name redacted] -- he himself described it. He certainly does not see it fitting into the scheme of sanctions as outlined previously that operate within the unit."

He was then asked if he wished to make a complaint, which he had difficulty understanding, but in conclusion it says:

"From his account it would appear that the basic incident did take place in that after -- he was held by a member of staff and with her agreement another child placed soap in his mouth. He feels that it was wrong for this to happen and insofar as he is able would like to ensure it doesn't happen again. It should be noted that he is essentially quite fond of the member of staff, given that she was working with him for approximately three years, and there would not appear to be any lasting ill-will directed towards her."

If we can scroll on down, in light of this the -just keep on scrolling down, please -- the further
investigations are carried out with the home itself and

certain questions were put to SR 143 1 "Did the nun who was in charge of the unit advocate 2 to staff the practice of putting soap into children's 3 mouths as punishment for swearing? If not, from whom did this member of staff learn this practice? Is it the intention to continue using a room in 7 which there would appear to be cockroaches as an isolation room for disruptive children? If so, is this acceptable to the Department? 10 Is it the intention to continue to accept food from 11 Marks and Spencers when it would not be accepted by the 12 general public?" 13 These were questions that were asked by the Director 14 of Social Services of Mr Armstrong. These were then in 15 turn taken up with SR 143 If you can scroll on 16 I think we might have a different section of the 17 bundle, which is maybe causing the delay in going to the That page is 19000. The next page should be 18 next page. 19 That seems to be a duplicate of a document we 19001. looked at earlier. If we can just scroll down through 20 21 these, please. Again there is a difference between --22 there is a note of a meeting with the Reverend Mother on 23 22nd June 1984: 24 "I explained I thought there were three points that 25 required clarification. I accepted the incident

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involving the boy having soap put in his mouth by the staff member was an isolated one and that, since she had been reprimanded, we must assume that it would not be repeated. However, I was concerned that the girl who had reported this had alleged that the staff member had told her that the nun in charge of the unit had said that it was the only way to cure swearing. Mother told me that she had raised this point with the Sister in charge of the unit, who said that she was unable to recall having made such a comment. I expressed some concern that if this is the case, the question of where the staff member learnt of this practice remains unanswered, and I thought that we ought The Reverend Mother checked to see if she to ask her. was on duty, but she was not due to return until Monday, The Reverend Mother undertook to question her after the week-end and let me know in writing as soon as possible." There is then discussion about the food from Marks

There is then discussion about the food from Marks and Spencers and the donations of food. I should say that in these documents there is actually a memo from Marks and Spencers about their providing the food, and it confirms what is here, that the arrangement is that it is understood that the food will be used within 24 hours. Most of the food was for the elderly people,

but if there was too much, on occasion it was passed on to the children at the Lodge to eat. Some biscuits 3 donated. "She rightly pointed out that the dates on the Marks and Spencers packaging refer to 'sell by' or 'best before' and not 'to be used before'." 7 Then there was talk about the cockroaches and the boot room: "I also took the opportunity ..." She looked at the room when she was there at the 10 11 Lodge and also at the bedrooms: 12 "... and there is considerable distance from the 13 living room" -- the bedrooms are -- "and would create 14 a supervision problem, which I think would render them unsuitable for time out. I told the Reverend Mother 15 16 that in my opinion the boot room is not unsuitable, but 17 since there is a small, fully furnished sitting room which is used for homework next to it, it might be 18 19 better to use that for time out when it is not otherwise 20 occupied, and Mother accepted the suggestion." 21 Then, as I've said, there is the note of a meeting 22 with Miss Adair and Mr Small from Marks and Spencers in 23 June 1984 about the supply of the food. 24 If we could just scroll on down. On through, 25 This is a letter from Reverend Mother to

Mr Walker:

"You asked me to enquire further from the staff
member about the incident involving the boy and as
a consequence I have elicited the following information.

I spoke separately to the Sister in charge of the unit and the staff member and asked each of them to comment on the statement made by the other girl working there to the effect that she overheard Sister saying that the only way to cure swearing was to put Fairy soap in the child's mouth. The staff member states that she did not hear Sister make this comment and Sister has no recollection of making this comment.

However, she also stated that on one occasion she saw the nun in charge rub shampoo across the boy's mouth after he had been swearing. The incident took place while he was having his hair washed.

I have, therefore, spoken to the nun about this incident and she confirmed that it took place. She stated that when a staff member was washing his hair, he resorted to swearing and using foul language and she took the opportunity to rub the shampoo across his mouth. She states she did not injure the boy, nor was he sick, and her actions were entirely spontaneous, without much thought. Sister very much regrets the incident and has confirmed that this type of thing is

not a practice in her unit. 1 In the light of my further investigations I have spoken to Sister and the staff member and made it clear 3 that it is completely unacceptable and indeed irresponsible to treat a child in the way described in this incident. I would confirm once again that no such 7 practice will be permitted in any unit in Nazareth Lodge and I have issued instructions to that effect." Now if I can move on to SNB-17967 -- sorry. 19070. These are notes 10 going to that, there is 19070. 11 of a telephone conversation recorded with a social 12 worker, who had been a former employee of Nazareth 13 Lodge. He had worked there from September to 14 November 1982 and said that he resigned, because he felt he had no option. Recorded in this note of the 15 16 telephone conversation is a number of concerns that he 17 had in the year 1992 about how the home was being I am not going to go into the details of 18 operated. 19 those, but they are recorded in that. Then, finally, if we look at 17967, which is 20 21 a letter from the Social Services Inspectorate to the 22 Mother Regional in Dublin about one of the nuns who was 23 working in Nazareth Lodge in 1995. That would be SR18. 24 It says: 25 "I am writing to you about certain allegations

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concerning SR18 which were brought to my attention

during the recent inspection of Nazareth Lodge. These

are referred to in the attached report, which was

prepared by a staff member who has now left. You will

see that matters referred to include the following:

1. Forcing a young person to eat food retrieved

from a waste bin in front of other children;

2. Striking a young person in the course of

2. Striking a young person in the course of a violent argument, then dropping him off in the countryside in County Donegal at night, leaving him to make his own way back to the holiday home;

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- 3. Undermining of staff who had voiced concerns about the effects of such behaviour on the young people;
- 4. Refusing to speak to a young person for almost two months before the inspection;
- 5. Treating him unfairly in relation to her treatment of other children within the group;
- 6. Was reluctant to give him his clothing allowance.

I ask you to investigate these matters further and that a report is sent to me in due course. I am copying this letter to the Management Committee for information and to the Operational Manager and have notified the Trusts responsible."

Now the details of these complaints and the

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investigations are then in the following documents from 17968 to 17977, and it appears from the documents, if we can maybe scroll down through those now, please -- just keep on scrolling down -- that their investigation was carried out. This is a -- this handwritten document is the complaint from the member of staff about the nun in question and about how she had treated two children for whom she also had care. The details -- I am not going to go through them -- they are summarised in that letter that was sent -- the details of what she had witnessed and had learnt from other children are recorded there. That report was sent to the -- essentially through the If we can just scroll on down, again this is all of the handwritten note from the complaint. it. Sorry. That's a completely separate matter there.

I have taken a little time to go through these complaints, because what they show is that there were allegations of inappropriate child care practices in respect of the homes run by the congregation in Belfast that span the entire time frame of this Inquiry's terms of reference right up to and including 1995. We have seen that not only through the testimony of former residents, but now in these documents and records of the State authorities.

The issue for the Inquiry will be to determine what

weight to put on these allegations and whether it is satisfied that children were continuing to suffer physical and emotional abuse of the type described right up to the end of our terms of reference.

If that is the conclusion arrived at, the question then arises how, when the whole landscape of child care in Northern Ireland had changed and the State had a much greater role to play in terms of involvement through social workers and inspections by Department, could this happen? Where did the systems fail?

By now, having heard from myself and Mr Aiken as to how the Inquiry has been carrying out its work in the challenging time frame accorded to it, you will be aware that our processes have been developed and refined over the last year. It will come as no surprise that, while many of us have been visible here in Banbridge presenting evidence, many of the Inquiry staff have been busy preparing for this module and will be actively preparing for the modules still to come. I wish to publicly thank all of the Inquiry team who have worked so hard over the past months to enable me to open our second year of public hearings.

Chairman, Panel Members, ladies and gentlemen, that concludes my opening remarks. Tomorrow we will call the first of the witnesses to speak about their time in

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Nazareth Lodge.
                          After we hear from them and other
        witnesses about that home, we will move on to hear from
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         those who were resident in Nazareth House and the other
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        witnesses who can give evidence relevant to it.
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             I have spoken to those legal representatives who are
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        present, Chairman, and their appearances have been made
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         in earlier modules, and they don't wish to say anything
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         on this occasion.
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     CHAIRMAN: Very well. Well, we will rise now and we will
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         commence calling the evidence of the witnesses tomorrow
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        morning at the usual time of 10 o'clock or as soon
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         thereafter as we are able to start.
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     (12.32 pm)
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        (Hearing adjourned until 10 o'clock tomorrow morning)
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