

BAR-2546

THE INQUIRY INTO HISTORICAL INSTITUIONAL ABUSE 1922 TO 1995

WRITTEN STAT	BAR 2
BAR 2 will say as follows	S:-
ersonal details	
1. I was born on BAR 2	After a brief period as a volunteer, I was employed by

- 2. I have read and considered the complaints made to the Enquiry against me of sexual and physical abuse. I wish to state at the outset that I have been through a lengthy criminal trial were I was convicted of various sexual offences on the evidence of children from Macedon including the 2 children who have made these allegations to the Inquiry. During my police interviews and under oath at the trial I consistently denied all allegations and protested my innocence. I appealed against the convictions and the Court of Criminal Appeal allowed my appeal and quashed all my convictions. It was clear that the witnesses had lied and colluded against me and I am confident that this will be clear from the papers and transcripts before the Inquiry.
- 3. In dealing with the complaints now made against me to the Inquiry I wish to state firmly that I deny each and every one of them. I am grateful to the Inquiry for giving me the opportunity to answer them and I feel that despite the decision of the Court of Criminal Appeal I should deal with them in some detail. I have set out my response below, first to the allegations of HIA 216 and then to the allegations of HIA 216

Allegations of

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4. In relation to the allegations of physical and sexual abuse made against me by HIA 101 HIA 101 deny each and every one of them.

ates that he witnessed other children being abused. I never witnessed or heard of anyone being abused during my time at Macedon. I do not remember ever working on the night shift with BAR 1 I have never gone into the children's bedroom and told them ghost stories and I am not

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HIA 216

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aware that anyone ever told the children ghost stories in their bedroom. I have never gone into the children's bedroom and took my penis out or pushed myself against any of the children. I have never asked any of the children to masturbate me and I have never shouted and roared at the children at any time as alleged by HIA 101 The only time I visited the children's bedroom at night was in the course of my duty, for example if someone was ill or upset or if there was children being unruly.

6. HIA 101 states that people were constantly being beaten and raped in Macedon. This claim is outrageous and totally false. I never raped, beat or physically assaulted anyone nor was I ever aware that anyone else there behaved in that way. There was some physical chastisement of children by some members of staff in the form of a slap with a wooden spoon, however I have never used it, nor have I ever beat or used any corporal punishment whatsoever on any of the children.

Allegations of

- 7. FIA 216 go to school in the minibus and when they came home they would do some chores, get their tea and do their homework before going to bed. This is true but slightly misleading. The chores were relatively minor such as washing the dishes and tidying their rooms etc., professional cleaners were employed and used for the main cleaning and maintenance of the Home. Furthermore the children were not detained in the Home; when they returned from school they were permitted to leave and visit friends and generally come and go as they would do if they were at their own home.
- 8. HIA 216 goes on to state that they never got any help with their homework or encouragement with their education. This is untrue, they received help with their homework when they requested it and they were encouraged to try and do well. The importance of education was always stressed to the children. Each child had a key worker who would help the child if they had a particular project to complete. My recollection is that the they was never interested in school work but this was not for lack of encouragement from the staff at the Home.
- 9. FIA 216 nakes the point that there was a constant changing of staff. This is true. It was a difficult job and new members of staff often left after a short time. This disruption was clearly not in the interests of the children's welfare.

HIA 216 has made a number of allegations against me of sexual abuse – they are all untrue. She claims there was a spy hole in the adjoining staff bedroom where I watched her getting changed. This is a lie, there was no such spy hole. I have never watched her getting changed. I have never kissed her nor got her to masturbate me. I never raped her. Similar allegations were made by her against

BAR 2

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BAR-2548

me at my trial. They were replete with inconsistencies and contradictions and the result of collusion with other children; they were finally exposed as lies.

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 HIA 216
 States that I would take her to the home of a lie I have never been to the home of back 30
 This is and to this day I do not know where he lived.

- 12
 HIA 216
 laims that's I was present when she was tied to a tree, this is a lie. Furthermore I did not abugher while watched nor did I have sexual intercourse wit while was told ghost stories by hile was told ghost stories by am aware that old ghost stories to the children at their request. All the staff knew this. I am not aware however that any member of staff chased the children and frightened them or abused them in any way.
- 13. In conclusion, I wish to emphasise that after I had been convicted and before my appeal hearing, one of the children wrote to his social worker outlining the extent of the collusion that had taken place among the children and stating that the allegations were lies. This evidence and corroboration of it by his sister was given by them in evidence in the Court of Anneal. It is important to stress to the Inquiry that it is against that background that

HIA 216 have repeated some of their previous allegations and have made their criticism of Macedon and the staff who worked there.

BAR 2

OFFICIAL-SENSITIVE-

C.		CHILDREN AND YOUNG PER VOLUNTARY CHIL						
File	Name and Address	Managers	Managers Age Accommoda- No. in residen tion for (Approx) Children			dence at		
T.162	Glendhu Children's Hostel, Holywood Road, Belfast.	Voluntary Committee	Years 0 - 15	40				
r.164	Nazareth Lodge, 516, Ravenhill Road, Belfast.	The Poor Sisters of Nazareth	2 - 15	145				
.163	Narareth House, 352, Ormeau Road, Belfast.	do.	2 - 18	145				
166	Dr. Barnerdo's Home, Macedon, Whitehouse, Co. Antrim.	Regional Officer for Northern Ireland	2 - 18	52				
.167	Dr. Bernerdo's Home, Manor House Home, Ballycastle, Co. Antrim.	do.	0 - 7	23				
.169	Sacred Heart Children's Home, 511, Ormeau Road, Belfast.	The Sisters of the	0 - 18	33				
	(This also includes The Good Shepherd Cirls' Home and Marianville Home for Hothers and Bables).	Good Shepherd	0 - 10					
.170	Nazareth House, Bishop Street, Londonderry.	The Poor Sisters of Nazareth	2 - 18	154				
2,171	Victoria Homes, Schomberg, 306, Belmont Road, Belfast,	Voluntary Committee	3 - 18	20				
172	St. Joseph's Home, Termonbacca, Co. Londonderry.	The Poor Sisters of Nazareth	2 - 18	92				
.177	Our Mother of Hercy Home, Kilmorey Street, Newry, Co. Down	The Sisters of Mercy	0 - 18	25				
.178	Good Shepherd Home, Dungiven Road, Londonderry.	The Sisters of the Good Shepherd	14 - 17	20 (Home mostly for girls over 18 yrs.)				
1.179	Childhaven, Millisle Road, Donaghadee, Co. Down.	Belfast Central Mission	2 - 18	30				
.165	De La Salle Boys [†] Home, Rubane House, Kircubbin, Co. Down,	The De La Salle Christian Brothers	9 - 18	66				
.180	Good Shepherd Children's Home, Armagh Road, Newry, Co. Down,	The Sisters of the Good Shepherd	0 - 18+	(Inmates ere mostly 18 years of age				
	(This also includes the Marian Vale Home for Mothers and Babies).			and over)				
.233	Johnston Memorial T.S., 5 Green Road, Knock, Belfast.	Presbyterian Orphan Society	3 - 18	20				
,226	St. Joseph's Convent of Mercy, Bessbrook,	The Sisters of Hercy	3 - 18	40				

BAR-25188

28.8.79

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The Chairman Executive/Finance Committee

REPLACEMENT FOR MACEDON - SHARONMORE

- 1. At its meeting on 5 September 1978 the Committee approved the replacement of Macedon, a children's home for 32, with a new project combining specialised residential care with small community based 'satellite' units. In short the project will provide for two groups of eight children to live on one site together with the administrative centre and a further four satellite units each accommodating four children will be acquired in the community within easy access of the main centre.
- 2. Ballyduff House is a large property standing in its own grounds and with modern housing adjacent on two sides. It is proposed that this property should become the administrative centre and purpose built accommodation be provided for one group of eight in the grounds. Accommodation for the second group will be built on a small infill site adjoining both Ballyduff House garden and the housing development.
- 3. The attached memo, appendix 1, sets out tender details.
- 4. Approval is also being sought to purchase 315 Ballysillan Road for £27,500. A note prepared by BAR 14 Divisional director (child care) N. Ireland & Eire, attached as appendix 2 gives details.

5.

The Department of the Environment in Northern Ireland has agreed in principle to meet full re-instatement costs less betterment deductions and now tenders have been received negotiations are taking place on the details. Contingency provision has been made in the divisional plan for Barnardo's to meet 25% of the costs but it is hoped that this contribution will be lower.

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BAR-624

Tor V.L. Cornish, sag.

From: C.H. Spanters.

Visit to Northern Ireland

Before my holiday in Northern Ireland, I visited Mr. Andrews in the new offices in Balfast and then eade brief visite to both Macedon and The Manor House, Ballyozetle.

Nacodion

10.7

I did not do individual madical examinations of the children since these are now fully covered by the local doctor, but I are all the records in the Hose and spent much of the day with the atoff and children, and had bee with the children in one of the cattages.

The records are all consciontionaly kept. There are only three enuratic children, which is good for a home of this size. The dist appears to be afregood quality and varied, and there is a good coat the has been at the Home for many years. The children all stay at school for dinner. There are very adequate records of since allente and illneepes persolitating doctors' visits. The local doctor is interested and reliable, and the health of the children is generally good. Dr. Vilson is the doctor for the Homm.

Accently the consultant psychistrist, Br. Hotuley, has arranged to belo his clinic staff to machine from time to these to help our staff with their menogement of difficult children, and I think his help cheuld be very valuable. He cross willing to do this as an extension of his child guidance clinic work and is not being paid a specional free.

The children at Macedon are divided into three groups, the main house and the two cottages. The children in the main house used to be divided from three separate groups, but this errangement has now been abandened. explained that they prefer to have the children in one group and it gives the children the flexibility to attach themselves to the member of staff they prefer. I did not find this errangement an improvement however. I full the large group of 20e children at most times gave little opportunity for staff to have individual conversations with children. During the afternoon the children played in inree beview, some where states and good relationship which her cottage, and although the solves as shall wan entity it was handly in that it was "lived in". The other cottage was not only untity had with the third divid in that it was "lived in". The other cottage was not only untity but divid, and I think much help is needed here. It is a difficult time for staff in that because these buildings here a limited life the usual minimumes work may not have been carried out, and it is naturally dise to wait until the add how is available before buying new furniture. Indiantally, she we right in replacing the ame numbers in the new home are done are dividentally. It done staff in replacing the ame numbers in the new home are done are dividentally. It done staff is replacing the ame numbers of thildren to have on one site.

Mie Kanor House

The reorganization of the Nener House to reduce the number in the groups from nime to six, to provide more staff accomposition and a nursery echool, had been approved at the time of my visit, and work had started on digging the foundations of the nursery school. In view of these imposding changes I have not commented on the emisting scoremodation. I am supe the nhanges will make possible a much improved standard of child ence.

There are four children with physical handloops of varying degrees of soverity and two with some degree of montal retardation, but this is not a greater proportion of handloopsed children than many of our annearies have now (Geniey House has a higher proportion). Their modiful needs are being set satisfactorily. High Stewart herself supervises the care of this group, oven to having a child in her cwn bedroom at night if special care to required.

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Sec. 10 and 11

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BAR-22034

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I think the position has changed radically and quickly because six voluntary homes have closed within the last year with the loss of

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MR MARRINAN

BAR 79

about a hundred beds. MR MARRINAN: Perhaps that is a rather drastic way of achieving a coherent policy? That is right. Α You say in your brief in rather dramatic terms - I am not 0 criticising you for using dramatic terms, it may be that dramatic terms are called for - page 29, that: "Barnardo's in Northern Ireland feels that it has to plan in a vacuum to a much greater degree than anywhere else in the UK". Is that what you are getting at when you talk about the need for a regional planning organisation? I do not think that I can say there is anywhere else that we Α have built a home at a cost of over half a million pounds ----You are referring to Sharonmore now? ۵ Yes. --- that we are closing within three years of building it. А That is really quite serious. We are dependent on the public for our voluntary income and we have to ensure that we spend it efficiently D and as wisely as we can. How much of Sharonmore is closed at the moment? Is it one 8-bed Q unit? А It is one 8-bed unit, which is a third of the provision. THE CHAIRMAN: Is it going to be closed completely? Α No. We have put that unit in mothballs. We would hope very much E that if a need can be identified and there is a real commitment to using that provision, that we would be delighted to be in a position to reopen. MR MARRINAN; May we take it that that was approximately one-third of the sum you mentioned to open that eight-bed unit, or is it less than that? It would probably have been a quarter of the total cost. Α F 0 At the moment that is dormant? А Yes. 0 I see from the SWAG Report, which is a very detailed report in relation to your particular facility, that paragraph 4 talks about the aims and objectives of the Sharonmore project. It starts by giving what you say are the aims of it. I wonder perhaps if you G could go into that in a little more detail. Is it really only for quite disturbed children, and to try to prevent them going into training schools or something similar to that? The Black Report did say that children's homes should be able Α to care for more distrubed youngsters, and Sharonmore was a response to that. By and large we are caring for more distrubed youngsters at Sharonmore. I think that overall in terms of that aim that has been fulfilled. I think that the reference to part of it being used Η for assessment -- that has never been taken up in that we did not have

Children attended schools, churches and recreational facilities in the community, and medical facilities were provided by a local GP operating at the local health centre.

6. The main unit was called the parent unit and had two living units (Ballyduff and Ravelston), an administrative block, a recreation hall and staff accommodation. Ballyduff accommodated 8 young people in 4 single and 4 double rooms. Ravelston accommodated 8 young people and had 8 single rooms. There was also a 'sleeping in' room in each unit and an additional spare room which could be used for parents and friends. The satellite units (Ballysillan and Derrycoole) were two ordinary dwelling houses within a 5 mile radius of the parent unit. There were 4 young people in each, in single bedrooms. Ballyduff closed in February 1985 and children and staff transferred to Ravelston. Over time, other provision was developed for supported independent living on the Ravelston site and attached to the parent unit.

The care on offer at Sharonmore;

- 7. Sharonmore provided a range of social work interventions with a task centred/treatment plan approach, with the aim being rehabilitation and/or moving on. The project operated a keyworker policy. The keyworker policy was developed on the model of determining accountability at admission, and ensuring that the most appropriate person was assigned responsibility for the child, and for ensuring that specific functions were carried out such as healthcare, personal shopping or liaising with family or other agencies. This was followed through during the child's residency at Sharonmore and reviewed as part of a normal six monthly review procedure.
- 8. Initially, the Ballyduff Unit was intended to provide a residential social work service, which was task-centred, for children who presented with social, emotional and behavioural difficulties. The social work interventions were designed to help these children reflect on their difficulties and to understand better the reasons underlying them, in order to gain control over their actions and begin to take responsibility for them.
- 9. The Ravelston Unit was designed to help young people presenting with social, emotional and behavioural difficulties through the provision of a residential social work service, which provided individualised care with focus on specific tasks including preparation for independent living.
- 10. The Satellite Units aimed to provide residential social work interventions providing individualised care with a focus on specific tasks to children who would benefit from

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living in a small unit in the community. In the Satellite Unit, care was on a domestic scale to replicate some aspects of substitute family care, while maintaining a professional approach to problem-solving.

- 11. From the internal publication, 'Sharonmore: Caring for Troubled Children and their Families', written in November 1984, we know that, in 1981-82, there was significant contact with other agencies, with fourteen of the children having been seen by the School Psychological Service, and eight had been referred to the Child Psychiatry Services. A copy of this publication is attached to this statement, marked "LW2". The challenge for the project was to provide a positive daily living experience for children who had experienced disruptive family situations, and problems at school, and were the subject of interventions from statutory agents and other voluntary organisations. The staff had to co-ordinate input from health, education and social services and other voluntary bodies, and to avoid a position where residential care was seen just as containment.
- 12. The case studies used in this publication show examples of the types of care provided. There is a focus on work and discussion with a keyworker to learn from past experiences, and to understand and come to terms with the traumatic events of past life. Contracts were used and individual counselling was provided as was group work including social skills groups. Social work care was provided to assist with school and education, controlling behaviour, relationships within the groups, relationships with peers, family contact, and to consider the future. Leisure and recreational pursuits were encouraged. It is evident from the report that the unit was dealing with the more disturbed and difficult children and their families.

Where the children came from that were admitted to Sharonmore;

- 13. In view of the location of the Sharonmore Project, the majority of children were referred from the Eastern Health and Social Services Board. In March 1985 the records demonstrate referrals as follows:-
 - EHSSB 21;
 - NHSSB 6;
 - SHSSB 3;
 - WHSSB 3.
- 14. The report, 'Sharonmore: Caring for Troubled Children and their Families', describes the profile of the children admitted to Sharonmore and their family background at that

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HIA 417 is a very intelligent girl and receives personal attention from her teachers at Hopefield Secondary School. Her homework, however, could be much better and this is to be supervised more classifier future. The staff at Macedon report that the other children often go for help with their homework.

HIA 417 risits her formen fosten-nother, quite often. On one or two occasion has rung Macedon complaining that HIA 417 wasn't giving her enough notice before visiting. It may be that Mrs. is getting tired of HIA 417 and is now trying to stop her visiting. We

intend asking one of our Welfare Officers to call with to find out the general position.

On looking through our files here there seems to be a lack of background information and T am wondering if you could let us have some more information in regard t $\frac{H|A|417}{H|A|417}$ early life, before she was admitted to us. Knowing this, we might be able to heli H|A|417 sort out her problems better.

Yours sincerely,

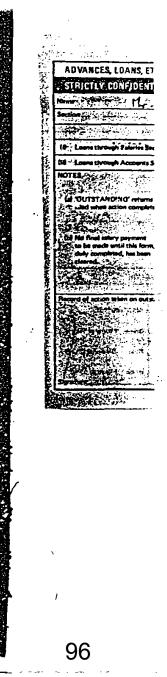
M. A. "elson Executive Officer for Ireland.

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BAR-5922

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	B. Days of smust leave owny			na and address of Juliure empl	over (if known)
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BAR-5924

	Rul C	
	STRICTLY CONFIDENTIAL BAR 14	
	Froi	
	cc: Mr. V. Givan, Personnel Manager, Barkingside	``````````````````````````````````````
	Our Ref: NJC/KJY 17th April, 1980	,
	FILE NOTE BAR 3	
	BAR 3 vas employed at Macedon from April, 1979 until	
	January, 1980. Immediately prior to his resignation it had come to light that he oved manary to both the petty cash account and to	
	certain children's pocket money. Or investigation it transpired	
	he been authorized to take money from children's pocket money. When these matters were discussed with him he acknowledged his	
	responsibility, and agreed to repay the outstanding amounts. Having repaid the loans he resigned.	
	Since his resignation BAR 3 has indicated a willingness to return to Barnardo's and it does appoar to be his wigh to	
	continue in child-care. In addition to the matter releared to above there were a number of other matters of concern, and we	
	BAR 3 repared to re-employ DAR 3 in any position. has an effeminate manner and one is inclined to the view that he is most certainly homeserual. However this was	
	never a problem, as far as his work was concerned, except that children made reference. Following his resignation there was	
	some evidence that he brought alcohol to the premises though most of his collasgues were of the opinion that he did not drink.	
	In addition to borrowing money as referred to above, it is known that he borrowed a large BAR 3 had the ability to work	
Ci /	that this was not repaid. bad the ability to work through difficult experiences with the children, and there was never any doubt as to his child-care ability. He appeared to be	
	supportive to staff, but tended to become involved in their personal lives and account to have the skill to identify their volnerable	
	points. Having done this he tended to work on these for the purpose of gmining their confidence.	
	I have grave doubts as to BAR 3 reliability and certainly would not recommend him for a position of trust, of for any post in a social	
	work setting.	
	BAR 14	
	RAP 14	
	RAD 12 RECEIVED	
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BAR-5944

CCD-29-(155pg) R v BAR 1 OCD-29-(155pg) R v BAR 1 others BAR 30 others C64-19-01 Part 9 Page 1 of 4 **BAR 16** 8703669 653 **Convictions** of 11/04/1967 Date of birth MALE Caut Conv **Offence Summary** 5 0 THEFT 0 3 COMMON ASSAULT 5 0 DECEPTION 3 0 RIOTOUS/DISORDERLY BEHAVIOUR ł 0 PUBLIC ORDER BURGLARY 2 0 2 0 ROAD TRAFFIC OFFENCES 0 DRIVING LICENCE REGULATIONS 1 2 0 BREACH OF COURT ORDER/ETC 0 1 HANDLING 0 BOMB HOAX 1 0 UNLAWFUL SEXUAL INTERCOURSE 1

NEWTOWNABBEY MC 14/05/1987

THEFT

25/04/1987

Detained in a Young Offenders Centre 6 MONTHS VARIED ON APPEAL - SEE NEXT COURT

BELFAST CY CT

01/06/1987

THEFT 25/04/1987

Compensation £210

Detained in a Young Offenders Centre 6 MONTHS SUSP 2 YEARS

OMMITTAL 9.2.88, RELEASE 23.2.88

end of court

BELFAST MC (2)

09/06/1987

COMMON ASSAULT ON AÐULT 11/03/1987

Probation Order 1 YEAR

COMMON ASSAULT ON ADULT 11/03/1987

Probation Order 1 YEAR

COMMON ASSAULT ON ADULT 11/03/1987

Probation Order 1 YEAR

BAR-4237

OCD-29-(575pg) R v	BAR 1 <mark>&</mark>	BAR 30	& others C	64-19-01 F	Part 1	<u> </u>
PERSONS REPORTED*	SURNAME	BA	R 3			
(Separate page 2 for each person reported. Number pages 2, 2a, 2b etc.)	FORENAM	ES				
	DATE OF I	SIRTH		Ac	lult/ Juvonilo*	
•{Delete as appropriate}	ADDRESS	Whe	reabouts pres	sently unkno	wn	
	CHARGED			- YES NO	COPY CHARG	
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	FORM 1 ISSUED			YES NO	COPY INFORM	
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		OF THIS REPORT	IS WANTED	FOR	IN CUSTODY	ON BAIL
NATURE OF PRINCIPAL EVIDENCE AGAINST	WRITTEN	CONFESSION				
PERSON REPORTED	ORAL CON	FESSION ONLY				
	VISUAL ID	ENTIFICATION				
{Tick as appropriate}	MEDICAL			<u> </u>		
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ANTECEDENT HISTORY* OF PERSON REPORTED	PREVIOUS	CONVICTIONS	YES-	NO	-COPY CRO 22 /	ATTACHED
(Summarise relevant information, eg					COPY CIB 1 A	TACHED
		BAR 3	arrest and int	At At Cerview. It i	oyed by Barnard Children's Home, V this time he has s known that he port is due for rene	Whiteabbey s not been is traveiling

on an Irish passport last renewed in USA. His passport is due for renewal during 2001. I am satisfied that having conducted extensive enquiries he is not living in the United Kingdom or Southern Ireland.

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BAR-4242

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				A.K.D	2
	· ·	FILE NOTE.			0
					OCD-29-(575pg) FAR T
	This note is a recordi	ng of a conversation	BAR 8		29-(;
	on the morning of Frid	ay 11th April, 1980	at Macedon.		575p
	BAR 8 reported t	o me that some month			g) F
			AR 46 told him		BA R
	in general conversation	-		AR 3	1
	while in charge of BA	_	s arm around him and	a lso	악
	on occasions had tried	to kiss nig.			others BA R 30
	As these reported inci.				BA R
	of staff concerned has			-	30
	the situation in my ju at this late stage mig				
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					others C64-19-01 Part 1
			BAR 24		64-19
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242					

BAR-8502

STATEMENT CONTINUATION PAGE

BAR 13BAR 7 and the Super and the Super and the Super and BAR 14in the background are some of HIA 101 andBAR 14around 1978.As I had known Sharonmore I was involved in determined	the children, including BAR 37 I believe the photograph was taken the children in care at Macedon and
HIA 101 and BAR 14 around 1978. As I had known Sharonmore I was involved in de	I believe the photograph was taken the children in care at Macedon and
Sharonmore I was involved in de	the children in care at Macedon and
Sharonmore I was involved in de	
	elivering letters to the former children.
in care and I was aware of th	e Police investigation into allegations
	e I became aware of an allegation of
	n I spoke with one of the children in
Macedon, named BAR 46	At that time there were rumours going
	of the staff members, named BAR
BAR 3	BAR 46
conversation with BAR 2	I spoke to BAR 46 I remember that BAR 46
	BAD 3
told me that he had been on a	BAR 3
BAR 46 BAR 46	
	fort him after terrifying him by talking
	d that he had started to cry and was BAR 46
terrified and that he had got ou	
	difficulty in talking to me about this. BAR 46
When I asked if anything else h	
	rther and he wouldn't talk about it BAR 24
further. I passed this information	BAR 3
of Macedon at that time.	had left Macedon shortly
before this incident.	didn't come back to me about the
incident. I also had other conc	erns about BAR 3 including
that he had borrowed money from	m staff, including me and that he was
	e Divisional Director of Barnardos,
BAR 14 and voiced my	concerns to him, explaining to him that

250401-matier

FORM 38/36a

SIGNATURE OF

OFFICIAL-SENSITIVE-PERSONAL

BAR 8

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BAR-5924

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1		STRICTLY CONFIDENTIA!	
		STRICTLY CONFIDENTIA!	
	ANN!	From: BAR 14	
		To: cc: Mr. V. Civan, Personnel Manager, Barkingside	``
	-	{	
		Our Ref: NJC/KJY 17th April, 1980	<i>'</i>
	:	BAR 3	
	Į		
		BAR 3 vas employed at Macedon from April, 1979 until	
	1	January, 1980. Immediately prior to his resignation it had come to light that he oved maney to both the petty cash account and to	
	:	certain children's pockst money. Or investigation it transpired that loans had been made by supervisory staff but, at no time, had	
		he been suthorized to take money from children's pocket money.	
	1	When these matters were discussed with him he acknowledged his responsibility, and agreed to repay the outstanding amounts.	
		Having repaid the loans he resigned.	
	•	Since his resignation BAR 3 has indicated a villingness	
	ł	to return to Barnardo's and it does appear to be his wish to continue in child-care. In addition to the matter referred to	
	1 t	above there were a number of other and the second and we	
		A single an effering te manner and one is inclined to the	
	i l	view that ne is most certainly homeserual. However this was never a problem, as far as his work was concerned, except that	
		children made reference. Following his resignation there was some evidence that he brought alcohol to the premises though most	
		of his colleagues were of the opinion that he did not drink.	
	-	In addition to borrowing money as referred to above, it is known that he borrowed a large and from one member of staff and	
		that this was not repaid DANS had the ability to work	
	C i	through difficult experiences with the children, and there was never any doubt as to his child-czre ability. He appeared to be	
		supportive to staff, but tended to become involved in their personal lives and seemed to have the skill to identify their volmerable	
		points. Having done this he tended to work on these for the purpose	
		of gaining their confidence.	
		I have grave doubts as 1 reliability and certainly would not recommend him for a position of trust, of for any post in a social	
		work setting.	
		BAR 14	
		TURCOTALL DEPT.	
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BAR-4242

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				A.K.D	2
		FILS NOTE.			8
	This note is a resordi		BAR 8	3	OCD-29-(575pg) 🗚 R 1
	on the morning of Frid	™ ,			(575p
	-	c as that some a	conths ago staff member	r	g) BA R
	BAR 2 had sa in general conversation	id to her that . n, that former m	BAR 46 told his	BAR 3	1
	while in charge of BA		at his arm around him a	and also	& ot
					& others BA R 30
	As these reported inci of staff concerned has				R 30
Ó	the situation in my ju at this late stage mig				& 0
	view of the climate in	n the Province a	t present.		& others C64-19-01 Part 1
			BAR 24		C64-`
					19-01
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25 I do not know what BAR 24 had in mind in making this judgment, but I do not think that he was referring to the political climate or the troubles in Northern Ireland. It seems more likely that he had in mind the turmoil that existed amongst residential care staff as a result of the Kincora saga and the range of allegations and disclosures that were emerging at that time at a number of other homes. Residential staff felt under-valued and mistrusted and low morale was widespread.

26 Up until that time, and for a further two decades, Barnardos in Northern Ireland was untainted by allegations of abuse. It is conceivable that BAR BAR 24 simply tried to avoid implicating both staff and young people in the negative climate of mistrust that was prevalent in many organisations.

27 I knew BAR 24 very well and respected and valued his professional and moral integrity. For many years he had been a leading figure in the Residential Care Association, which was a national organisation committed to the development of the residential care of children. Most of his working life was spent working with troubled children in training schools and in both statutory and voluntary sector organisations. He was one of the longest serving male residential staff in the Province.

Having read his File Note BAR 4242 for the first time within the last few weeks, I cannot fully understand how he came to the conclusion that he did. Nor do I understand why he did not make me aware of what had been brought to his attention regarding BAR 3 I am content that he made his decision in good faith, motivated by his desire to do what he felt at that time was in the best interests of a young person.

Management failure

Judge Weir's comments about management competence refer specifically to the appointment and subsequent deployment and supervision of BAR1 In total, she was employed in residential services for about 5 ½ years. After 15 months she was promoted to the position of Third Senior in the new Sharonmore Project. BAR 046 (paragraph 19). Approximately three years later she was demoted, and within a few months she was disciplined. Later the same year she was again disciplined and moved to another Barnardo unit. There she was again disciplined, leading to her resignation in May 1984.

30 This limited synopsis of her employment history indicates that for a period after her appointment BAR 1 performed well enough to be promoted to one level above that of basic grade residential social worker. In the position of Third Senior she would have had limited autonomy in day-to-day decision making regarding individual children. Her position involved a significant level of trust and discretion, which clearly she abused.

31 Effective residential care practice is predicated on consistent teamwork and sound leadership. At the risk of generalisation and in the absence of access to Barnardo records covering the relevant period, it seems that in the late 1970's there were weaknesses and tensions in the management of

BAR-4242

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				A.K.D	d
		FILS NOTE.			Q
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	This note is a recordi	ng of a conversation	a wit BAR 8		OCD-29-(575pg) R v
	on the morning of Frid	ay 11th April, 1980) at Macedon.		575p
	BAR 8	.			б Р
	reported t	d to her that	ths ago staff number BAR 46 told him		< BA
	in general conversation			R 3	R
			nis arm around him and	also	\$ \$
	on occasions had tried	to kiss him.			& others BA R 30
-	to these wassing tool			 .	S BA
	As these reported inci of staff concerned has	•		· .	R
0	the situation in my ju	-		• -	50
•	at this late stage mig	at to damage to all	l concerned, especially	y in	& 0
	a view of the climate in	n the Province at j	present.		& others C64-19-01 Part 1
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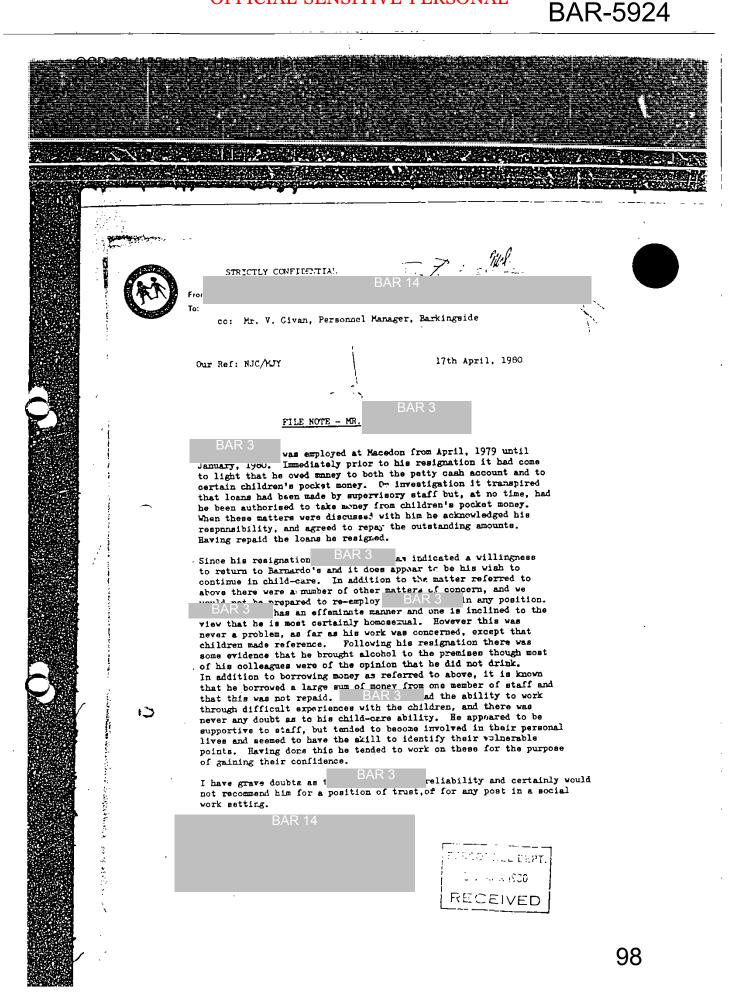
BAR-048

"Management failed to effectively review evidence from children's records and no doubt elsewhere to show something at Macedon was wrong".

- 18. Particular concerns were identified in respect of the response to the report that BAR3 had on occasion tried to kiss a male resident concluded that the report was inadequately addressed and did not lead to any investigation. In accordance with Barnardo's policy at the time on how to deal with allegations of "interference" the first task of the superintendent was to find out the facts. This did not happen and as a result, Barnardo's failed to address potential child abuse.
- 19. The hypothesis which formed was that the level of incidents, low staff morale, political environment, management failure and lack of strategic leadership left a staff group managing a level of chaos that inhibited reflective practice to identify and address what was going on. I agree with this hypothesis. It appears that once the decision was taken to close Macedon there was a growing uncertainty amongst staff. At the same time the management focus shifted to the development of the new service and consequently a diminishing robustness in the oversight of the existing service.
- 20. Current practice when a service is scheduled to be closed or is in transition, is that a project management approach is taken. It is now recognised that while senior management is focused on developing a new service, there are risks to child protection and safeguarding. As part of the project management approach someone is appointed to oversee these risks while the new service is developed. We now understand more about child abuse and that abusers will look for opportunities to abuse children and that we must be vigilant against this risk.
- 21. Our current systems are different. The process for recruitment is much more thorough and rigorous. There is evidence within the staff files before the Inquiry of a movement from unqualified residential social work staff in Macedon to a model in Sharonmore where staff were qualified and provided with high levels of performance management and supervision. Training for residential staff was also more widely available and encouraged, both in terms of induction training and ongoing training needs.

BAR-8619

	BAR 75 CONTINUATION PAGE NO:
()	me either in Macedon or Sharonmore in 1981/82 that BAR 3 wa
	a real fruity boy and that BAR 3 had tried to touch him up
	He wouldn't elaborate on that comment and BAR 3 had meanwhil
	left the employment of Barnardos. As a result of this meeting wit
	Andy I phoned Lynda Wilson, Director, Barnardos on 29 11 94 an
	followed this up the following day by letter. BAR 75
	· · ·
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Form 38/36[a]	



BAR-21090

- 162. The File Note suggests that the former were authorised loans; the latter, unauthorised. When the matter was raised, the money owed was repaid and BAR 3 resigned, and the matter therefore appears to have been efficiently addressed. The concern that the matter gave rise to does not however readily find a place within the Inquiry's definition of abuse; nor, without more, does the unexpected claim to medicine or to religion.
- 163. It is however entirely clear that the BAR 46 allegation should have prompted a detailed consideration of what was known about BAR 3 The matters referred to above would have required scrutiny in that context, and may have led to further or more significant concerns of which Barnardo's was not by then aware. As a result of the failure to address the BAR 46 allegation, that detailed consideration did not occur.
- 164. Barnardo's accepts that the failure to take appropriate steps in response to the BAR 46 n allegation about BAR 3 constitutes a systemic failing: see paragraph 5(c) / (d) of the Inquiry's Definitions of abuse and systemic failings.
- 165. The Inquiry is respectfully asked to see this failure as a rare lapse, more obviously so given the many examples of a wholly proper Barnardo's response to the emergence of child protection concerns: see, for example, how suspected cases of unlawful carnal knowledge, when they came to light, were routinely the subject of appropriate reporting, enabling investigation and consideration for prosecution¹¹⁶. Support for children disclosing allegations of other sexual offences is amply apparent: see, for example, the facilitation of police involvement and accompaniment of those making complaints to attendances with police.¹¹⁷ The materials available repeatedly disclose the selection by children or former residents of members of Barnardo's staff as the clearly trusted recipients of highly personal disclosures. The Inquiry is also asked to note, as indicative of the organisation's proactive child protection focus, the taking of safeguarding action with appropriate agencies irrespective of the outcome of criminal investigation: see the cases of MBAR 4 and BAR 82
- 166. Some matters appear to have been raised, perhaps without information on which action could be taken, and not advanced for some considerable time before further, actionable, disclosure follows: a document headed Notes of Supervision Session with BAR 36 on 7 November 1983 records that:-

"In the course of BAR 8 After-Care work with who left Macedon about four years ago, made the comment that at different times two ex-members of staff had attempted to make advances toward her. These comments were not made in the context of allegations, but in the context of difficulties that young people experience while in care. BAR will ask BAR to try to find out some more

¹¹⁶ See, for example, BAR8738 / BAR7562-7587.

¹¹⁷ See, for example, BAR 149-155 / BAR7302-7303.

¹¹⁸ BAR199.

¹¹⁹ BAR8643-8650.

BAR-8732

	Continuation Page	Page No 2
	6 After a short time in the house $\begin{bmatrix} BAR \\ 47 \end{bmatrix}$ and $\begin{bmatrix} BAR \\ 47 \end{bmatrix}$	R 114 vent to bed
	and intercourse took place between them.	
PT2 P2	7 The next day the couple split up and have nor since. BAR 47 was returned to Dr Barnardo's 1 17 May 1982. The matter was reported to pol- group leader at Dr Barnardo's immediately aft about sleeping with	by her mother on ice by BAR 9
PT2 P6	8 On Monday, 17 May 1982, at approximately 7.30 Dr Barnardo's. I introduced myself to BAR 47	
	nature of my enquiries. I then interviewed ${}^{ extsf{B}}$	
PT2 Pl	to the previous weekend and she made a volunt ment in which she admitted having had interco	
PT2 P5	9 On Wednesday, 19 May 1982, <u>Constable Forsythe</u> BAR 114 in relation to the matter. BAR helpful and made a voluntary written statement to Constable Forsythe. The statement was mar statement BAR admitted having had sex with	114 _{was most} at after caution ked <u>RAF 1.</u> In his
PT3 P1-2	knowing her to be only sixteen years old.	BAR 47 while
РТ2 Р4	10 On 18 May 1982 BAR 47 was medically exam of Carnmoney Health Centre. His finding from was consistent with BAR 47 having had intercour days previously.	
	Labourer of BAR 114 had been got for three weeks before the intercourse took p to this BAR 47 says that she was a virgin and s BAR 114 having according to be a set of the bar o	BAR 114 Unemployed ing out with BAR 47 Lace. Previous the consented to BAR 114
	not gone out together since this incident occu	arred.
	12 BAR 114 refers in his statement to to take BAR 47 away. When asked about this she went down to speak to BAR and BAR and before she got a chance to talk to them. to make a written statement about the matter.	telling him stated that they ran away declined
Form 51/2	a many a wirdten Statement about the matter.	

OCD 32B

C61-193-97

BAR-7108

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	1	- 4 -
		the matter might be made.
;		5] KNOWLEDGE OF ANY PRESENTS GIVEN TO THE BOY BY THE SERGEANT
		The report from Dr Person the viel contain the list of specific presents
		HIA received from BAR 12 owever, two points were made on a
		number of occasions which he seemed unable to accept and carry out -
I		1 Special presents such as birthday and Christmas presents should
		cost a limited amount of money which would take account of the fact that usually rely on benefit for their income
1		and are not therefore in a position to buy the children expensive
ļ	-	presents. It was considered therefore, inappropriate that FIA 310 should receive very expensive presents from a friend, particularly
		as he perceived material goods as an expression of affection.
ı		2 HIA 516 need to understand structure and limits was not being helped by a weekly opportunity to spend pounds rather than pence on sweets
I		etc.
		CONCLUSION:
		BAR 12 first contact with HIA was accidental and in the course
1		of his duty. Thereafter he, with other police at Whiteabbey Station, expressed a general interest in Macedon and he was encouraged by staff to focus his
		attention on one child rather than all the children in the unit. Our concerns
		increased with the passage of time but it should be emphasised that this
		concern was about HIA 510 special needs as a deprived child who has not learned to behave in a socially acceptable manner and BAR 12 inability to
I		provide structure for him. In discussions wit about how he
i		and TLA would spend time when they were out and the amounts of money which would be involved were raised with him in this context; however, it is also
		true that at an earlier stage of the relationship as well as at the last discussion with him the question of the interpreation of his behaviour was
		raised in the light of tendancy to make complaints about the treat-
		ment of the children and in the light of common sense. At no time was there reason to believe that the relationship was other than that of a sympathetic
ł		adult taking an interest in a deprived child.
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		Juan L' Mary
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BAR-7107

OCD 32B

C61-193-97

- 3 -C situations to his advantage if possible. Part of the help that have was receiving in Macedon Children's Home was to attempt to change his approach to authority and encourage him towards socially acceptable behaviour. Exortations to behave well during his outings with Sergeant were included in this programme in this programme. BAR 12 appeared to be having great difficulty in adhering to the general principals which had been explained to him about HIA 516 eed fo for structure and limitations. Inspite of the help he was offered by staff he judged the amount of money he spent on an afternoon in his own terms of reference and a: BAR 12 ncome exceeded his expenses, he seemed unable to appreciate the importance of giving HA 516 e of normal limit e of normal limits of spending. He also seemed reluctant to cor misbehaviour. Further his interest in HA led him to attempt to influence staff in the residential unit with r 516 to management of the child and this created who needs consistency. problems for a boy like HIA on his part, had found it apparently easy to manipulate into taking him to wherever he wished to go, sometimes to more tnan one expensive type of entertainment in an afternoon. He was also allowed to purchase the quantities of sweets he wished and frequently did not return the change to BAR 12 It became clear that if the relationship between HIA in BAR 12 was to be of benefit to HIA it was necessary to define precisely che activities and money to be spent during an outing. Consequently, a meeting with $$\mathsf{BAR}\ 12$$ was arranged in May 1980 to discuss specific directions as the only basis on which the relationship could continue. Initially after this meetign there was some change but soon the problems began to arise again and inspite of reminders $\begin{array}{c} BAR 12 \\ BAR 12 \end{array}$ was soon treating $\begin{array}{c} HA \\ HA \end{array}$ as he had done previously. In Novmeber 1980 a Review meeting was arranged at which the position was made quite clear again to BAR 12 He was informed that if he would not adhere to the directions contact must cease. He was informed that if he would tated that he could not agree and he was informed that ne may not cotninue his relationship HIA 516 In March 1002 staff in Dr Barnardo's began to suspect that that he may not cotninue his BAR 12 again. On 17.3.82 when HIA BAR 12 again. On 17.3.82 when HIA BAR 12 was contacted; he stated he had not was contacted; he stated he had not did not attend school seen Billy but would look for him at the local Roller Disco. BAR 12 returned HIA to Sharonmore that afternoon. discussed the matter with BAR 12 He acknowledged he had seen two or three times since their contact had been terminated. He claimed that HIA had arrived unexpectedly at his home when he had lost his bus-fare to school and that on one occasion HA had telephoned him. Four points were clearly made to 1 When the decision to terminate cotnact was made, he, BAR 1. had a responsibility to carry it through. Inviting the boy into his home and prolonging the phone call had been contrary to that responsibility. 2 He should not give the boy money for any purpose. 3 He should inform Dr Barnardo's when HIA made contact with him. To act contrary to the directions given was to put himself in an invideous position when interpretations of his failure to report Į ·· . (≤ 2)

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Received 6/4/81.

BAR-11428

-1-

BEFRIENDING APPLICATION



Interviews at Divisional Office: February 10th 1981 3 hours February 19th 1981 2¹/₂ hours

BACKGROUND TO APPLICATION

BAR 12
HIA 516has been visiting one of the boys in Macedon for some time:-HIA 516AtHIA 516Ist review some concern was expressed aboutthe relationship and the benefits or otherwise of this.A request wastherefore made for a formal assessment cBAR 12

FACTUAL INFORMATION

 BAR 12
 is in his middle forties and unmarried. His father is

 deceased and he lives with his mother, although he owns a house in

 BAR 12
 He is the youngest member of his family,

 and has two brothers and one sister, all of whom are married.

is a sergeant in the R.U.C. - has not had any other career and is presently stationed at Lisburn Road Station.

PRELIMINARY DISCUSSIONS

BAR 12 was extremely nervous during the first stages of my contact with him. His voice shook and lips tembled. He made it very clear to me that he was unhappy about the whole idea of "having to go through this". He pointed out that he had been visiting HIA 516 in Macedon for fifteen months and that it was ridiculous to come up with this suggestion now that the relationship had been established.

He did agree, however, that the original circumstances of his contact had now changed and I pointed out that it was usual for us to interview people for the kind of role he has now in relation to HIA 516

BAR-11434

- 7 -

He feels he had learned a lot too about people in stressful situations, and has learned to help alleviate this. He told me he was very interested in "psychology" and asked about subjects studied in training for social work etc.

In terminating the interview, I explained that we normally make out a report and I would then send for references. BAR 12 told me he would phone names and addresses of referees through. As he was obviously wandering about the implications of this for the future of his friendship with HIA 516 I told him that it was unlikely any action would be taken in haste and that we would be discussing the situation with senior staff as was normal in befriending assessments.

CONCLUSION

BAR 12 impresses me as a rather lonely man who feels he was "missed out" on marriage and family life. Some areas of his life i.e. relationship with BAR 12 nterest in team's personal problems, make up for this and he is at least willing to admit this. I feel this is an very normal desire for someone in BAR 12 circumstances and I feel he has been particularily honest about it. How much he is prepared or willing to accept the guidance of others however, is difficult to say. I feel his own needs might tend to over ride his better judgement.

On the whole I felt he was a genuinely caring person who no doubt has offered Billy some very positive help.

RECOMMENDATIONS

It would be inappropriate for me to offer a recommendation, being unaware of the total picture.

TL 3 Project Leader

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Telephone 0232-776690/778086

JMM/SK. 14th May, 1981. (Dictated 6.5.81.)

BAR 12

BAR 12

Dear

Further to our meeting on Wednesday, 6.5.81., to discuss your relationship with HA 516 in Macedon, I would like to confirm that both the Eastern Health & Social Services Board and Barnardo's are prepared to agree to its continuing, subject to the following conditions:-

۲

(1) that you are prepared to accept the guidance of Nacedon staff as to the frequency, nature and length of time you spend with HIA 516

- (2) that you accept their decisions as to the value of presents and amounts of money you give to HIA 516
- (3) that you discuss with them where you are going to take HIA 516 on your days out, and for how long.

I must add that if you are not prepared to abide by these conditions, we will have no option but to review the arrangements.

However, it is also fair to say that we do believe that within the appropriate context, as discussed at the meeting, there does exist the potential for to derive benefit from the relationship.

BAR 111

c.c

Dr. Bernerde's (a Company Limited by guerantee) Reg. Office: Tanners Lane, Baskingside, Illerd, Esser, IG6 10G Reg. No. 61626 England



BAR-7136

OCD 32B

C61-193-97

I reside at the above address and from 1975 my son and I have a riding school at the above address. Around June or July 1981 I sold a pony to Mr | BAR 12 BAR 12 This pony is 14.2 hands. On the day I sold it to him there was a young lad with him, I got to know this young lad, his name HIA 516 On the day of the sale, HIA told me that BAR 12 had bought the pony for him. BAR paid #300 for it. He paid by cheque. The arrangement was that the pony was to be kept here for board and feed. On numerous occasions BAR 12 would bring $\underset{516}{\text{HA}}$ out to the school to ride the pony. He was also brought out sometimes by the home. I haven't seen either BAR or HIA since Christmas of 1981. BAR 12 loes, however, send cheques for the feeding and boarding of the pony and he is paid up to 28th May 1982. Certified a true copy of the original 39 (FT) . 1

Page 133 of 248

BAR-7113

OCD 32B

C61-193-97

(4) the Lisburn Road district to a nearby Roller Disco. (At that time, was based in Lisburn Road R.U.C. Station) BAR 12 said he had not seen HIA 516 but intimated that he would look for him. BAR 12 and HIA arrived at Sharonmore at approximately 5.30 p.m. HIA had apparently been at Whitewell Roller Disco. was on this occasion contrary to an The contact with earlier decision made in November 1981. KNOWLEDGE OF ANY PRESENTS GIVEN TO THE BOY 3. To the best of our knowledge, from winter 1979 the following known large gifts were given to HIA 516 At this stage it is difficult to state exactly to what extent the gifts were purchased from Police Committee funds or which were personal gifts from the BAR 12 1979 Pair of black shoes 1979 Black Anorak -Navy Sweater _ 1979 Bicycle ---Christmas 1979 -Police Gift Bicycle Wheel January 1980 Accessories for Bicycle -1980 1980 Suit of Clothing _ Stereo Unit _ Christmas 1980 Christmas 1980 Records During October 1981, _BAR 12 purchased a horse and saddle which he stabled at The Beeches Riding School in Ballyclare. The BAR 12 met all the stabling fees for the horse, which was entirely fo: HIA 516 Prior to the purchase of the horse and saddle, BAR 12 met all weekly riding session fees for HIA 516 which cost £2.00 per session. Throughout his involvement with HIA , BAR 12 gave him numerous small items, e.g., sweets, crisps, minerals, fruit, small sums of money etc. ZŻ D . . .

Page 110 of 248

BAR-7136

OCD 32B

C61-193-97

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	BAR 12
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Page 133 of 248

BAR-11432

-5-

to bring his friends along with him, but HIA 516 had ended up coming on his own. BAR 12 would be happier if did have more contact with young people.

HIA 516 has been once to BAR 12 puse in Bangor and was bored stiff. He has not been to his parental home and the only member of BAR 12 family to have met HIA 516 is a nephew who is also in the Police Force. HIA 516 s, in BAR 12 estimation, the sort of boy who likes "doing things" rather than sitting chatting - a very typical boy!

It was interesting that although we had seemingly agreed about the inadvisability of setting unrealistic material standards for HIA 516 ended our conversation on HIA 516 activities, by stating that he would be willing, if Billy proved interested enough, to buy him a horse!

BAR 12

FAMILY BACKGROUND

BAR 12 did not offer much information about his own family life. He is the youngest in the family, and feels he had a "normal" upbringing no particular events stand out in his mind. BAR 12 mother is elderly, but he enjoys the companionship she offers at home and for that reason he is reluctant to live on his own in his bungalow. He sees his brothers and sister often, but is not closely involved in their social life. Contact with his nieces and nephews is by way of birthday presents etc., although he is quite close to his eldest nephew who is a Police Cadet. Relationships within the family, he would see as good, but not particularily close.

SOCIAL LIFE AND INTERESTS

was quite frank about the difficulties facing a single man of his age, especially when his former friends are all married and have built up their own social networks. He would go out for "drinks with the boys" (from the station) reasonably often, and also attends dances. He feels, however, that his enjoyment lies in more solitary pursuits and his main hobby is restoring old or antique furniture. He "scouts around" for good buys and at the time of assessment he was in the process of

OCD 32B

C61-193-97

BAR-7063

Page No. 6 Continuation Page community relations work and had been friendly with him during the time he was in Rathgael. He told us that there had been three Community Relations policemen who called at Rathgael. They had taken him and other boys for a week to Scotland and on other occasions on week-end trips. He denied he had ever been taken out alone by any police officer. He also denied receiving a motor cycle or a birthday cake. He said he did not know any of them by name and the only one he could recall was a bald one who did weight lifting and lived in Orangefield. (This has been identified as R/Constable McGrath). He asked me to tell him who the policeman was but I refused. He then said he would not hesitate 'to sink a peeler' if anything such as I had suggested had happened. He then made reference to a man named Smith from that area who had been prosecuted for this type of offence. On 9 July 1982 accompanied by D/Inspector Garvey I revisited HM Prison, Magilligan, to re-interview Warnock and get his thoughts over what I had discussed with him on 20 May. He refused to see us. Association No 2 On 13 October 1980 it was brought to the notice of the Sub-Divisional Commander in Newtownabbey that some memebers of the Management Committee of Dr Barnardo's, Shore Road, Whiteabbey, had expressed concern regarding the relationship between BAR 12 and an inmate of aged 15 years. No direct allegations of the Home misconduct was made. The information was that BAR 12 had been involved in charitable work for Dr Barnardo's, whereby meeting the residents and that it was understood that he had been taking out on a regular basis. He had taken him to a sauna and had settled several small accounts. This information had been supplied by D/Constable HINDS, Newtownabbey. I saw him on 18 June 1982. He stated that it had been supplied to him on the understanding that the person could remain anonymous. The person was again contacted by him at my request and cannot supply any specific information. The wish that he/she remain anonymous has been respected. Form 51/2

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OFFICIAL-SENSITIVE-PERSONAL

BAR-7113

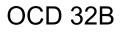
OCD 32B

C61-193-97

1. . . (4) the Lisburn Road district to a nearby Roller Disco. (At that time, was based in Lisburn Road R.U.C. Station) BAR 12 said he had not s HIA 516 but intimated that he would look for him. DAR 12 and ived at Sharonmore at approximately 5.30 p.m. HIA had apparently been at Whitewell Roller Disco. ras on this occasion contrary to an The contact with earlier decision made in November 1981. KNOWLEDGE OF ANY PRESENTS GIVEN TO THE 3. To the best of our knowledge, from winter 1979 the following known large gifts were given to HIA 516 At this stage it is difficult to state exactly to what extent the gifts were purchased from Police Committee funds or which were personal gifts from the Pair of black shoes 1979 Black Anorak 1979 -Navy Sweater _ 1979 Bicycle ---Christmas 1979 -Police Gift Bicycle Wheel January 1980 Accessories for Bicycle -1980 1980 Suit of Clothing _ Stereo Unit _ Christmas 1980 Christmas 1980 Records During October 1981, BAR 12 purchased a horse and saddle which he stabled at The Beeches Riding School in Ballyclare. The BAR 12 met all the stabling fees for the horse, which was Prior to the purchase of the horse and entirely fo: BAR 12 BAR 12 met all weekly riding session fees for which cost £2.00 per session. Throughout his involvement with HIA zave him numerous small items, e.g., sweets, crisps, minerals, fruit, small sums of money etc. ZŻ D · . .

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BAR-7058



OCD 32B C61-193-97

1 Sector States			S/DIVISION	IAL Ref. No
			DIVISIONA	L Ref. No
ţ.	Q	ROYAL ULSTER	CONSTABULA	RY
	151	Division	CID	Sub-Division/Department
	HQ CRIME SQUAD	Station/Branch		82 Date
	SUBJECT ALLEGED	CTS OF INDECENCY BY	В	AR 12
		_		
)/SUPERINTENDENT, RIME SQUAD CO-ORDINAT	OR	
	INTR	DUCTION		
	disp yout whom Insp	ns whom he had met dur he had afterwards bef	Royal Ulsta d perhaps an unhea ing the course of riended and associ as directed on 28	BAR 12 er Constabulary, may have althy interest in certain his police duties and iated with. I, D/Chief April 1982 to carry out
	I ha	ve made enquiries into		ssociations.
	(1)	During May 197 Station and was enga Inverary Estate area came to the notice o the area were referr suggesting that he w	ged in ^C ommunity H , working with hav of his authorities ring to th was a homosexual. enquiries were made spared to make a fo	tationed at Mountpottinger Relations work in the rd core UDA element. It that some persons in BAR 12 and No direct complaint was e, none of the parties formal complaint to
	(2)	to remain anonymous, members of staff at regard to the relati stationed at Newtown	, that concern was Dr Barnardo's, Sha conship between wabbey, and a yout)	ved from a person, wishing being expressed by ore Road, Belfast, in BAR 12 hen h resident at Dr Barnardo's Road, Whiteabbey, The
Fc	orm 51/1	· · · ·	/ 3) ·	. •

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BAR-7141

OCD 32B

C61-193-97

age of the strain of the so-	STATEMENT OF WITNESS
	HIA 516
	STATEMENT OF:
	AGE OF WITNESS (if over 21 enter "over 21"): 15 YEAR
	OCCUPATION OF WITNESS:
	ADDRESS:RATHGAEL TRAINING SCHOOL.
TO BE COMPLETED WHEN THE STATEMENT HAS BEEN WRITTEN	I declare that this statement consisting of pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.
	Dated this 19th day of August 1982 ·
	(Sgd) E J Garvey
	SIGNATURE OF MEMBER by whom SIGNATURE OF WITNESS statement was recorded or received.
Certified a true copy of the original Wallum 24	I have already made a statement to the police. The things I told you that BAR 12 did to me are true. I don't want to go over those things again just because I don't feel like it. I de don't want to go to court about BAR 12 but I will tell the police bosses. The day I was out with you and stopped at the '30 mph speed limit signs' is not where I stopped with BAR 12 we actually stopped at the quarry which is just before you go forward to wilsons' stables. Some days we would have stopped on the way to the stables and some times on the way back. We stopped about four times. The things I told you happened when I was with you actually happened at the quarry. I thumped BAR 12 at the quarry one day. We i told you before I was only at his house twice in Bangor but I was there about six times. One of the times my brother David was there. We usually stayed about half-an-hour, but one day I helped BAR 12 ig his front garden and we were there over half-an-hour. The first time he tried to interfere with me in his house
Form 38/36 (Plain)	SIGNATURE OF WITHERS

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BAR-7142

OCD 32B

C61-193-97

	STATEMENT OF WITNESS
	STATEMENT OF
\mathbf{O}	AGE OF WITNESS (if over 21 enter "over 21"): 15 YEAR
	OCCUPATION OF WITNESS SCHOOLBOY
	ADDRESS RATHGAEL TRAINING SCHOOL.
D BE COMPLETED WHEN THE STATEMENT HAS BEEN WRITTEN	I declare that this statement consisting of pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.
	Dated this 19TH day of AUGUST 19 82
	HIA 516
	(Sgd) E J Garvey
	When I was thirtheen years old I was staying in Dr Barnardo's at 'Macedon' on the Shore Road, Newtownabbey. My Mum was living in Holywood. One
	afternoon me and my brothe left and went to see
	my Mum. Me and my Mum had an argument and I went to Holywood police and
	they sent for Newtownabbey police, they brought me to 'Macedon.' Before w
	left for 'Macedon' we went to my Mum's house but she said
	weren't there. The driver of the police car was Tom Teasey and the Sergea
	was BAR 12 The driver told me what their names were. They stopped
	at a 'chippy' in Newtownabbey and bought me a chip. The next day they came
	to 'Macedon' and brought me to the Police Station. Tom took a statement
	from me but I didn't sign it. BAR was with him. Later on the staff at
	Barnardo's told me BAR 12 had been up to see if he could take me jout
	This was before Christmas. A week after this BAR came and took me out.
	He was in a green Fiat. He just drove round Belfast and bought me sweets
	and left me back. He arranged with the staff to take me out again on a
	number of days. Sometimes he took my brother wit
1	me. Once he took the three of us to Portrush. The staff then didn't allo
	him to take David and Norman. That Christmas he bought me a racing bicycle
	he brought it up to the home. There was a party that Christmas held by th
ļ	police. BAR took and me to the Valley Leisure Centre more than
	once. He wanted me to go into the Sauna with him but I wouldn't go as I
	don't like them. He brought me a stereo unit to the home. The staff didn
	allow me to have it and I knew there was a row between BAR and them.
	Another boy in the place exchanged me a TV for the stereo which was a
WA	birthday present for my fourteenth birthday in April 1980. SIGNATURE OF WITNESS: (Sgd)
Form 38/36	
(Plain)	15
(1.1311)	

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BAR-7145

OCD 32B

C61-193-97

<u> </u>	STATEMENT OF WITNESS
	BAR 47
	AGE OF WITNESS (if over 21 enter "over 21") OVER 21
	OCCUPATION OF WITNESS: HOUSEWIFE
	ADDRESS:
TO BE COMPLETED WHEN THE STATEMENT HAS BEEN WRITTEN	I declare that this statement consisting of 2 pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in eviden at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be tr
	Dated this 13th day of September 1982.
	BAR 47
	<u>(Sgd) E J Garvey</u> SIGNATURE of MEMBER by whom SIGNATURE of WITNESS statement was recorded or received.
	HIA 516 is my son and is in the care of the Eastern Health and Soci
	Services Board. He was at first in 'Macedon' and then moved to 'Sharon
	These homes are run by Dr Barnardo's. I was aware he was friendly with BAR 12
	bf the RUC who lived in North Queen Street and who was buying HIA presents. My husband was suspicious of the relationship.
	On 18 August 1982 HIA called with me and said he had lost his money
	and could not get to the home. I asked him why he did not call with
	HIA said he was not allowed to see him as he had be
	'messing' about with him. I asked him what he meant by 'messing'. He said every time he met BAR 12 he asked him to take his trouser
	down. HIA said BAR 12 did it to him. I assumed he meant
	BAR 12 buggered HIA I then took HIA to Greencastle Polic
	Station and he was collected by someone from Rathgael. On Friday,
	3 September 1982, I went to BAR 12 house in North Queen Street. I knew BAR 12 house as I had seen I HIA leaving it on different occasion
	A woman, whom I now know to the BAR 12 mother, answered the
	door. I told her who I was and she tried to close the door. A man who
	I now know as BAR 12 came into the hall. I told him what HIA
	had said to me. He said it was untrue, he had only been trying to help $\frac{HIA 516}{H}$ He asked me did I think $\frac{HIA 516}{H}$ father had put him up to it. I
	SIGNATURE of WITNESS:

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OCD 32B

C61-193-97

BAR-7146

STATEMENT CONTINUATION PAGE			
ંદ્	STATEMENT OF: BAR 47 CONTINUATION PAGE NO: _2		
	said he might have. They brought me into the living room and his mother		
	gave me tea. Shortly after this his sister and brother-in-law arrived. BAR 12 introduced me to them. I told BAR 12 I had to		
	make a statement in relation to HIA and him. His brother-in-law said he would make out a statement. He and BAR 12 ent into the hall and came back with writing paper. They had already written on it and read it out		
	to me. It said that I believed that HIA 516 ather had put HIA up to making the complaint or that HIA ad turned agains BAR 12		
	for stopping giving him money. BAR 12 brother-in-law then asked me to sign it. I just signed BAR 47 When I called at the house I had drink on me but I was not drunk. BAR 12 then asked me to		
	go to Greencastle. I said it was Lisburn Road that was dealing with it, but he said he wasn't going to Lisburn Road at that time of night, though		
	it was only about 9 pm. The four of us then went to Greencastle where the BAR 12 on duty spoke to BAR 12 in a room. The Greencastle sergeant then told us we would need to go to Lisburn Road. BAR 12		
	BAR 12 asked for the BAR 12 when we arrived. When we left BAR 12 BAR 12 iropped me off at his house as I was going to the Grove.		
	Certified a true copy of the original.		
	fijanin Qi		
	49		
E0100 38738 [2] '	TI De l'agai Maria Conta Adore :		

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BAR-7070

OCD 32B

C61-193-97

	Continuation Page	Page No 13
PART II Pages 48/49	residing with a man, not the boy's father. HIA 516 had called with her and had told her relationship with BAR 12 She fur how on 3 September 1982 she had gone t and had put to him what her son had told he had denied it. She had been brought into t given tea. BAR 12 sister and br	her, where she was She confirmed that r about the ther related to us BAR 12 home r. BAR 12 he living-room and other-in-law then
	arrived and a statement was made out for he which stated that the boy's father had put complaint. She was then taken to Greencast the BAR 12 on duty declined to become inv that she had drink taken at the time but wa Sergeant McKenna confirms that he was on du	him up to making the le Police Station but olved. She states s not drunk!
P ART II Pages 50/51	3 September and that BAR 47 accompanied his sister and another man, came to the stat the statement and requested to take a furth BAR 47 He declined as the matter was a an internal investigation. He considered consumed a considerable amount of drink bet Police Station. He informed Chief Inspecto Control Centre, of the facts relating to the to the Police Station.	by BAR 12 ation. He was shown her statement off already the subject of BAR 47 :0 have fore coming to the or Dalzell, RUC Force
PART II Page 52	Chief Inspector Dalzell was on duty at For 3 September when he received a telephone c BAR 12 explaining his position and that home and that she said she did not believe Acting on instructions he informed the cal said would be passed on. He later informe	AR 47 was in his her son's allegations. ler that what he had
PART II Pages 53/54	The second man at BAR 12 home a station was Joseph Greenfield SMYTH, R/Con at RUC Fortwilliam, who is a brother-in-la	BAR 17
Form 51/2	13	

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BAR-7056

OCD 32B

C61-193-97

NUC Ref: C64/29/82 DPP Hef: 5609/82 BAR 12 Subject: ALLEGED ACTS OF INDECENCY BY Chief Constable Direction BAR 12 BAR 12 BAR 12 BAR 12 and a number of boys over a period of years, there is only a specific allegation of sexual malpractices in relation to the association with HIA 516 In this particular case, not only are there assertions by HIA 516 but relationship with him appears to be a curious one. From the social welfare reports and the other facts contained in the file HIA 516 appears to have been a disturbe and violent character and yet BAR 12 formed not only a close personal relationship with him but gave him very expensive gifts. This may raise a suspicion that the relationship was an improper one. relationship was an improper one. However, I have concluded that there should be no prosecution of BAR 12since there is no reasonable prospect of securing a conviction for an offence of sexual malpractice. BAR 12 has denied the allegations. HIA 516 is clearly disturbed, violently artipolice and authority in general and widely reported by responsible people as being, among other things, a liar. His statements are not in agreement insofar as the number of visits he paid to BAR 12 house are concerned nor the place where an offence was committed in the car and 1 do not believe that in these circumstances, it would be right even to invite a court to act on the assertions of this boy which, at least insofar as their sexual content is concerned, are uncorroborated. for any sexual offence. I direct no prosecution of W R JUNKIN for Director of Public Frosecutions 6 December 1982 IK WRJ/EG 1_

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OCD 32B

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C61-193-97

Even though we were swapped and changed from home to home, but I can recall the one in Hazelbank, which was called "Masitden House," in Whiteabby, on the Shore Road, I think it came under.

Well, while I was there we where asked if we wanted to go back to our Mum and Dad for weekends, and my sister and brother wanted to, but I didn't so none of us got to go, so during our stay in the home, there used to be a police officer called BAR from Whiteabby police station, who used to come up to take me out of the children's home, so that he could get used to seeing me as he was trying to foster me out so he used to take me to Ballyclare horse ridding stables, which I think used to be called the Beaches horse ridding school, but on the way back from this place he used to stop the car and talk to me for a while about getting fostered out to a family, but the thought didn't even cross my mind unless my Brother and Sister where with me, so while he used to talk about this, he used to put his hand in between my legs, and would start rubbing my thing underneath my trousers for a while, and then he would take his thing out at me and ask me to hold it for a while "but I never did", and then he would but it away again, and then he would take me back to the children's home, but before I would get out of the car, he always asked me not to say anything to anyone, so I didn't.

Well as time went by I never said anything to any body, about what was going on for quite sometime, until I made my mind up not to see him anymore, after what he done to me, and that was a few months before I made my mind up, but during this time he would still take me to the horse ridding, but one-night on the way back he pulled completely of the road on the way back, and started feeling me all over, and started kissing me all over, and on this night he took of my trousers and my underwear, and told me to turn around "but I said no to him" so he started to shout at me, and said turn around you little "Bastard" before I left my hand to you, so I got frightened at this stage because he sounded the same way as my father, whenever I was younger, so I turned around, and he lay back the seat of the car, and shortly after he had done this, I could feel him rubbing something on my bum, and his finger going into my back passage, so whenever this happened I cried out at him, and said that it was sore, so he said to me that it would be for a while, so I asked him to stop, but he wouldn't, but after a while he took his finger back out, and said that he wanted me to turn on to my side, but I didn't, so he grab me and but me on my side, and told me to stay were I was, so I did, as he started to put something else back on my "bum", and after he had done that, he moved in close to me and put his thing into where he had his finger, so I screamed even louder this time, as it really hurt me this time, so I pleaded with him to stop, but he just kept moving in and out on me, and I kept crying and asking him to stop, so he said in a while, which seemed like never to me, and then he stop, and as he moved away from me, I felt something running out of me, but he weep what ever it was away, and told me to put my underwear and trousers back on, so I did, and then I tried to get out of the car, but he crab me, and said that he was taking me back to the children's home and that if I told anyone about what happened that he would "kill me", so that's why I've never told anyone until later in my life.

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OCD 32B

C61-193-97

STATEMENT CONTINUATION PAGE HIA 516

F	- >		

FORM 38/36a

STATEMENT OF:

Continuation Page No: 4

BAR-7029

a while. I asked him to stop but he wouldn't. After a while he for took his finger back out and he said he wanted me to turn on my side but I didn't. He grabbed me and put me on my side and told me to stay which I did. I then felt him put something else in my bum and there after he did this he moved in close to me and put his penis into where had put his finger. I screamed even louder as it really hurt this he time and I pleaded with him to stop but he kept putting it in and out. kept crying and asking him to stop. He said, "In a wee while", it 1 seemed like ever to me, and then he stopped and as he moved away, I feel something running out of me but he wiped whatever it was could He told me to put my trousers and underwear back on. I tried awav. to get out of the car but he grabbed me and said that he was taking me back to the home and that if I told anyone about what happened he kill me, so that's why I never told anyone until later in would mv life. Whenever I got back to the home I never spoke to anyone for When I returned to the home that night, I went to the toilet days. I was bleeding from my back passage. I didn't tell anyone and and again. Sometime later I was night I never seen 🎽 after this in Rathgael when I was spoken to by two detectives about Stuart Dellow (staff) and 'Rocky' Hudson (staff) were present. ł think I told them something of what happened to me with BAR and as I can remember they took a statement from me but I heard far nothing more about this. When I was in Macedon I became friendly with the female staff, we used to call her one of 'Evil she used to frighten us at night. While she was there Eve" because she used to bath most of the boys at the home, and I think I was around 11 -12 and it was before we went to the new home in Glengormley (Sharonmore). ised to bath me all the time, whenever she was on duty and she would ask me to stand in the bath after she had finished with the other boys, in fact she always kept me to the HIA 516 SIGNATURE OF 4

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OCD 32B

C61-193-97

BAR-7113

τ····	에는 가장에 가장 것이 있다. 이렇게 통령하는 것이 가지 않는 것은 것이 가지 않는 것이 가지 않는 것이 있는 것이 있는 것이 가지 않는 것은 것을 알았다. 것은 것을 알았다. 것은 것이 있는 것이 같은 것은 것은 것은 것은 것은 것을 통령하는 것이 있는 것은 것을 알았다. 것은 것을 알았다. 것은 것 같은 것은
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	the Lisburn Road district to a nearby Roller Disco.
н Х	(At that time, BAR 12 ras based in Lisburn Road R.U.C. Station)
	BAR 12 said he had not seen HIA but intimated that he would
1	look for him. BAR 12 and HIA arrived at Sharonmore at
	approximately 5.30 p.m. HIA had apparently been at Whitewell
1	Roller Disco.
	BAR 12
1	The contact with was on this occasion contrary to an
1	earlier decision made in November 1981.
	BAR 12
	3. KNOWLEDGE OF ANY PRESENTS GIVEN TO THE BOJ
1	To the best of our knowledge, from winter 1979 the following known
	large gifts were given to HA 516 At this stage it is difficult
	to state exactly to what extent the gifts were purchased from Police
	Committee funds or which were personal gifts from th
I.	COMMITAGE LINES OF WHICH MOLD DEPOSITION PERIOD FICE OF
	Pair of black shoes - 1979
	Black Anorak - 1979
,	Navy Sweater - 1979
	Bicycle - Christmas 1979 -
	Police Gift
i	Bicycle Wheel - January 1980
	Accessories for Bicycle - 1980
	Suit of Clothing - 1980
1	Stereo Unit - Christmas 1980
i	Records - Christmas 1980
1	
1	During October 1981, BAR 12 purchased a horse and saddle
	which he stabled at The Beeches Riding School in Ballyclare.
1	The BAR 12 met all the stabling fees for the horse, which was
1	entirely for HIA 516 use. Prior to the purchase of the horse and
1	saddle, met all weekly riding session fees for HIA
	which cost £2.00 per session.
	Throughout his involvement with HIA BAR 12 gave him
	numerous small items, e.g., sweets, crisps, minerals, fruit,
1 7 1	small sums of money etc.
1	
	22 D
1	(SE)
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BAR-22008

Action following A4's complaint January 1982

- 11.6 Two days after the indecent assault, A4 went to his uncle's home and told him what had happened. The Sharonmore staff were informed and A4 was brought back to the Project. An Incident Report prepared by Mr Seamus McErlean, a Residential Social Worker, stated that A4 was interviewed on his return and reported having been picked up on a number of occasions. A4 had been afraid to mention the incidents earlier. The police were informed immediately about the indecent assaults and A4 made a statement the following day. The Incident Report was copied to the Southern Board.
- 11.7 We find that the staff of the Project acted promptly and correctly in recording A4's allegations and referring them to the police for investigation and to the Board for information. We noted that A4 chose to make his disclosure to his uncle rather than a member of staff at the Project, but this is by no means surprising since he had only been at Sharonmore since October 1981. We also noted the discrepancy between A4's police statement, which dealt with a single occasion, and the Incident Report which indicated that A4 had been picked up on a number of occasions. Mr McErlean made a statement to us to the effect that the police were given all available information at the time. We are satisfied that the Barnardo's staff took all necessary steps to assist the police fully in relation to this matter.

Other incidents involving A4

1

11.8 We examined A4's personal file and noted three Incident Reports involving him prior to 22 January 1982. On 6 November 1981, one month after A4's admission, it was recorded that he had been staying away from school; on 15 December he was guilty of violent behaviour against a member of staff; and on 31 December he was guilty of serious indiscipline at the Project. A4's School Report for the Christmas Term 1981 showed that he had attended on only nineteen out of forty two days.

gave evidence that A4 was an extremely disturbed boy with a record of truancy since the age of nine. He had on occasion been taken to school by a member of staff but had either failed to attend or had left during the school day. The indecent assault occurred when A4 was playing truant, but we could conceive of no

275

BAR-227

STRICTLY CONFIDENTIAL

HIA 216

When I called with HIA 216 today, I explained the purpose for visiting was in relation to information she had given to me in confidence some time ago. The information I referred to had, according to HIA 216 involved herself and a member of Barnardo's staff in a series of incidents which she alleged had taken place in 'Macedon' a branch home of Dr. Barnardo's, when she was quite a yong child.

Whe HIA 216 had, at a much earlier date, given me information re: these incidents, she had given me permission to discuss this with my Project Leader,

However, she said she definitely did Extinut to pursue this. Following discussion with I once again conversed with HIA 216 re; the alleged incidents. HIA 216 again stated that she did not wish to pursue this: today, however, as we focused on 'Being in Care'= 'Macedon' ~ (The Vulnerability of children in Care - The Rights of Children in Care -The Basic Right of a child admitted to care to live without fear), HIA 216 said she would be prepared to talk with BAR 79

R.U.C. re: the incidents involving her and a staff member in Macedon Children's Home. She said she would be very embarrassed and nervous relating the incidents to strangers. Nonetheless, she would be willing to do so, as she felt that children who are taken from their parents for various reasons and placed in care, should not be subjected to abuse, or live in fear of staff who are being paid to care for them.

HIA 216 said that not having enough to eat, or not having adequate clothing was less harmful to children than some of the things that happen in Children's Homes. She went on to say that she would not like to think that the particular staff member may be in a position of trust/ Superintendent/or staff in a children's home. / cosses.



Mike Jarman, Deputy Director of Unite Care, Barkingside

BAR 79

Our Ref: DC/mjy

22 August 1985

HIA 216

ALIZYPAT ATTAT

BARNARDO HOME

The above young lady was previously in our long-term care at Macedon. In times of crisis she still approaches a former member of Macedon staff who has a social worker role at Sharonmore, BAR 8 provides after-care support.

In April, 1985, HIA 216 nade some allegations that while resident at Macedon, she was subject to indecent acts by a member of staff there. The details were vague, as were the dates etc. She only remembered the name BAR 4 it has since transpired that there was BAR 4 on Community Service Placement from the Army during the summer of 1977. It is this person she is alleging commited acts of indecency with her on a fairly regular basis. they took place mainly on car journeys when he took her to his home. She claims BAR 4 kept her off school deliberately to have her accompany him. She has said she wants it reported to the Police in case he is still in a position of trust with children or young people. The 'Kincora' publicity awakened her own feelings about what had happened to her.

We have no alternative but to bring this information to the attention of the Police.

BAR 79

BAR-17791

CONFIDENTIAL

Telephone conversation with BAR 8 on Monday 18 October 1999

I telephoned BAR to clarify date when HIA may have disclosed information about BAR 4

BAR said HIA had left Macedon at the time and it was around the time of the Kincora scandal. News about Kincora had prompted to contact BAR

BAR had gone to and BAR and BAR and BAR BAR 36. BAR said BA did not think that any action could be taken. She felt she wasn't allowed to do anything. She had independently telephoned the Care Unit and HIA had been interviewed. No one had been in with her at the interview. It had been a bad experience for HIA.

BAR believed that some actions had eventually been taken to track BAR down. (This triggered some recall for me that I had perhaps passed the concerns unto Lisburn Social Services to be checked).

During this episode HIA had also spoken of BAR 2 taking her in the mini-bus and rubbing his hand up and down her thigh. BAR had asked HIA if this had gone any further and HIA e said no – but " if you go to BAR 47 she will be able to tell a whole lot more". Was sure there was a sexual relationship between BAR and BAR 2 B brought this up with BA who said she had no basis to question BAR 1. B ignored this and had questioned BAR who at the time denied any relationship.

Last week HIA had made a reference to screaming and yelling because of what be had done to her in Bushmills. BAR has since reminded BAR of the time she asked her about BAR 2 and her denial. She said she didn't remember ever being questioned by be - but would have denied the suggestion and still would - BAR said BAR was tearful. BAR said she remembered the screaming and yelling of

BAR is of the view that BAR believed her relationship with BAR 2: was of boyfriend and girlfriend and "not what he did to _____.

I told BAR that HIA would like her to make contact. BAR agreed.

Lynda Wilson Director of Children's Services

c.c. BAR 99

19 October 1999

\\DV_NIRE2\DATA\EOS_DIV\DCS\CONFIDAL\MACEDON\J'STON1.DOC

OCD 17

orm 38/36 'lain)

C62-114-02

STATEMENT OF WITNESS

BAR-7614

	HIA 216 STATEMENT OF: _
	AGE OF WITNESS (if over 21 enter "over 21"): "Over 21"
	OCCUPATION OF WITNESS: Unemployed
•	ADDRE
TO BE COMPLETED WHEN THE STATEMENT HAS BEEN WRITTEN	I declare that this statement consisting of / pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.
	Dated this 1st day of October 1985.
	(Signed) Edwin Alcorn (Signed) HIA 216
	SIGNATURE OF MEMBER by whom SIGNATURE OF WITNESS
	I was three years old when I went into car and I was in care right up until I
H	thirteen a new momban of i and have a set of my life. When I was about
. 1	ne was about thirty and was married with the line of
the original A laulue	day I was in the cottage alone with $\frac{BAR 4}{W}$ we were sitting watching TV. I
3	and sat down beside mo he list in the settee and he came and sat down beside mo he list in
	and put it down the front of his trousers. He did this year quickles the
	paried my hand away straight away. He did get my hand down the found a st
ц Г	Housers for a split second and I was aware that my hand was on his
. gine	set up inmediately and left the room. I said I was going to tell a marked
ori	Starr but he said that they would not believe me. A few weeks later I would
the	to his home for Sunday dinner with his family. This was a usual occurrence for
of t	children to go home with members of staff for a visit on Sundays. I had gone
copy .	home with BAR 4 before but I usually had been in the company of other girls.
	This time I was alone with him. On the journey back to Macedon he cam via the Hightown Road and stopped at the side of the road. It was dark and there were
Certified a true	no houses about. He started to touch me on my breasts below my waist. I told
ъ С	him to stop and he did and then drove back to Macedon. I had been to his home
eq	before alone and he had stopped on the Hightown Road on the way home but he
ii ii	had never tried to touch me. We had just chatted about his wife and his kids.
L Cer	inese incidents happened when I was about thirtoon on s
	twenty three years old now. I never told anyone about this because I knew
BA	R 70 R 70
	, who was in Macedon with me when I was 17.
	· · ·
38/36	
38/36 1)	
	SIGNATURE OF WITNESS: HIA 216
	Page 27 of 220

BAR 70 On the 22nd December, 1986, I visited in her home Newtownabbey with toys for her young

with last minute Christmas was helping preparations when I called.

HIA 216 old me that she had received a visit During my visit from the Whiteabbey Branch of the C.I.D. in connection with the statement she had submitted regarding

A female C.I.D. Officer informed HIA 216 that they had at his home in Lisburn. interviewed the Officer told her that due to the According to intervening period of time between the time the offences allegedly took place and the delay in informing the authorities, the matter would not be pursued and no further

OFFICIAL-SENSITIVE-PERSONAL

investigations made.

a١

son.



Distribution:

l copy Divisional Director. 1 copy 'Confidential' File -Sharonmore.

BAR-7615

Ο	CD	1	7
-		-	-

C62-114-02

STATEMENT OF WITNESS

|--|

To be

complete

when the

statemen

has been written. AGE OF WITNESS (If over 18 enter "over 18"):

Name

STATEMENT OF:

I declare that this statement consisting of pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

Rank

OVER 18

Dated this 22nd G BOYCE D/C	day of February 2000 HIA 216	
SIGNATURE OF MEMBER by whom statement was recorded or received	SIGNATURE OF WITNESS	3

I was born on 1 October 1962 and I am now aged 37 years old. Further, to my statement dated 1 October 1985 at Newtownabbey Police Station when I was 23 years old I would like to add a lot more about BAR 4 what I had said in the earlier statement. to At that time I felt that the Police woman who took the statement just wasn't. interested. I felt that I had been thrown in at the deep end and was expected to tell her everything the first time I had met her. 1 wanted my after care Social Worker to come into the room at Newtownabbey Police Station but she wasn't allowed to. In addition I had tolc to about abusing me. It was shortly before I made the first statement in my flat when had called to visit. Kincora had come up in the conversation. BAR 8 aid to me that that wouldn't happen in Barnardos or Macedon. I remember telling her that she would be surprised what happened in Barnardos. When she asked me what I had meant I told her that had abused me. I also told her about an incident where another staff member in Barnardos had abused me. When BAR 8 asked me more about I told her to ask I always knew that there was something

FORM 38/36

SIGNATURE OF WITNESS

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2

BAR-7616

OCD 17

C62-114-02 STATEMENT CONTINUATION PAGE

STATEMENT OF:

Continuation Page No: 2

going on between him and because of the things he had done me and the way they spent a lot of time together and the way they to on together. I was suspicious. During the time that I was in got care with Barnardos I can remember being in Manor House in Ballycastle Macedon. I think I was 4 or 5 years old when I first went to then Macedon in Whiteabbey. I left the care of Barnardos and Macedon when was 18 years old. During the time I spent in Macedon Children's was sexually abused by

BAR 1 and They were all staff members. I was also abused sexually by BAR 47 daddy during this same time in life. was the first person to sexually abuse my me. He worked in Macedon before or worked in Macedon. He was definitely there before the At the time I was in Hopefield Secondary School and I shared others. a room in the second cottage in Macedon. I'm not sure who the girl was that I shared this room with I was sexually abused other bv

n this bedroom in the second cottage, in his house and in his car. These are the only places that he sexually abused me. My bedroom was on the left at the top of the stairs next to the staff bedroom where staff would sleep overnight. I would say that

worked in Macedon for months. The first that he abused me was in my room. I was dressed and was in my room alone when he came in and sat down beside me on my bed and talked with me. While he was talking with me he lifted my hand and he stuck my hand down his trousers underneath his underwear. I could feel his penis. He held my hand there. I was trying to get my hand out. I think he must have heard somebody and let go of my hand. I think he said to me not to anybody that no-one would believe me or something tell like that before he left my room. I'm not sure what age I was then. I would say that he was only working in Macedon a couple of weeks when this SIGNATURE OF WITNESS

FORM 38/36(a)

3

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BAR-7617

OCD 17

C62-114-02 STATEMENT CONTINUATION PAGE

STATEMENT OF:

216

Continuation Page No: 3

first thing happened. From then on I couldn't stay away from him when he was on duty. I couldn't avoid him. He would tell me that I was a lovely wee girl and that he wished he had a daughter like me. When he abused me in my room it was always during the day time because at night another girl shared the bedroom with me. When he abused me in mv room there were no other kids about. There were times that I was off school because I was sick and there were times when he kept me off I wasn't sick. I believe that he was telling school. other staff that I was sick. When anyone was off school you would have to stay in your room and a staff member would look after you and check on you. It was always whenever I was off school and when he was looking after me in my room that he sexually abused me because we would be alone in the cottage. There were no locks on my bedroom door. From my room I could hear the front door of the cottage opening and closing. I would know that someone was coming or going. When he did come int my room was quick in quick out but it seemed like forever at the time. it. 1 can't say how many times that he abused me in my room but I would say that it happened at least ten times. Whenever he kept me off school I would know that he would be coming to visit my room. I knew it was the only reason he was keeping me off. He would only abuse me once on each occasion that I was off although he would check on me at different times throughout the day. The more serious sexual abuse happened in his car. In my room he would come in. Each time I was in Except for the first time I was always in bed because you had to bed. bed if you were off school. The first couple of times he stay in my hand and put it down the front of his trousers on his penis lifted kept his hand on mine so that I couldn't get it away. He never and took down his trousers or pulled out his penis in my room. I think it was because he was afraid of someone coming. On other occasions he touched me all over while I was lying in bed wearing my nightie. He HIA 216 SIGNATURE OF WITNESS

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BAR-7618

OCD 17

C62-114-02 STATEMENT CONTINUATION PAGE

STATEMENT OF:

10

Continuation Page No: 4

didn't take my clothes off but he would pull up my nightie. He felt breasts and around my vagina. He also would put his finger inside mv my vagina while I was in bed. A couple of times he got me to masturbate him. He would put his hand on top of mine to masturbate He opened his trousers but he never took his trousers down in my him. I can't remember if he ejaculated because I would go into like room. a daze and I wouldn't be concentrating on what was happening. I remember that I would fix my eyes on something else in my room. I was shit scared and I always hoped that someone would come in but they Over this same time I was visiting his home in Lisburn. never did. was in an estate. It wasn't in the centre of Lisburn. There lt was upstairs in it. There was no driveway into it because he an would his car outside on the footpath. His wife was called park they had two children. One of them was definitely a boy. He had and fair hair. One was older than the other but there wasn't much between They were a lot younger than me. I'd say about 6 or 7 years them. I'm nearly a hundred percent sure they were both wee boys but I old. don't remember either of their names. At the start would drive me and the Common twins in his car from Macedon to his for Sunday dinner with his wife and children in his home. home The and they were also in

Macedon at that time. The twins went with me for about four times. It seemed like each week definitely on a Sunday. I don't know. The twins stopped going with me to his house but I still kept going on Sundays to his house. On the visits when the went to his with me he didn't abuse me. It wasn't until they stopped going house with me that he started to abuse me. It was always night on the drive back to Macedon alone with him that he would abuse me. On the way to his house he would drive through Belfast and Lisburn always. there When the were visiting with me he would take this same SIGNATURE OF WITNESS

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BAR-7619

OCD 17

C62-114-02 STATEMENT CONTINUATION PAGE

STATEMENT OF:

4 216

Continuation Page No: 5

drive back to Macedon but when I was alone with him in his car driving back to Macedon he would take the back road from Lisburn through the There were few houses and you wouldn't see many cars on the country. I always remember it as the Hightown Road. He would stop his road. alone this road. It was dark outside and he would switch the car car lights off. Each time I got a lift home with him alone I knew exactly that he was going to stop his car somewhere. I was shit on these drives back to Macedon. I couldn't just get out of scared car because it was pitch black. I didn't know where to go and I the could have been running anywhere. I would be sitting in the front passenger seat when he was driving home each time. He would stop the car without saying a word. Most of the time he would start this shit me that I was a lovely wee girl and things like that. telling All 1 wanted was to get home to Macedon. There were no times on the way home from his house when I was alone with him in his car that he didn't stop the car and sexually abuse me. He would slide over in his seat edging his way over to me. He would then start touching me. He would put one arm around me resting his hand on my shoulder and that other hand was on my leg. That would be the start of it. I would say that I was alone with him on these drives back to Macedon on a Sunday least ten times. It seemed like every Sunday for ages but I'm not at sure how many times this happened. It started just the same way as in the home by him getting me to touch him and him touching me gradually up getting worse. In the front seat together he would undo building trousers but he would take his trousers down or off. his He would taken out his penis and pull my hand over and place my hand on his He put his hand on mine moving my hand up and down in his penis. masturbating him. He also slabbered over me like kissing my penis, neck when he pulled me over towards him. If I was wearing trousers he would put his hand down the front of my trousers inside my underwear SIGNATURE OF WITNESS

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OFFICIAL-SENSITIVE-PERSONAL

ORM 38/36(a)

BAR-7620

OCD 17

C62-114-02

STATEMENT CONTINUATION PAGE

STATEMENT OF:

A 216

Continuation Page No: 6

and run around my vagina. He would also put his finger into my He would do the same thing if I was wearing a skirt but he vagina. would move his hand up my leg underneath my skirt. He used to lock the doors. I just froze when he did these things to me. Also while car were in the front seat he made me give him a blow job. He opened we trousers and put his hand around the back of my head pulling my his head and my mouth onto his penis. This happened maybe three or four The more serious abuse happened in the back of his car. times. ł went willingly into the back seat. He would shove me into never the back of his car. Depending on what I wearing if I was wearing a skirt would pull it up and if I was wearing trousers he would pull them he down. He undone my trousers. At no time did I ever undress myself or He pulled my pants down. The front couple of times I struggled him. in the back he put his hand around my throat choking me. He was on of me holding me down by the throat with one hand on the back top He raped me at least three times this way. He would be in seat. between my legs forcing them apart and he put his penis into my vagina moving in and out. He held me down by the throat the whole time he was having intercourse with me. I couldn't move or speak or scream with his hand around my throat. On other occasions after this | didn't struggle because there was no point in struggling. I would just freeze in the back of the car. He wouldn't try to choke me if I didn't struggle and he would have intercourse with me against my will. It always happened this way when I was lying on my back on the back seat with him lying on top of me. While we were in the back seat at stage he had his top off because I could feel his skin. It must some have happened in daylight too because I remember seeing a mole or a birthmark or something like that. It was a brown colour definitely not a tattoo on the top half of his body. I just can't remember where it is was on his front or back. or He also put his penis into my bum SIGNATURE OF WITNESS HIA 216 7

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BAR-7621

OCD 17

C62-114-02

STATEMENT CONTINUATION PAGE

STATEMENT OF

A 210

Continuation Page No: 7

on one or two occasions while I was lying on my stomach lengthways the back seat. He was lying on top of me and forced his penis along my bum. Usually he wouldn't have spoken to me on the journey into to Macedon afterwards through Glengormley. I remember that he back tell me not to tell anyone that no-one would believe me. would There time that he left me back to the cottage in Macedon was one really late. BAR 8

vho was in charge of Macedon and waiting for me. I remember that I had to go into the office and were I told them I had something to tell them. I wanted to tell them about everything had done tome but he put his arm around me front of BAR and in and said to me something like "What are you going to tell them". I just run out of the office. There were other that he sexually abused me. It was in the living-room of his times house in the same room with his wife who at there watching. Again was on one of the Sunday visits. Their children weren't in the this house on these 2 or 3 occasions. After having lunch in the kitchen we would go into the living-room to watch TV. While I was sitting on the settee sat beside me. His wife always sat on the chair facing us. He lifted my hand and put his hand inside opposite the front trousers after opening his button and pulling of his his zip He held my hand on his penis moving my hand on his penis down. underneath his underwear. He would also touch me in front of his He put his hand inside my underwear and rubbed around my vagina wife. hand although he didn't put his finger inside it with his on these occasions. His wife just sat there watching us and didn't say anything. She knew what was happening because BAR 4 had his penis out from his trousers when he made me touch it. She would need be blind not to see. During the time that he worked in Macedon I to remember other staff members in Macedon named can

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SIGNATURE OF WITNESS

There were more staff members but I HIA 216

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Ø

OCD 17

C62-114-02

MASTER TAPE T44295A

- 17 -

Touched her, you know feel feeled her obviously you know.

And where would you feel her.

Between the legs,

Right. Would that be under her clothes, over her clothes, or do you not remember. Both.

BAR-7706

Probably both I suppose, yea.

Right. - And how how were youse dressed on occasions I mean with your clothes on or completely naked the both of youse or.

Never naked, no.

Right, one or both of youse.

Neither of us were naked.

Would she touch you. Would you get her to touch you in a sexual way.

Maybe once or twice that I can remember.

Would she have masturbated you.

Sometimes. As I say you know in once or twice (inaudible).

Would you.

III would do that to myself.

Right. - You'd masturbate yourself in front of her.

Yea, yea.

Over how many years, what's your earliest recollection of the sexual abuse with Virginia.

When I was injured, '78.

Uh huh. What age would Virginia have been at that that age.

She was 12, 10, 12.

12.

Something like that. She went away to America for a couple of weeks, I don't know if she remembered that.

Is your attraction with both sexes or you know when you're talking about children, was it both sexes.

(Inaudible).

1978. - Em with male and female children.

What now.

F

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BAR-7691

OCD 17

C62-114-02

MASTER TAPE T44295A

BAR 4

- 2 -

No. She's more stronger than me. Yea she's proved it in the last couple of years.

Right. goes on to say that em you moved house again to somewhere he thinks was Edenvale Gar, or Edenvale in Lisburn. Do you remember that.

It was in the same Estate was it, yea.

Right.

Uh huh.

And you and he continued to carry on.

There was gape, there was gaps there must have been gaps because I as I said I wasn't there all the time.

Yea.

I mean you're talking about months apart, probably, or even 6.

Ok.

I mean it could be even a year I didn't even find ou was ill until about months before she died and she'd been III for over a year and I hadn't been anywhere near anyone then.

Right ok. But you and continued sort of it may have been gaps but you continued to see each other while you lived at Edenvale.

Yea.

And he said that this touching carried on when you were in Edenvale, it carried on well into his teens. But then he said later on he didn't see you quite as often and eh because he was growing up and he started knocking about with the boys his own age and things like that. He says you also moved to a house in Rushmore. Is that right.

That was the last house we lived in.

That was the last house.

Uh huh.

Em he says that on one occasion he visited you there, do you recall that. He said that.

He, he probably did I don't honestly recall.

And he says that em.

At that time I was way out of it (inaudible).

Right.

Completely ga ga.

29

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BAR-7707

at

OCD 17

C62-114-02

MASTER TAPE T44295A

BAR 4

- 18 -

Your sexual attraction towards children at that time, was there any distinction between male or female children.

Well there was only n the female side and

Uh huh.

Yea apart from your man French which I pleaded guilty to any way also.

Uh huh.

But I never ever did I sexually cause or put my penis near all.

Uh huh. I think it's quite clear that your the sexual attrac, attraction, motivation is directed towards male and female children.

Yes.

Is there a particular age group.

No,

Would that not have mattered, I mean too, for example some people are interested in kids.

Yea.

Prepubescent children.

(Inaudible).

Others aren't interested in that at all.

No.

Eh they want much, teenagers as such.

Yea.

Would that be the case with you or or do you not see any, what's what your specific interest was at that time.

I honestly I do not I don't know it was my mind I don't know you know.

Have you been in touch with any of the the foster children or the children you had took from Manor House.

Never.

None of them.

One did phone me up some time ago (inaudible) em from London he phoned up. Yea from there he phoned up and said how I was and everything I I knew he'd got my phone number off Trevor I think and

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BAR-7620

OCD 17

C62-114-02

STATEMENT CONTINUATION PAGE

STATEMENT OF:

216

Continuation Page No: 6

and run around my vagina. He would also put his finger into my He would do the same thing if I was wearing a skirt but he vagina. would move his hand up my leg underneath my skirt. He used to lock the doors. I just froze when he did these things to me. Also while car were in the front seat he made me give him a blow job. He opened we trousers and put his hand around the back of my head pulling my his head and my mouth onto his penis. This happened maybe three or four The more serious abuse happened in the back of his car. times. 1 went willingly into the back seat. He would shove me into never the back of his car. Depending on what I wearing if I was wearing a skirt would pull it up and if I was wearing trousers he would pull them he down. He undone my trousers. At no time did I ever undress myself or He pulled my pants down. The front couple of times I struggled him. in the back he put his hand around my throat choking me. He was on of me holding me down by the throat with one hand on the back top He raped me at least three times this way. He would be in seat. between my legs forcing them apart and he put his penis into my vagina moving in and out. He held me down by the throat the whole time he was having intercourse with me. I couldn't move or speak or scream with his hand around my throat. On other occasions after this | didn't struggle because there was no point in struggling. I would just freeze in the back of the car. He wouldn't try to choke me if I didn't struggle and he would have intercourse with me against my will. It always happened this way when I was lying on my back on the back seat with him lying on top of me. While we were in the back seat at stage he had his top off because I could feel his skin. It must some have happened in daylight too because I remember seeing a mole or a birthmark or something like that. It was a brown colour definitely not a tattoo on the top half of his body. I just can't remember where it is was on his front or back. He also put his penis into my bum or SIGNATURE OF WITNESS 7

RM 38/36(a)

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BAR-7742

OCD 17

C62-114-02

MASTER TAPE 144296A

~ 27 -

Just above your belly button.

Yea.

You're pointing to. - Just below your solar plexes.

Yea.

A couple of inches below.

About there, yea, yea. Yea. She could have seen that eh at the place any way you know.

Why do you say that now.

Well if I went on a washed or something like that or I came out of the toilet or the you know I got a vest on or something like that.

Uh huh.

You know I'm not saying that.

Uh huh but if you'd a vest on you couldn't see it.

She could have seen it. Well || don't know.

Uh huh.

Honestly, the she could have seen it any time.

Yea but.

I could have been at the house and I washed or something and I came down the stairs, looking for a shirt or something like that she would have seen it.

Hmm. Sorry these tapes are going to run out so I'm going to have to finish that and we'll finish. - So what we'll do we'll we'll what we done before BAR 4 we'll terminate the interview for the time being, the time is eh 1351 hours and we'll swap the tapes, ok.

Yea. Fine.

CHECKED & CERTIFIED AN ACCURATE TRANSCRIPT OF PACE TAPE NO T44296A INTERVIEW OF BAR 4 ON 12 JUNE 2002 BETWEEN 1306 AND 1351 HOURS

on than

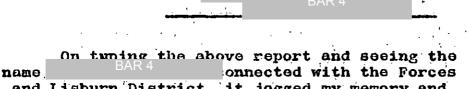
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OFFICIAL-SENSITI

BAR-8462

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STRICTLY	CONFIDENTIAL



mort

and Lisburn District, it jogged my memory and I can recall the following facts.

Re:

I comment 1976 and BAR 23 don in February, commenced as Superintendent in April, 1976 and terminated in December, 1978. It was during this time that I recall the following facts:-

- : A soldier was on block placement with Macedon from the Army Community Dept.
- : I do not recall the length of this placement, but it was months rather than a year.
- : He became much liked by both staff and young people.
- 1 He tried to motivate the boys into sailing and renovating the old greenhouse which was in disrepair at the bottom of the back lane of Macedon.

HIA 216 seemed especially fond of Steve. She would seek him out and ask when he was next on duty.

: A vacancy for Assistant Houseparent came up at Macedon. BAR 4 applied, but was unsuccessful,

vas disappointed that he was not placed. See attached memo dated 16.5.77.

left the Army.

- : As far as I recall he applied for a few residential posts in the Lisburn area. I am not sure if he was successful or not.
- : He and his wife applied to be fosterparents to the Lisburn District Social Services Dept. As far as I know they were successful.
- : The last position I heard he was in was as a Training Sorgeant in the U.D.R. based in the Lisburn District. (1978/9)
- : He was English, his wife was from N.I. and he had two small children of his own at the time under discussion.

15.5.85.

BAR 23

OFFICIAL-SENSIT

BAR-7645

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came into

OCD 17

C62-114-02

STATEMENT CONTINUATION PAGE

BAR 28 STATEMENT OF: Continuation Page No: 2 which I believe was in the afternoon. I remember this incident **BAR 23** very clearly. I was in the office with concerned because the minibus was due back. I knew that BAR 4 had taken the minibus out with It was coming BAR 4 to the time that the minibus was needed. uр the office leaving the keys in and was chatting with I remember a purposeful knock at the door. The door was closed. I. . walked straight in. This was so unlike HIA 216 She didn't like coming into the office. She had terribly low self esteem normally and avoided eye contact. This incident was different. It seemed purposeful visit. She had something on her mind. She said to Mr that she needed to speak to him. She looked sideways and BAR 4 saw on one side of the office. She turned her head HIA reddened. away. asked her what is it and Steve Phillips added what's the matter or something similar. **BAR 23** interrupted when it was actually inappropriate for him to when HIA had addressed do so who HIA went very very red. She wouldn't Superintendent. speak. BAR 4 believe got up and put his hand on her shoulder asked her again what the matter was and if she wasn't talking to him. She left the office hurriedly saying "It doesn't matter." followed her out of the office. She appeared upset and uncomfortable. 1 asked was something wrong with He shrugged his shoulders raising his arms and said he had no idea, that she fine earlier. returned to the office and BAR 2<u>3</u> asked was she alright. said that 🕺 wouldn't talk to about HIA being upset, how she had

030900-bellew2

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FORM 38/36a

SIGNATURE OF

He

asked

wanted to talk about.

him.



been during their outing and did he know why she was upset or what she

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said no that she had been

BAR-7646

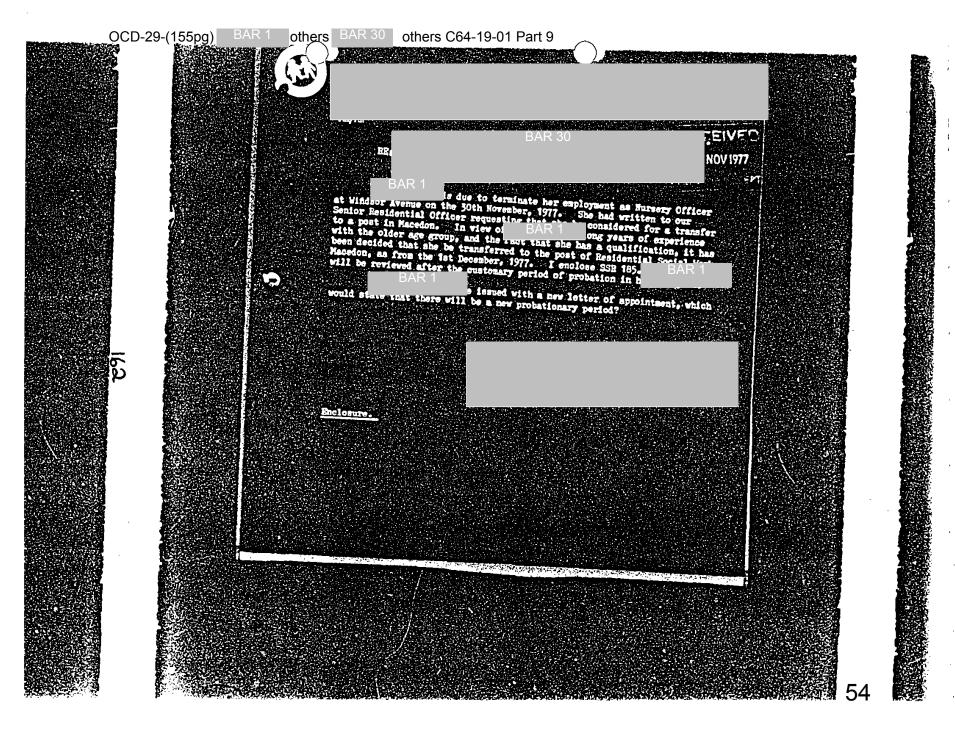
OCD ·	17 C62-114-02 STATEMENT CONTINUATION PAGE	
	STATEMENT OF: BAR 28	Continuation Page No: 3
	good form all day and that he had no idea what was BAR 23 was perplexed by this incident. I only	BAR 4
	once after he left Macedon. This was shortly aft Army landrover sitting in uniform in the back. He BAR 28 at me. That was the last time I saw him.	whistled and waved
	Certified a true copy of original	· ·
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-		
030900-bellew2 FORM 38/36a	SIGNATURE OF	
		e 59 of 220

relation to small group living accommodation, by developing a Cottage Homes System in 1968/1969.

It also needs to be borne in mind that the first guidance by the Ministry of Home Affairs to Statutory and Voluntary Authorities was not issued until 1952 some 50 years after the Catholic homes in Belfast had been established. However, this Guidance was very much child centred and covered the concerns which I raised with the Ministry in 1972, so it had not been implemented in 20 years.

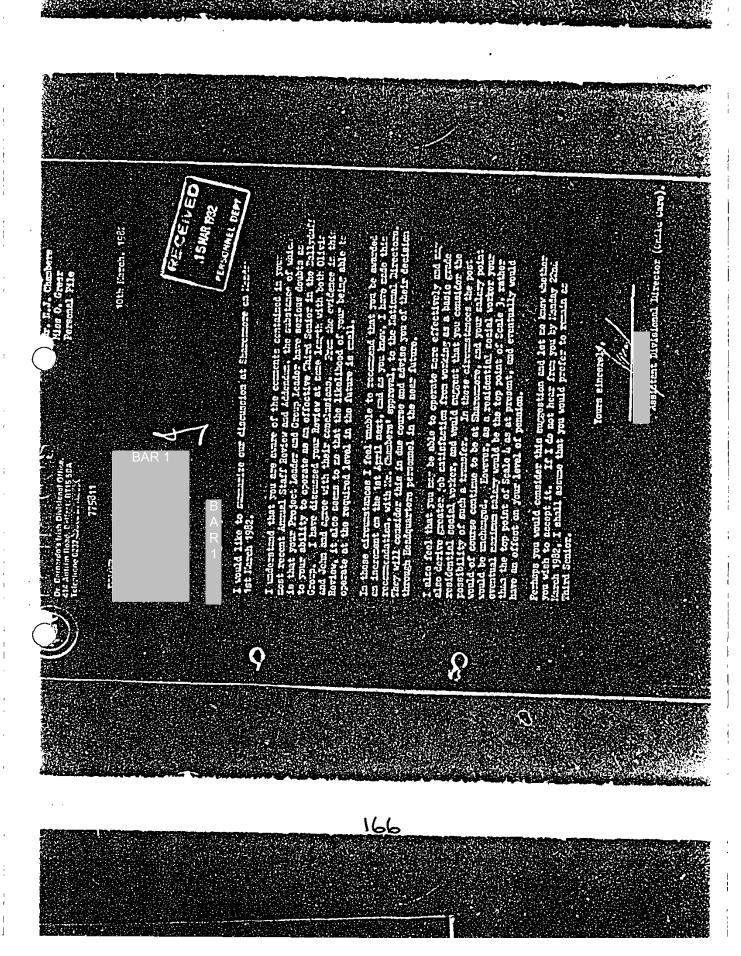
- 1.13 In July 1972 I was alerted by Divisional staff that Nazareth Lodge Children's Home had been allowing couples, who wished to befriend or visit children, to take them out without any assessment as to their suitability. I contacted the Mother-in-Charge to express my concern as to what had been happening and wrote to her in July 1972, confirming that couples and families should be approved by the Welfare Department before children in our care were allowed out, even for day visits and asking her to notify our Department in these circumstances. I also informed the other voluntary homes of this policy and our Divisional staff.
- 1.14 I have been unable to find my record of this as not all of my files have yet been located. However, this issue arose during the Hughes Inquiry in 1984, as Nazareth Lodge was one of the homes investigated by the Inquiry Committee and my letter was included in our submissions to the Inquiry. Also, the Nazareth Lodge witness acknowledged that the Home's staff was aware of the policy.
- 1.15 When I worked as a Senior Social Welfare Officer (Team Leader), 1967-1969, supervising and supporting a team of Social Welfare Officers, any concerns which they brought to my attention were discussed with the Children's Officer. With regard to the Home, the only concerns, which I can recall and which we all shared, was its remoteness and the distance from Belfast, which made it very difficult for parents to visit. Travelling by public transport could take hours and most parents needed financial assistance to meet the costs involved. Sometimes the social workers took the parents with them when they were visiting. Also, the Home was registered in 1950 for 80 places, by the Ministry of Home Affairs and consequently had all the problems of a large institution. In addition, there was a secondary school for the boys, provided by the De La Salle Order, adjoining the Home. This had benefits, as most children in residential care have educational problems, but it also had a downside, as it meant that the Home was a self-contained community and this curtailed integration in the local

BAR-5880

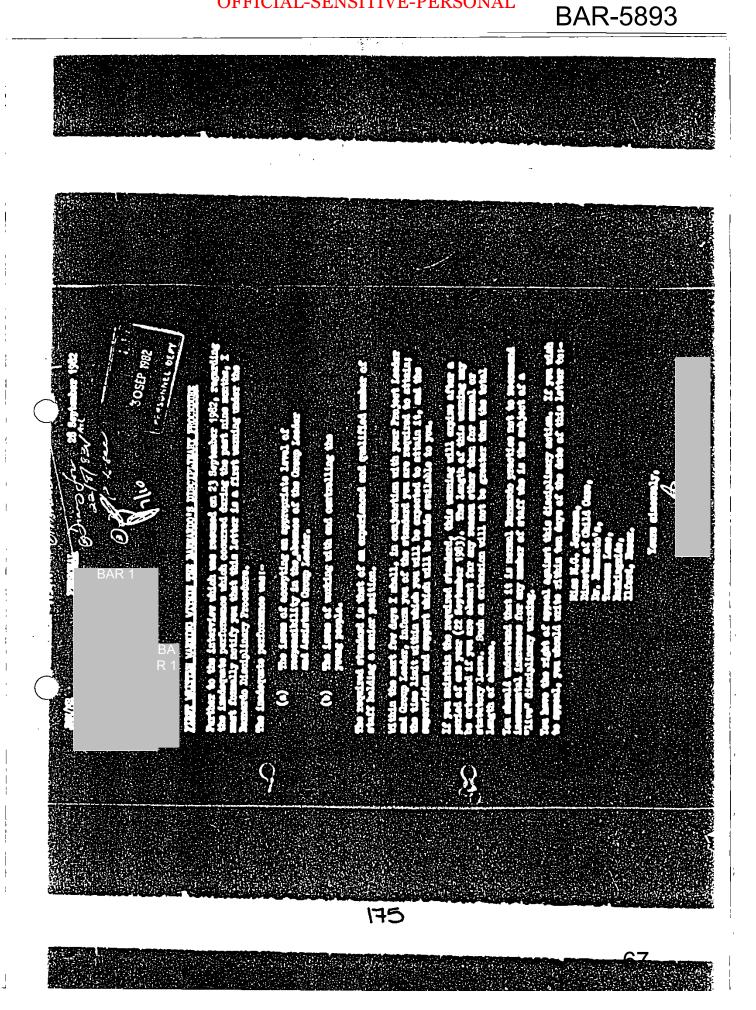


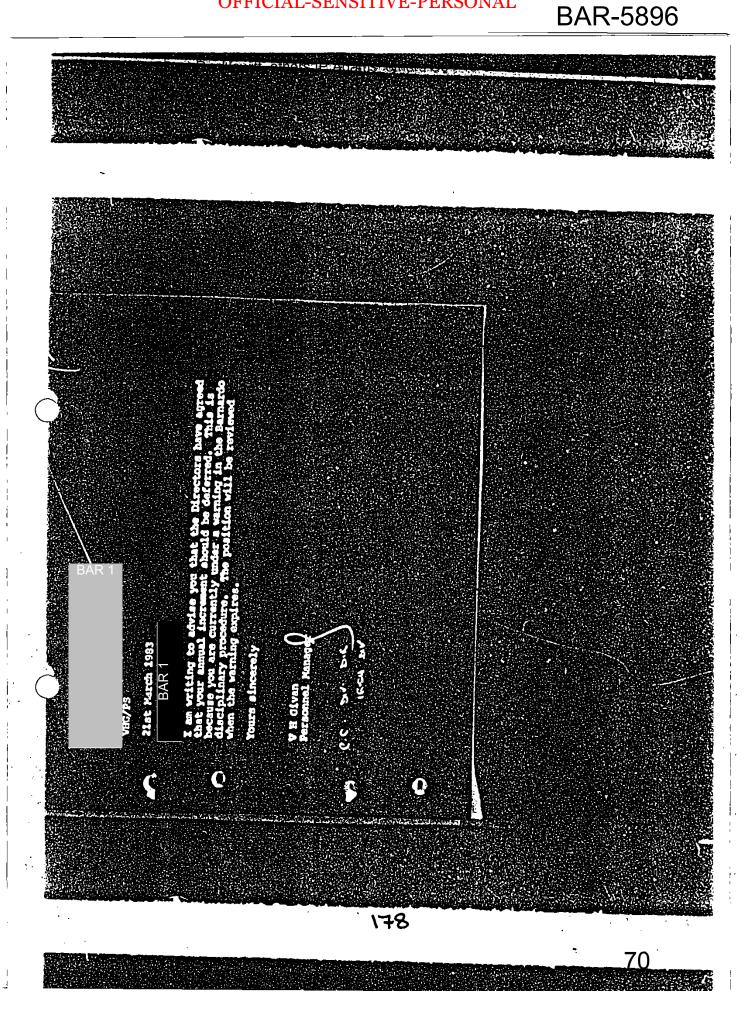
BAR-4329

OUTLINE OF CASE*						
OCD-29-(575pg)	BAR 1 & of	hers BAR 30 & o	thers C64-19-01 P	art 1		
00D 20 (010pg)	u oi					
	evil eye gar Sharonmore being taken there.		ries in Sharonmore. Id be kind on occasio o her home and noth	ons. She ai		
	children in M Sharonmore duty in a sm	at the method used facedon using storyte and therefore the se aller Unit and she di he children in Sharon	elling and games wa cual abuse ended. T d not have the oppo	s not availa here were n rtunity to st	nore staff on ay overnight	
			RΔ	R 75		
	In the staten	ent obtained from	υn			
	BAR 75	which both BAR	and BAR 1	vere a part ·	of, he details	
	literally he ex the Ballyduff	ucting her that she w plains that the storyt	as not to tell the child	dren ghost s	/ confronting tories. Quite t a stop to in	
	BAR 29			B	AR 1	
0	Macedon der bedroom in	alleges that she too ailing two incidents. Macedon and sat or ace into the bed cloth	One where Bar	AR 1 ca ile she lay	ame into her on her bed,	
•		PAP 20				
	in the room		e bleach in her eyes	he alleges t olding, then	h BAR 1 kep BAR 29	-
	DAD			_		
	together in th BAR 37	recalls occasions w e main house at Mac BAR 32	-	vould ba A 516 HIA 5	th the boys HIA 101 16 HIA	
	HIA 101 and BAR 1	BAR 37 have a Juring bath times.	Ill alleged that they w	were sexuall	y abused by	
	BAR 29 breaking into her room in obtained from	Vengeance This s	when she and other of om in the main house same incident is det aff member, BAR	at Macedon ailed in the	and trashed	
0	pm and 5.56	was interviewed nstables G Boyce and pm. A transcription o ow marked item GIBC	of this taped interview	une 2000 b		
	the main hou adamantly de Macedon. Si the games v outside in the but explained	terview she confirmed se at Macedon and t enied all of BAR 29 he agreed that she did vere played around t dark just to amuse th d that nothing happed inch of keys while of	nen in the Ballyduff U allegations of sexua I mention the devil in the house including on the children. She admi ened when she caus	Init of Sharo I and physic her storytel apstairs, dow itted chasing ght them.	cal abuse in ling and that vnstairs and the children She denied	
		at all witness statem are included in this file		e in connect	tion with this	
	To be signed	by				
	investigating		NAME	RANK	3120	



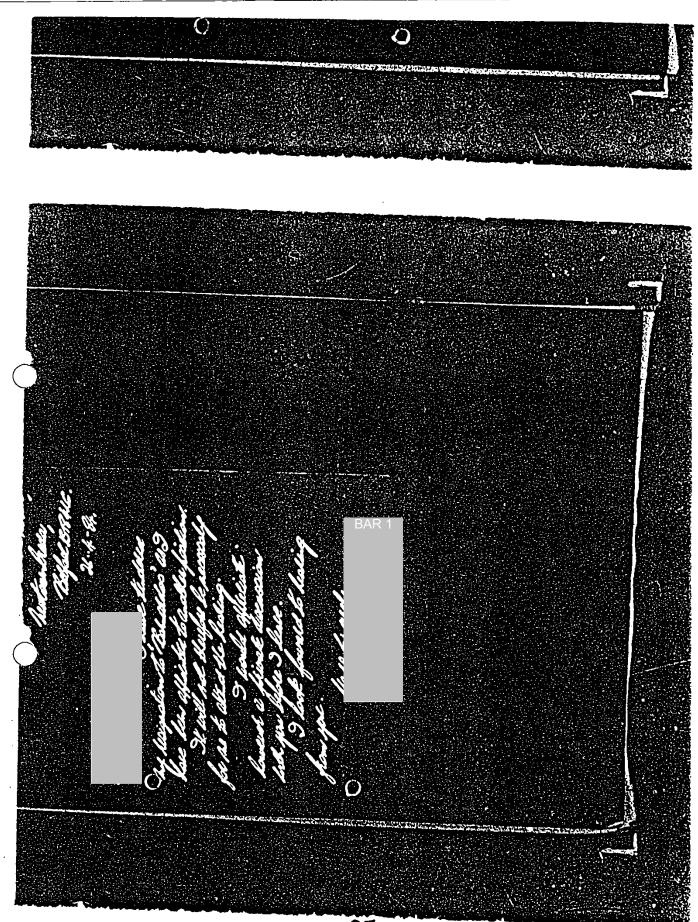
BAR-5884



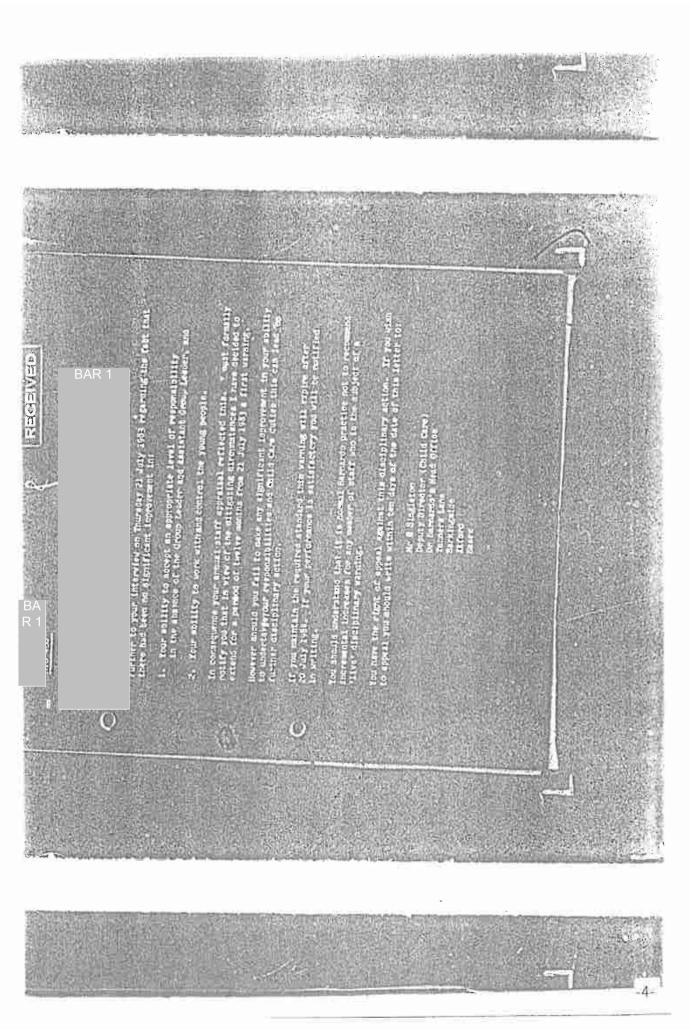


OFFICIAL-SENSITIVE-PERSONAL

BAR-5901



183



BAR-064

BAR-5905



I met with BAR 1 on 24 May 1980, at her request, following her resignation from Barnardo's employment. She wanted an explanation as to why her work at Windsor Avenue was included in the letter relating to the Disciplinary Procedure. I went through with her, the reports of the time in 1977, and the kinds of difficulties that she was experiencing in working with that particular age group. I indicated to her that if we were really considering dismissal, which we were, then we would have been taking all her work into account. She said that she worked hard and had a commitment to Barnardo's. I confirmed that this is still the view, that she is still a hard worker and a committed worker, but her difficulty has been clearly not being able to undertake the professional task that is now required. I talked with her about the whole change in duild care and that she should not feel depressed that she is not able to cope with the task, as she is not alone. I reassured her that I was sure that a lot of her experiences with Barnardo's were positive, and It was certainly not our view that was 'all bad'. She seemed relieved and satisfied with this reassurance and she stated she felt that a big burden had been lifted form her shoulders, as she had been trying desperately hard to cope with some of the difficult children.

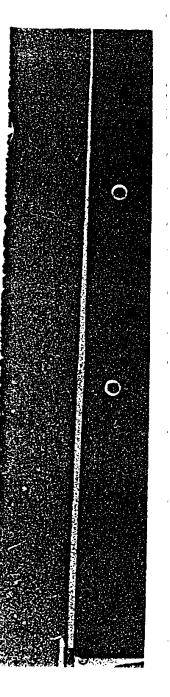
I wished her well in her new post and indicated to her should be ever require a reference, although I hoped her new job would be rewarding to her, that she should not be iterate as

\$ 31.5.54

DC/mjy



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BAR-148

This is a copy of the punchment The original noist to Tony Cahee on 2 Dec 2003. Data Leme of Allor & details The 6th I Stapped HA 101 on February 1979 each hand with a sport. for stealing Cash from a member of Staff (± 30 pour The but. I suppod HIA 101 on who legs Feb, 1979. you surving moving one of my parket and out of my tunes over a period of while Shunde making his successful THE, G. W. I STRAKSTON HIA 101 WITH THE KEB 1977 WOUTEN SAUDAL ON HIS BUTTON WITH HIS PROVES CAN. HE STALE for our or my home and. He ROMITS THIS

BAR-134

punished approximately two wasks after the alleged event and therefore his punishment lacked immediacy, and was inappropriate in relation to the offence which he accepted responsibility for.

- 3 -

- 2. Three members of staff punished HIA 101 it appears without consultation with eachother or without reference to the Superintendent. Two of the members of staff involved are experienced residential social workers and one was personally involved in the incident, i.e. BAR 1 Their response to HIA did not arise out of any sustained provocation and is oospletely indefensible.
- 3. Another measure was suggested by BAR 7 i.e. that as HIA had £10.00 in his bank book he should use it to rs-instate BAR 1 Broause of her own doubts about HIA guilt Jean has not implemented this measure and, until such times as his guilt is proven beyond reasonable doubt it should not be introduced. It seems to as that this was the only form of punishment which HIA cas liable for and, in the circumstances it was the only sensible one.
 - 4. In view of the fact that HiA goes to his Grandsother on a regular basis this incident should have been discussed with her by a member of staff as I have little doubt that she could have obtained the truth from HiA and made a positive contribution to resolving the matter in a way that HiAwould have understood. It appears that this was not discussed with

5. Petty theiving is a pretty regular occurrence in most children's homes and

NOTE: Pages 1-3 Care and Control

Ref: 5/2/2

Page 3 Corporal Punishment

BAR-22272

Director of Child Care's Office 5th July 1977 DCC/77/8/DCO

LDREN IN RESIDENTIAL ESTABLISHMENTS AND DAY CARE CENTRES-CARE AND CONTROL

- During the past few months there has been a considerable amount of discussion about issues of care and control within Barnardo establishments. This circular draws together many of the view points and comments received and it is now being issued.
 - (i) (ii)
 - to give general guidance to staff and to inform staff of the support they can expect from Barnardo's if problems relating to the care and control of children do occur.
- 2 Positive methods of control

Positive methods of control When a child is received into care and placed in a residential home, he may ex-perience for the first time in his life a stable and consistent relationship with an adult. This consistency and dependability, within an atmosphere of open discus-sion and understanding of problems, may be all that most children will need to help them to maturity. It is this treatment of each child as a valued individual which will help adults and children understand and appreciate each other. Praise and encouragement for good behaviour and for real effort are more important and offer a greater return than ingeniously devised punishments which fit the crime. We tend to take good behaviour for granted and only react when our peace is disturbed.

3. Undesirable methods of control

Undesirable methods of control It is neither practical nor appropriate to list all undesirable methods of control. The following examples are intended to be illustrative of the type of practice which should be avoided: they are not exhaustive. If a child needs to spend some time alone for the sake of himself and the rest of the community, this should be for a relatively short period and there should be an adult within easy call. A frequent check should be maintained on the child's welfare. No child should ever be locked in a room unless it is in the D.H.S.S. approved intensive care unit at Springhead Park or Duncroft to which statutory regulations apply to the restriction of children's liberty. Contact with a child's parents, foster-home or other members of the family, should not be used as a reward or as a punishment. If such contacts must be controlled it should be on grounds other than disciplinary ones. Food should not be withheld as if it were a privilege. The child is entitled to the appropriate rate of pocket money and the amount should not be used as a reward or punishment. This does not prevent payment of a sum by the child from pocket money he has received, for example, to make some restitu-tion for damage done.

by the clifful from pocket money he has received, for example, to make some result-tion for damage done. The use of sarcasm and bitter tongue can be as harmful and wounding as physical violence. It is also an unworthy method of control. Mouthwashing for the use of bad language is an obsolete practice and should not

be used.

1

4. Corporal punishment

Circular DCC/77/9/DCO sets out Barnardo's instructions to staff on the use of corporal punishment and limits physical punishment to an occasional smack for non-handicapped children under ten years of age. Staff should ensure that they are fully conversant with the Barnardo rules. The rules have been drawn up in this way for several reasons:

- (i) The use of corporal punishment within Barnardo's appears to have diminished considerably in recent years and in some divisions it has been discontinued entirely. Recorded instances in other divisions suggest only occasional and restrained use. It does not appear, therefore, that staff rely on corporal punishment as a means of control to any appreciable extent.
- There is increasing evidence that progressive thinking in the education and upbringing of children calls for the rejection of corporal punishment. It dealing with physically, mentally, emotionally and socially handicapped children (including young offenders) we often claim to be in the van. Whilst we retain corporal punishment there is an inconsistency here. (ii)
- we retain corporal punishment there is an inconsistency netc.
 (iii) In Barnardo assisted community homes (Duncroft, Quinta, Druids Heath, Knotley, and Springhead Park) corporal punishment has not been'specifically authorised by the assisting local authority and it is, therefore, unlawful. It is also unlawful to administer any corporal punishment to a mentally or phy-sically handicapped child without the sanction of the medical officer of the home. The decision to permit an occasional smack to a non-handicapped child under ten years is based on a recognition of the value to residential staff of having at their disposal an instant and informal corrective means which is used by many parents in the normal process of bringing up younger children. children.

5. Staff vulnerability and necessary precautions

Staff vulnerability and necessary precaulions As Barnardo's becomes increasingly specialised in its residential care, we are admitting more disturbed, difficult and troublesome children. From time to time, the behaviour of these children may tax the patience and endurance of less ex-perienced staff to the point where they hit out in anger and frustration. Such incidents should be reported immediately to the senior member of staff on duty and recorded on the child's file. The head of the establishment should ensure that the incident is brought to the attention of the supervising officer on his next visit and the supervising officer will decide on an appropriate course of action. In the event of a serious incident, the senior member on duty at the time should report immediately to the supervising officer. If the incident were of such a nature to warrant the attention of the Director of Child Care (see DCC/74/15/DCO—Complaints concerning staff). The staff member would be told so that the record on his personal file at Head-quarters could also record his comments and point of veiw. Field and residential staff are equally vulnerable in some ways, but staff working in residential units have many more hazardous situations to face each day. Men are probably at greater risk from accusations about their behaviour made by both girls and boys, but the women are also at risk. To enter upon many situations which could appear quite natural may have dangers when they are shared by disturbed youngsters. It is, therefore, part of the duty and responsibility of each member of staff to watch out for these and avoid them or minimise the risks if at all possible. For example:

For example:

For example: Car journeys, especially fairly long ones, taken by a man alone with a disturbed sexually aware girl—or a young woman driving alone with a teenage boy. Accusa-tions made by the girl are exceedingly hard for the man successfully to refute. Advances made by the boy might be hard for the woman to deal with. Staff should not make a habit of wandering about the house, or go into children's bedrooms to say goodnight, or to get them up in the morning when dressed in pyjamas and dressing gown. It is natural and desirable for staff to become very fond of many of the children for whom they care. It is important not to show favouritism for one child over

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BAR-22274

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another and we accept that without question and discipline ourselves not to show it. It is equally important that we are circumspect about the amount of physical affection we offer to children. Other children who perhaps feel left out or who wish to make trouble and do harm, can easily put a false construction on innocent acts. Staff should be careful to safeguard their interests in situations in which they are in close physical proximity to children. For example, it is unwise for a male member of staff to have a ten- or eleven-year-old boy on his knee, with the lad dressed only in pyjamas.

in pyjamas. Stalf should be aware of their own situation and a child's age, sex, needs and problems when having them alone in their own accommodation for prolonged periods.

Barnardo Council support

In adopting a policy of caring for more difficult and disturbed children, the Barnardo Council recognises the hazards which staff face. Staff can rely on the support and assistance of Council in all situations where they have acted within statutory regulations, within normal procedures, with professional responsibility, and with good intent. This support may include financial assistance in any litigation.

DCC/77/9/DCO

CORPORAL PUNISHMENT

- 1. The only form of corporal punishment permitted by Barnardo's is in relation to a child under ten years of age and is limited to a smack on the child's hand with the bare open hand of the person administering the punishment. An entry must be made in the punishment book and on the child's personal file. No child suffering from a mental or physical disability should be smacked.
- Any other form of corporal punishment is forbidden. The term 'corporal punishment' includes striking, cuffing, shaking, the use of a cane, strap, slipper, tawse or other implement, or any other form of physical violence.
- 3. It is sometimes necessary to restrain physically a child who is about to harm himself or others. Only such effort as is needed strictly to calm the situation should be employed. No element of physical punishment should be used. A record of such an incident should be made on the child's file.
- Any breach of these rules by a member of staff will be investigated and may lead to disciplinary action which could include dismissal.
- 5. In making these rules, Barnardo's is exercising its right to apply restrictions to the use of corporal punishment in addition to those prescribed by various statutory regulations. Staff should be aware, however, that if corporal punishment of a type which is not allowed by the statutory regulations is used, not only are they in breach of a Barnardo rule but they are also breaking the law. A copy of the statutory regulations is kept in the school/home/centre/office.
- 6. Staff are required to ensure that any infringement of these rules is brought to the attention of the home/school/centre's supervising officer.

3

BAR-4910

MASTER	D-292(\$% 3pg)	BAR 1 & others BAR 47 & others C64-19-01 Part 3	
BAR 1			
		Uh huh.	
		Eh he refers to it being located at Hazelbank.	
		That's right.	
		And that he would have eh been allowed back from time to see his mother and father and he mentions about his bro sister actually being eh in Macedon and Sharonmore.	
		Uh huh.	
		With him. Now he refer, refers to Macedon that he became with one of the female staff, being yourself,	• friendly
		Not any more so than with any other member of staff, huh.	
		Ok. He mentions here that em they had a nickname for you aware of a nickname that you would have been called.	, are you
		No.	
		In Macedon by HIA 516 any other of the the residents	
		What was that.	
		He mentions here we used to call he because she frighten us at night.	used to
		l told them ghost stories.	
		Right, was that, were you ever called	
		I can remember a remark, yes I can, I can remember ther something like that you know, I didn't pay much attention to	
		Em he outlines in the statement while she was there she bath most of the boys at the home and I think I was aroun 12. It was before we went to the new home in Glengorm he refers to that as Sharonmore, would that have been right	nd 11 or ey. And
		Sharonmore, that's where we we em that was our next plac	e.
		Ok so you moved.	
		Yea.	
		From Macedon when it closed down to Sharonmore.	
		Yes.	
		Now he outlines here that eh he would have been about 1 years of age, would you have had responsibility to bath boy age.	
		We didn't bath the older ones. I didn't bath the older ones.	
		Right, are you sure about.	16

master 0 app 7252585 3pg)	BAR 1 & others BAR 47 & others C64-19-01 Part 3
BAR 1	No I just told them stories, I'm sorry I ever told them any ghost stories, that's all I just told them stories.
	Right. And would this, would you have told the stories with the lights off or.
	don't think so think the light would be on. It was on.
	Uh huh.
	Not with the light off.
	Ok, but he mentions about 4 or 5 other people being in the dormitory would that have been correct.
	Yes I would have told stories to a group and we very often would have read the Bible.
	Uh huh. Would they have been all in their own beds or together when you were telling these stories, would they.
	They'd have been in their own beds.
	Right. Now he mentions here specifically when she came to my bed she'd put my hands, sorry put her hands under the blankets and played with my penis until I took an erection.
	That is disgusting, that is really is there is no I'm telling you I'm completely innocent of all that that is dreadful that anybody would dare to make those sort of allegations.
	He goes on to say and then she would put her mouth around my penis again.
	Oh my goodness (inaudible) (laughter). My goodness I never heard the like of it, he's real sordid. Twisted. That's dreadful.
	Is there any reason BAR 1 to your knowledge why HIA 516 would make an allegation like this against you.
	Any reason. No.
	Do you know do you know of any reason.
	No I don't this has come so much out of the blue, I cannot believe it.
	Was there any.
	And I wasn't an enemy of his I wasn't it wasn't as if I made an enemy out of him you know.
	Uh huh He mentions that I used to laugh because it tickled me and she would stop. This type of thing happened many times with BAR 1 up until we moved to Sharanmore.
	There is no foundation for that, none whatsoever.
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BAR-4540

CONTINUATION PAGE	

OCD-29-(575pg BAR 1 & others BAR 47 & others C64-19-01 Part 1

STAT	EMEN [®]	t of
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Continuation Page No: 2

She was always about, wherever BAR 1 vas to be honest. In the second cottage only one member of staff slept over in the cottage. There was only one bedroom there. The other staff would finish at 10 pm. I did sleep over duty on my own in the second cottage as did BAR 1

I do remember a hatch in the staff bedroom in and second cottage which led into one of the children's bedrooms. the lt was opened from the staff bedroom side. I don't remember which child slept in that next room. I was mainly based at the cottage | probably work in the main house. I remember that did to me seemed eccentric. She struck me as an unhappy person. I worked with but I didn't socialise with her. her was friendly with her. The kids did bath in the second cottage I would have went and give them a towel and soap but I didn't physically touch them. in Staff did encourage the children to bath. I would have run their bath I can remember occasions when boys jumped into the bath for them. The children nickname together. 1 don't know where it stemmed from. She used to tell them stories. I thought they were ahost stories. I thought the lights went out as part of the story telling. I remember her telling the children stories downstairs the living room. They were played in the evening time. It seemed in to get the children excited which was the last thing needed around bed It must have been done regularly because I can remember them. time. believe the children were frightened by the evil eye and the ghost stories. There was a mixture between kids being frightened and l only remember enjoying it. being involved with these games. I can remember the kids running around in the dark. It was a thing. I never got involved. They were of no interest to night me. was more senior to me and more experienced than me. She would have settled the kids for bed. I believe that

111000-graham

BAR-4606

STATEMENT	47 Rothors C64 19 01	
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OCD-29-	CONTINUATION PAGE (289pg) BAR 1 others 47 & others C64-19-01 Part 2
	STATEMENT OF: 68 Continuation Page No: 2
	until it closed. I was appointed to the Ravelston unit and
	transferred there. : I believe I worked there for at least six or seven
	months. I left to work in a children's home in Ballyclare. I got
	married on 7 11 81. At that time I worked in Ballyclare. I returned
	to work in the Ravelston unit around February 1982 when
	the project leader, offered me a third in charge post. I left
	Sharonmore for good in September 1982 to do a diploma in social work
	at Jordanstown. During the time I worked in Macedon I do not remember
	meeting BAR 3 I know the name but I don't remember him at
\frown	all. I seemed to be working a lot with BAR 1
U	BAR 2 BAR 93 BAR 35 BAR 113 and
	BAR 9 I think they were the main ones. I was on duty in
	Macedon. I worked overnight with BAR 1 often. I knew her
	well. The kids did She used to give them the evil
	eye. I can remember an incident in the kitchen in the main house.
	BAR 1 said to HIA 101 in the kitchen that she was going to give
	him the evil eye. She glared at him. She pulled some kind of face.
	It all seemed like good fun. It seemed to be a control thing. Her
	way of controlling the kids. I remember that around bedtime when the
0	kids were getting ready for bed, around that time. She was unsettling
	the kids around that time. I remember games going on, chasing after
	the kids, the younger children because the older kids would stay up
	after the younger children's bedtimes. My memories are that she
	played these games on the landings and around the children's bedrooms.
	It seemed like high spirits. She seemed closer to the younger
	children. The older children didn't really have much to do with her.
	I didn't join in any of these games and I don't remember any other
	member of staff joining in with BAR 1 and the kids. I would have
	heard the games going on from downstairs. I was trying to settle the
271000-craig	

OFFICIAL-SENSITIVE-PERSONAL

OCD-29-(289pg) BAR 1 & others HIA 47 Others C64-19-01 Part 2 BAR 75 STATEMENT OF: Continuation Page No: 5 tackling her about this issue I believe in Macedon. It was made clear to her not to tell the children ghost stories. l can remember kids in the Ballyduff unit who had been in Macedon asking for her to tell put a stop to in the Ballyduff unit. stories. lt was In 1981 in bathing was not an issue. Staff didn't bath the kids, Macdeon they were of an age that they could bath themselves. l remember that BAR 1 room in Macedon was trashed. She was outraged by it. 1 remember going upstairs into her room and seeing it trashed. As well as the room in Macedon I know that d a house somewhere in I know that she had an interest in property. East Belfast. When were on duty, when they came on duty at handover times the keys staff be handed over. These keys were for the office, foodstore, would linen cupboards and more. They were a bunch of keys. I do remember arried them in her bra. that It was a joke among BAR 1 staff that when the keys were handed over by that they were BAR 85 would sit in the car park in front of Her boyfriend. warm. main house in his car and ning off duty. the never saw him out of the car. s transferred to Tara Lodge from Sharonmore. I had no further dealings with her after left the Ballyduff unit. I remained in Sharonmore as she group leader, deputy project leader until I left in June 1986. then 1 remember, an incident which occurred in my home sometime in clearly 1978. I know this because I got married in October 1977. I lived with my wife in Belfast, then moved to Greenisland Estate during 1978. was shortly after the move to Greenisland that lt visited I was alone with him in my living room my home with and I was sitting beside Richard was drawing him. had just completed a course in Art therapy and I was interested in what children were drawing or painting. He had drawn an abstract stage. I

130100-gibson

BAR-2533

me sometime later and we went out together. After the Kincora scandal broke, I broke our friendship off. He contacted me again when he was in prison and I felt sorry for him and visited him. I also visited him when he was dying in hospital in Coleraine. BAR 85 never visited me at my work in Barnardo's. He was never in Macedon of Shannonmore and has no connection whatsoever with the allegations made against me or, to my knowledge, the work of the Inquiry.

Final comments:

22. I have been through a lengthy criminal trial and Court of Appeal hearing. My home has been attacked and petrol bombed and I have been threatened and harassed. I have found the whole ordeal extremely distressing and was greatly relieved when the lies which grounded my convictions were finally exposed and the convictions guashed. The allegations made against me in the statements of HIA 216 and HIA 101 more of the same outrageous lies and I deny each and every one of them.

STATEMENT OF TRUTH

I believe that the facts stated in this witness statement are true.

Signec Dated 10/12/15.

	OFFLGLATE SENSER STATE SONAL KIN-40609
	BAR 1
	STATEMENT OFOver 21
	AGE OF WITNESS (if over 21 enter "over 21"):
	OCCUPATION OF Senior Residential Social Worker
	ADDRESS:
BE COMPLETED WHEN THE TATEMENT HAS EEN WRITTEN	I declare that this statement consisting of 2 pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not- believe to be true.
	Dated this 1st day of April 19 82
	R.A. Flenley C.Insp. BAR 1
	SIGNATURE OF MEMBER by whom SIGNATURE OF WITNESS statement was recorded or received.
	I have known BAR 85 since 1960 and we
	have been very good friends throughout the period of twenty
	years. It is fair to say that he was my steady boyfriend throughout
	that time. For most of that time there was an understanding
	between us that we would one day get married and we became officially
	engaged two or three years ago. We would meet socially at
	weekends and ^{BAR} would take me to the occasional dinner dance and
	social functions involving the Social Services Department and on some
÷	occasions to the dances held by the Freemasons Lodge when they held
\odot	ladies nights. Obviously on these occasions I would meet BAR 85
	friends but I know of no politicians, senior Police officers, prominent
	members of the Northern Ireland Office, businessmen, etc.
	To my knowledge $\frac{BAR}{85}$ did not know of any people like this.
	At the Masonic Lodge dance for example our social group would
	consist of Joe's younger brother and his wife, his older brother and

when he was short of cash he would be reduced to borrowing five pounds

BAR 1

was never

On occasions

did know some

5

his wife, and his sister Ethel and her husband.

very well off because his job did not pay much.

from me although he would always pay it back.

SIGNATURE OF WITNESS: ...

rm 38/36 দ্বিজ্ঞায় Docs - annotation added by the HIA Inquiry

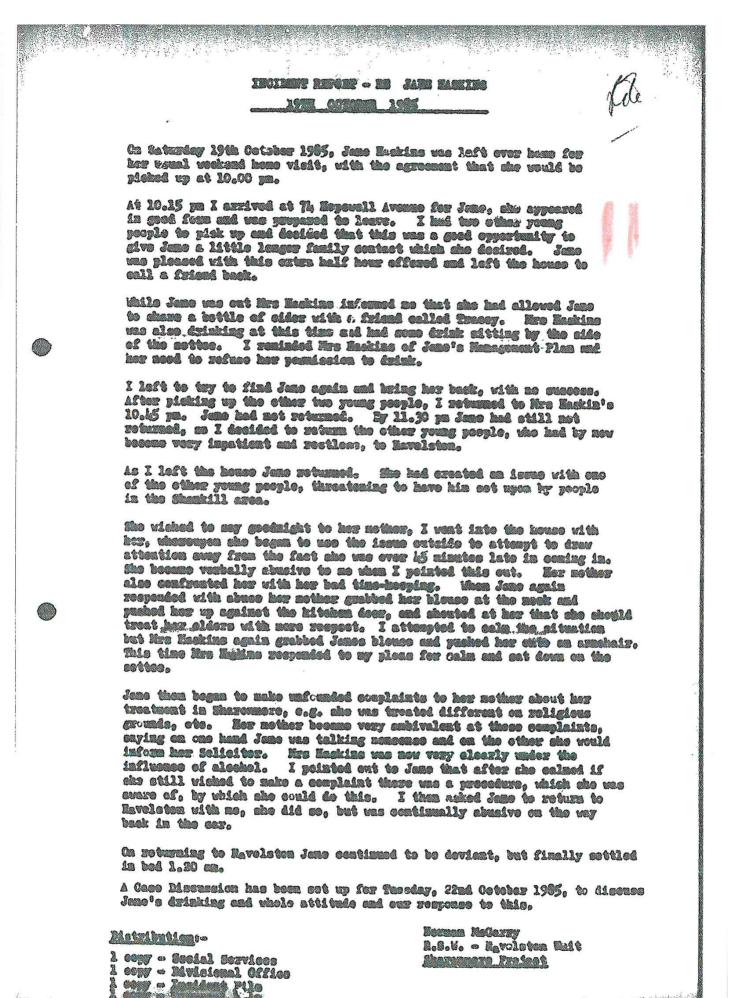
"...various procedures were exercised. Somehow or other we don't seem to have reached a threshold of dealing more formally with her. Barnardo's are a very values driven organisation. I think particularly at that period of time there would have been a lot of effort to keep giving people a chance to see if they could do better. I think in BAR1's case that was a mistake."¹³⁰

BAR-21093

- 177. Such a view that retaining a staff member was a mistake may of course be held with the benefit of hindsight, without the decision to retain the staff member (even if disclosing considerable forbearance) constituting a systemic failing for the purposes of the Inquiry.
- 178. Barnardo's did not however undertake a risk assessment to assess BAR 1 suitability to remain in Barnardo's employment (or indeed any protective action or enquiry) in response to knowledge that she was the fiancée of BAR 85 who had been charged with, and was in due course convicted of, offences relating to Kincora.
- 179. The failure to address, by way of risk assessment and management, the engagement of a member of staff to a person charged with sexual offences against children is accepted to constitute a failing: see paragraph 5(c) of the Inquiry's *Definitions of abuse and systemic failings*.
- 180. Barnardo's has sought to engage fully and positively with the Inquiry process since its early stages, in recognition of the value that such a process could provide to both victims and institutions and in simple discharge of the duty placed upon an organisation by its past. That responsibility requires Barnardo's to approach the Inquiry in a spirit of openness and transparency, always mindful of the shared goal of safer lives for children.
- 181. For the organisation, engagement in the Inquiry process has been challenging, searching, and at times uncomfortable. Barnardo's remains willing to address any outstanding matters of interest or concern to the Inquiry not considered to have been sufficiently addressed in this written submission.
- 182. Above all else, Barnardo's recognises that the courage required of the individual victims who engage with the Inquiry is enormous. It is the fervent hope of Barnardo's that those who have engaged will have obtained a benefit from having done so. It is the courage of those victims that allows the Inquiry to extract from the past the lessons that still require to be learned; and it will be the learning of those lessons, to which Barnardo's is committed, that will allow children to lead safer lives in the future.

¹³⁰ Day 172, page 163.

BAR-098



OFFICIAL - SENSITIVE - PERSONAL

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BAR-8102

OCD 42

Criminal record

THIS PRINTOUT CONTAINS SENSITIVE PERSONAL DATA AS DEFINED BY SECTION 2 OF THE DATA PROTECTION ACT 1998. THE PROVISIONS OF THE DATA PROTECTION ACT 1998 MUST BE APPLIED.

ATTEMPT TO PERVERT THE COURSE OF JUSTICE

08/03/1996 FINE £75 ce95bdaf-d141-4e55-852b-35fb37fa0319

end of court

Belfast Magistrates' Court Number 1 27/11/1996

COMMUNICATING FALSE INFORMATION CAUSING BOMB HOAX 02/07/1996

Imprisonment 4 MONTHS CONCT ce95bdaf-d141-4e55-852b-35fb37fa0319

THEFT FROM PERSON

11/07/1996 Imprisonment 8 MONTHS ce95bdaf-d141-4e55-852b-35fb37fa0319

end of court

Kilmainham Dist Ct 21/02/1997

UNLAWFUL CARNAL KNOWLEDGE OF A GIRL UNDER 17 YEARS

IMPRISONMENT FOR 10 MONTHS ce95bdaf-d141-4e55-852b-35fb37fa0319

end of court

THE CENTRAL CRIMINAL COURT -DUBLIN-EIRE on 04/11/1998

RAPE Supplementary text - see 4 below. IMPRISONMENT FOR 12 YEARS

ce95bdaf-d141-4e55-852b-35fb37fa0319

INDECENT ASSAULT ON FEMALE Supplementary text - see 4 below. IMPRISONMENT FOR 4 YEARS (CONCURRENT)

ce95bdaf-d141-4e55-852b-35fb37fa0319

Supplementary text for court appearances

4 - THE CENTRAL CRIMINAL COURT -DUBLIN-EIRE on 04/11/1998 COMMITTAL 030899 RELEASE 261104 SUB TO ART6 UNTIL 270310

end of court

South Sefton district magistrates on 28/11/2005

DRIVING A MOTOR VEHICLE WITH EXCESS ALCOHOL 12/04/2005

FINED £100 DISQUALIFIED FROM DRIVING FOR 12 MONTHS COSTS £80 ce95bdaf-d141-4e55-852b-35fb37fa0319

FAILING TO SURRENDER TO CUSTODY AT APPOINTED TIME 14/11/2005

FINED £50 ce95bdaf-d141-4e55-852b-35fb37fa0319

end of court

Liverpool Crown Court on 14/06/2007

RAPE A GIRL UNDER 13 15/05/2005 16/05/2005

INDETERMINATE SENTENCE-MINIMUM 90 MONTHS SEX OFFENDERS NOTICE-LIFE ce95bdaf-d141-4e55-852b-35fb37fa0319

RAPE A GIRL UNDER 13

12/06/2005 INDETERMINATE SENTENCE MINIMUM 90 MONTHS

HIA 51

URN:653100 Printed on 28/09/2015 14:52:57 Page 4 of 5

Page 4 of 5

BAR-865

A	rna h-eisiúint de bhun	na hAchta um Chlárú I	Breithean	Dojmhr na agus Básanna	1863 g	F #/	Death Ortificate . Issued in pursuance of the Births and Deaths Registration Acts 1863 to 1996 . Ireland .
i g(Regis Ceantar an Chláraitheo Superintendent Regis		667754			Bás a C Death Registe	Chláraíodh i gCeantar ered in the district of i gContae
in the	e Superintendent Regis	trar's District of	unnis				i gContae in the County of Co. Clare
Jimh.	Dáta agus Ionad Báis	Ainm agus Sloinne	Gnéas	Stáid	Aois	Céim, Gairm nó Slí Bheatha	Cúis Bháis Dheimhneithe agus fad an TinnisSinú, Cálaíocht agus Ionad Cónaithe an FhaisnéiseoraAn Dáta a ChlárúSinú an Chláraitheon Chlárú
No.	Date and Place Of Death	Name and Surname	Sex	Condition	Age	Rank, Profession or Occupation	Certified Cause of Death Signature, Qualification and Residence of Informant When Registered Signature of Registra and Duration of Illness Informant Registered Signature of Registra
473	19 <u>93</u> Turatiek Gune General Hospilal	BAR 3	de 14	ucheloz 47 year	Re Ta	Instaction timed Carrien Dearfro Bearfro Bearfro Bearfro Bearfro Bearfro Bearfro	atic Mutulle Handran Eight one will blen pier July 7. Kenned pring general July J. Kenned Jacits Hospital 19.93 Chiraitheoir Registres.
	Deimhnítear	gur thiomsíodh na son Eis	aí seo ó i ithe ag / Is	thaifid atá faoi ch ssued by Gerard	núram a I Hayes	n Ard-Chláraitheora/C s, Authorised Officer	Certified to be compiled from records in the custody of an tArd-Chláraitheoir Dáta / Date Of Issue 2 March 2005
	Is cion trom						o alter this certificate or to use it as altered is a serious offence

,

BAR-4243

OUTLINE OF CASE* OCD-29-(575pg)	BAR 1 & others IP Adams & others C64-19-01 Part 1
_	The final paragraph in BAR 24 confidential report, I believe, relates to the huge investigation being conducted by Police at that time known as the Kincora Enquiry, centring on Police investigations into allegations of sexual abuse at Kincora Boys' Home and then numerous other children's homes throughout the Province. The media attention was huge and caused huge political implications.
	I believe that BAR 24 made a decision not to inform Police at that time in order to avoid an investigation by the Kincora Enquiry Team into Macedon and to protect Barnardos from media attention.
	As a consequence of this report BÁR 46 was awarded £25,000 in damages from Barnardos in a civil action, which was awarded out of Court.
	Finally with Police knowledge of the allegations made by both and HIA 516 elating to Macedon Children's Home came the disclosures in June 1998 by BAR 47 and HIA 101 that they too had been sexually abused in Macedon.
0	The investigation was reviewed and continued by Detective Inspector Anthony Mulholland and Detective Constable Christopher Nugent. Advice and direction was sought with the Royal Ulster Constabulary's Legal Services Department by Detective Inspector Mulholland in agreeing a formal method of approach to the former children in care at Macedon and Sharonmore, with the intention of preventing future criticism by defence barristers in subsequent criminal proceedings.
	A formal letter was agreed, taking some considerable time to prepare. A copy of this letter is attached at Part III of this report, marked LW2. It was agreed that Barnardos would identify the children in care and would deliver the letters to each of them, with Police help in identifying their present whereabouts. When a response was either received by Barnardos or ignored, a follow up enquiry would be conducted by the Police.
	All of the complaints received from the children in care, with the exception of those made by BAR 39 were referred to Police by Barnardos when the complainants contacted them in response to the letter.
	The list of children in care was widened as disclosures were made to cover the complete timescale that each of the alleged perpetrators were employed by Barnardos in Macedon and Sharonmore.
	The parameters were concluded as being between 1 December 1977 and 30 May 1984, for the following reasons:
	BAR 1 started working in Macedon on 1 December 1977. Her last working day for Barnardos was 30 May 1984. Both BAR 2 and BAR BAR 3 were employed between the dates above. Therefore it was decided to deliver letters to all of the children in care at Macedon and Sharonmore between the above dates.
	I certify that all witness statements taken by police in connection with this investigation are included in this file.
	To be signed by investigating officer NAME RANK 2443

BAR-4218

لالمال المال المالي ا OCD-29-(575pg) BAR 1 & others	BAR 47 & others C64-19-01 Part 65124	P. 002
O	-	Form 21 AD
	In raplying to this letter, ploase add	37 ws
$ \tilde{m} $	Number CRSC Nam	
THING OF	- tote	Prison
· / / / /	•	
HI BAR 2		
1 Wont to assure you	HAL BARI is Imocent	crel
if would not surprise me i	Gyon ware foracent aswel	l
A great InJustice hus taken	Place and I am the one	
Will come Forward to tell the	Level why? Because th	L
Lord hus saved me and chan	ged me and put the truth	inside.
Me. 1 an sorry BAR 2 Cor H	he things I said about rol	<u>.</u>
All I have about You are good	memories, who am I you me	ਘ
be thinking well Lets Just	Say You were a great help	p_lro
me that day you took me toil	hospital offer 1 fell of b	he
roof. you never het go o		Hank
You, I really Hists	BAR 29 cre Ly:	<u>1y</u>
about you because they are ly	tiny about BAR1 1 do	n'l- Know
For sure but you were not the	type to do those things	· · · · · · · · · · · · · · · · · · ·
Om going to here to get in	trench with BAR 1 Solicit	<u></u>
The others may stick to their :		
as I say the load has change		le
with this lie congrere. I am	Sony for were you are 1	
don't think you should be here	Lets hope people believe	e me
and the load Lovis You BA	and cur make the	
difference in your Life and ch	renge you remember that	· •
BAR 37	· · · · · · · · · · · · · · · · · · ·	
•		040
		218

OFFICIAL-SENSITIVE-PERSONAL

í



___ Prison

In replying to this letter, please address the envelope as follows:

Number <u>C2954</u> Nam _____ Forle

BAR 89
You are going to be very disturbed by reading
this Letter but you must. Something wonderful happened
to me since I have been here. I really did have a
Supernatural experience as the Lord touched me and Saved
me. 1 Know 1 Said before that I was saved but I was not.
I have been truly touched and changed. You Know BAR 89
I was a terrible Lier I told So many Lies all the time
I could lie my way in or out of anything I have to tell
You that I am not proved but ashamed of this. which
brings me to the whole print of this Letter. oh BAR 89
I have told a very ting Lie that I must now put right
I an not the only one to tell this lie I don't know why
the others fied but you can be sure they are I have
to tell you BAR 89 the thought of norone ealse believing
me because I have told so many lies in my Life is
a warry but I must do this, you see BARI is Incoent
of any sex charges that she was convicted of. Rubbish you
may say but I am telling you she never did onything
Like that to the kids. She frightened the kids She done
the evel eye in dark rooms nipped me and really frightened
Some of the Kils but never touched anyone Sexually. Mow
Why the others are lying I don't knew but I will explain
to you why I did. BARI was the nightmare of my childhood
She really scared me very hadly and when I got the Letter
From BAR 13 1 thought this was a way to get my own
back on her, PAO

STATEMENT OF WITNESS

BAR-9491

	BAR 37
\subseteq	STATEMENT OF:
	AGE OF WITNESS (if over 18 enter "over 18"): ひぃ しょ しょ
TO BE COMPLETED WHEN THE STATEMENT HAS BEEN WRITTEN	I declare that this statement consisting of 7 pages, each signed by me is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence at a preliminary enquiry or at the trial of any person, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.
	Dated this 3rd day of Jone 2005 BAR 37
	SIGNATURE OF MEMBER by whom statement was recorded or received
	GARTH BROWN PRINT NAME IN CAPS
	I am known as BAR 37 Jut
	My previous name was BAR 37 I
	changed my name by deed-poll about 10
	years ago. On Friday 3rd June 2005 I
	spoke to Detective Sergeant Brown the
	Police Service of Northern beland at Mighesberry
	Prison My prison number is C2954 and
	This has been my rumber from 3 some
	2004 when I was remanded in custody.
	That he was present to speak to me
	· II · IN VE - I Douitte
	BAR 89 Course Restandes
	BAR 89 is an alle-core social
	worker for Barnardos and she was appointed
	as a support another for all persons involved
	in the trial of and BAR1
	BAR1 BAR 89 was extremely helphil to
	myself though the whole process and sat
	with me when I gave my statement to
Form 38/36 (Lined)	BAR 37
	SIGNATURE OF WITNI

PB 5/02

14-15 AV.15

2 OCD-29-(575pg) & others

& others C64-19-01 Part 1

These are applications for leave to appeal against convictions by 1. BAR ' and We grant them leave to appeal.

Annex

The test which this courties required to apply in considering whether 2. all or any of the convictions are unsafe is this: do we have a significant sense of unease about the safety of the convictions?

Four matters concern us an particular: firstly, the presentation of the 3. Crown case in respect of nd the effect of his evidence on the trial as a whole; secondly, the evidence o the convictions based on his evidence, his subsequent retraction of his evidence, the demonstration in this court of his unreliability and the extent to which his unreliable evidence may have affected the verdicts of the jury in respect of other complainants; thirdly, the verdicts of Not Guilty brought in by the jury in respect of serious allegations by some of the complainants and the apparent inconsistency between those verdicts of Not Guilty and verdicts of Guilty in respect of allegations by the same complainants which are, arguably, inconsistent. Fourthly, it appears to us that the jury appeared unable to rely on the evidence of a complainant standing alone and relied on support from the evidence of other complainants, the staff and, it may be, parts of the evidence of the appellants. We have to consider whether, in particular, the evidence of now totally discredited, tainted all or any of the verdicts based primarily on the evidence of other complainants but in respect of which, we are satisfied, the jury looked for support from others. That is to say, we have to decide whether we can safely exclude the influence of his evidence in respect of the findings of the jury based on the complaints of others.

4. We deal, firstly, with

The charges which

aced in connection with ms evidence were counts 1-12 and he was the first complainant to be called. We are satisfied that as the learned trial judge held, it was an abuse of process to rely on his evidence. The ruling of the learned trial judge is to be found at binder 7 of the transcript from pp. 2627 -2630. The reason why it was an abuse of process was because the Directorate of Public Prosecutions had written to n October 1997, having considered the file containing this allocations based on a statement made by him on 6 May 1997. had been interviewed about these allegations and a decision taken by the DPP not to prosecute on foot of them was communicated to her in October 1997. The prosecution was then revived in 2000. No explanation was put forward to the court as to why the prosecution was revived. There was no additional evidence, no new basis for reviving the prosecution. To revive the prosecution ran contrary to proper practice and the trial judge rightly ruled that this was so. evidence had been relied on by the Crown in opening the case, he was h_{20}

OFFICIAL-SENSITIVE-PERSONAL

BAR-4112

OCD-29-(575pg) BAR 1 & others	BAR 47 others	s C64-19-01 Part 1
0		
		<i>Ref:</i> NICC5342
Judgment: approved by the Court	for handing down	Delivered:
(subject to editorial corrections)		· .
IN HER MAJESTY'S COU	RT OF APPEAL IN	NORTHERN IRELAND
	internationalistic states and s	
	THE OUEEN	
	-V-	
BAR 1	AN	BAR 2
· · · · · · · · · · · · · · · · · · ·	BAR 2	1
	ing and an	nd Doony I
Before: Nich	olson Ll, Sheil LJ a	nu Deeny J
		•
<u>NICHOLSON LI</u>		
[1] The applicants applie	d for leave to a	ppeal against a series of

[1] The applicants applied to addre to apply a sometime by them as convictions for grave offences alleged to have been committed by them as members of staff of a Dr Barnardo's home, known as "Macedon", against children residing in that home. At the close of the hearing of their applications we granted leave to appeal and quashed their convictions. We gave an ex tempore judgment, outlining the causes for concern which led us to quash these convictions. At that time we undertook to give a written judgment setting out our reasons for doing so. We have concluded that it is unnecessary to expand unduly on the reasons which we gave at the time. But it is important that all concerned fully understand why the convictions were quashed.

[2] It remains our responsibility to determine whether there should be a re-trial of both appellants or one of them and on which charges, if any, they should face a re-trial. In case there should be a re-trial we consider that at this stage it would be prudent to say as little as possible, so as not to prejudice any re-trial, which this court may order. We have not heard the arguments to be advanced for and against a re-trial, which we will hear in due course.



112

BAR-4105

.:	OCD-29-(575pg) BAR 2 & BAR 47 & others C64-19	-05P604/19/01
•	C Ref:	NICF5367
	Judgment: approved by the Court for handing down Deliv (subject to editorial corrections)	ered: 1619 07
	IN HER MAJESTY'S COURT OF APPEAL IN NORTHER	N IRELAND
	THE QUEEN	:
	- v- BAR 1	
	BAR 2	:
	Before: Nicholson LJ, Sheil LJ and Deeny J	
	NICHOLSON LJ	
	<u>Re-Trial</u>	

[1] The outstanding issue which we have to determine is whether both or either of the appellants should be re-tried. We have had the benefit of having arguments from counsel on both sides.

Mr Simpson QC, counsel for the Crown, has adopted a neutral stance, [2] neither advocating that there should be a re-trial nor urging that a re-trial should not be ordered. But he has rightly drawn to our attention some of the difficulties which the Crown would face if a re-trial was ordered. Firstly, a decision would have to be made as to which of the remaining complainants could properly be presented by the Crown as credible witnesses. He gave as vho in the course of her evidence stated that the an example compensation which she had received as a result of civil proceedings brought against Barnardos had been given away to charity. When she gave that evidence it was not possible to say whether it was right or wrong. But if it was true, it was a strong indicator that she was telling the truth. Subsequent investigation showed that it was untrue and her evidence was inevitably Secondly, it would be difficult, if not impossible to keep out tainted. extraneous evidence. Complainants were liable to give evidence which was inadmissible but which might prejudice the appellants.

2768

RANK

OUTLINE OF CASE* OCD-29-(575pg)	BAR 1 & others BAR 47 & others C64-19-01 Part 1	
	She clearly remembers BAR wearing BAR 2 ring.	
	Other staff members also remembered that $\begin{bmatrix} BAR\\ 47 \end{bmatrix}$ did wear his ring a there was a close relationship between them.	and that
C	Staff member. BAR 9 remembered that BAR 9 was particularly and that she seemed to have an infatuation for appeared to him that BAR would seek out and looked to him coming on duty. He believed that BAR seemed exceptionally true BAR 2 BAR 2 and that there were concerns among staff in Mace of the also remembered ta BAR 2 and that there were concerns among staff in Mace of the also remembered ta BAR 2 BAR was over familiar with BAR 2 he also remembered ta BAR 2 he also remembered ta BAR 2 BAR 2 shortly after his return to Macedon in the summer of voicing his concerns to him over his closeness with BAR He warned BAR 2 hat BAR was a child and he was an adult employed to take the children. He recalled occasions when he witnessed BAR wearing BAR 2 BAR 2 ing and that BAR was attentive to him. He remembered ta she did treat BAR 2 by making him coffee. He recalled that was a quiet, almost withdrawn child, who had difficulty in expressing or her feelings but she would talk to BAR 2 nd share things we whereas she wouldn't with other staff members. He remembered that would have been jealous of other children getting close to BAR was particularing the friend BAR 2 He recalled that BAR was particularing the staff members. He remembered that BAR was particularing as her confidante. BAR 2 as her confidante. BAR 2 as her confidante.	him. It forward usting of don that alking to of 1979, BAR 2 e care of BAR 2 also that at BAR sharing vith him, at BAR cricularly escribed
	infatuated by BAR 2 and that her whole personality would when in his company. She recalled that BAR did wear his ring when he duty. She recalled how their closeness continued in Sharonmore and the became depressed after BAR 2 eft Sharonmore, event to a overdosing. Staff member, BAR 28 recalled that BAR had a crush on	seemed change was on at BAR point of BAR 2
C	BAR 2 and that they appeared close. She recalled that he seemed to re- her on her own age level by acting the fool, giggling and being silly explained that he seemed to like making BAR feel special because of background. She else recalled a time in Sharonmore that there were c among staff about BAR 113 recalled that BAR would ask her when was coming on duty. She recalled that she did wear his ring a there were concerns over their closeness as she seemed to have a crush	y. She her bad concerns BAR 2 and that
	Staff member, recalled that BAR 2 was very of BAR who dressed and presented older than she actually was. She ex- that they were in each other's company a lot and that BAR was almost assistant. Staff member BAR 92 close friend of BAR 2	xplained : like his
	Staff member, I certify that all witness statements taken by police in connection investigation are included in this file.	up with this
	To be signed by investigating officer	

OFFICIAL-SENSITIVE-PERSONAL

NAME

OUTLINE OF CASE *		
OCD-29-(BAR 1	&

& others C64-19-01 Part 1

Item SLA16, attached at Part III of this report, is a handwritten drawing of the interior of BAR 2 flat as drawn by BAR 47 In her statement she describes the location o BAR 2 flat. She also alleges that BAR 29 went there with her on one occasion and waited outside for her.

BAR 47 clearly alleges that she was having sexual intercourse with BAR 2 BAR 2 in the minibus, long before doing so in his flat.

On Friday 15 September 2000 Sonia Adams accompanied Detective Constable Boyce to Rathcoole where she pointed out directions and pointed out Block 13 Barna Square, Rathcoole. Then indicated that it was either the middle flat (13C) to the right of the front entrance or the top floor flat (13E) also to the right of the front entrance, which is directly above flat 13C.

Enquiries conducted with the Northern Ireland Housing Executive revealed that BAR 2 was the tenant of their property at 13E Barna Square, Rathcoole between 21 January 1980 and 15 November 1982. BAR was 13 years old when BAR 2 first occupied this flat, meaning that she was under 14years of age when intercourse with her.

Item FG1 is an album of photographs taken by a Police Photographer, Mr Fergus Grant, on 16 February 2001 picturing the flats in Barna Square. BAR in describing his flat gave the correct location. She describes that his flat was situated at the gable end of block 13 although she is unsure of whether his flat was on the middle or top floor. She is correct in describing that the living room overlooked a green and that the main bedroom overlooked the library. Most importantly BAR has drawn the layout of the living room and bedroom. She has included in her drawing where the door and windows were sited. She has drawn a door between the living room and bedroom, meaning that in order to get into the bedroom you have first to walk through the living room. This is unusual for any home but BAR

She could not have known this unless she had indeed been there at that time because in January 1990 the interior of the flats were modified and the layout changed completely, including removing the doorway between the living room and the bedroom.

Plans were obtained from the Northern Ireland Housing Executive which are attached at Part III of this report and referred to by their Housing Officer for Rathcoole, Mr David Smith.

Item NIHE1 is a plan of the flats in Rathcoole when first built in 1956. Flat 13E is a mirror image of this plan, now marked item NIHE4, with the exception that the bedroom window is on the gable end wall instead of the front of the building. Items NIHE2 and NIHE3 are the renovated designs in 1990 which show that the hall was extended, removing the need to walk through the living room to get into the bedrooms.

BAR 29 clearly remembers the occasion she accompanied

to BAR 2 where she waited outside for her. She too, on a separate occasion on 5 February 2001, accompanied Detective Constable Boyce to Rathcoole, where she pointed out BAR 2 She directed

I certify that all witness statements taken by police in connection with this investigation are included in this file.

To be signed by investigating officer

NAME

RANK

E--- 20/24/L)

demeanour. Soon after his departure, we have a complaint about which is inadequately addressed and does not lead to any investigation. If there is a crucial moment when Barnardo's failed to address potential child abuse, this is it.

I attach to this report a circular from the Barnardo's book of policies of 22-6-1953 which deals with how allegations of "interference" should be dealt with. This reinforces the conclusion that Barnardo's management failed in it duty. This states "The superintendents first task is to find out the facts."

We also have potential failures in the recruitment of other staff, befrienders and volunteers

Recruitment is now completely overhauled. Both volunteers and staff members are subject to scrutiny in appointment and induction training and supervision. These include

- Standard structure for interview to ensure consistency
- *Requirements for references*
- PEC's checks.
- Scrutiny of employment history for suspicious gaps.
- *HR support throughout process*

The effectiveness of the PECS system should be reviewed.

- 5 Supervision (Child Protection Core Standard 6 and Supervision Core Standards)
 - Regular formal supervision at all levels
 - Regular staff appraisal/annual performance review
 - Formal procedures for safe staffing practice.

Response – Without records of supervision or staff meeting it is difficult to understand how staff were viewing their duties and how they were trying to coherently address the needs of the children in Macedon.

This is especially difficult because Case files identify:

- *Regular reviews of children involving social work support staff and at times staff external to Barnardo's.*
- Appropriate referral to psychiatric services.
- Incidents are also recorded in detail.
- There are examples of good work and staff working hard to understand and address identified and difficult behaviour.

Having read the child care file and listened to the evidence in court, it is hard to see how the level of difficult behaviour, abusive practice or concerns about members of staff did not get linked together and addressed more appropriately.

BAR-4242

A.K.D 2 FILS NOTE. OCD-29-(575pg)A R BAR 8 This note is a recording of a conversation with on the morning of Friday 11th April, 1980 at Macedon. BAR 8 reported to se that some months ago staff member BAR 2 had said to her that told him in general conversation, that former member of staff while in charge of BAR 46 tried to put his arm around him and also others BA R 47 on occasions had tried to kiss him. As these reported incidents took place some months ago, the member of staff concerned has now left our employment (9.1.80), on considering C the situation in my judgement any well intentioned cross-examination at this late stage might do damage to all concerned, especially in a view of the climate in the Province at present. C64-19-01 Part ' **BAR 24** 21.4.80. 242

My hypothesis is that the level of incidents, low staff moral, political environment (*D* Lawther letter 21-4-80) management failure and lack of strategic leadership left a staff group managing a level of chaos that inhibited reflective practice to identify and address what was going on.

I do not consider our present practice requires further enquiry.

I can understand public calls for an enquiry into how the degree of management failure, as described by Judge Weir, occurred and how this would be in the public's interest. If it was to take place, I think the focus would need to look at what occurred within the historical child care and political context of the period. I have no doubt that a central theme of any enquiry would be the context of D Lawther's letter and this would inevitably link to what happened at Kincora.

6 Inspection (all inspection is underpinned by core and/or national standards)

- Internal and external inspection of services against core and national standards
- Self audits and sampling against core standards by line and senior managers
- Action plans based on feedback and monitoring of recommendations stemming from inspections and standards audits.

Response – All care facilities are now inspected by external bodies against defined criteria of safe and good practice.

Our services also self audit through core standards and CAIU further review a small number of services.

7 Empowering children (Responsiveness to Users Core Standards and Equality Core Standards)

- Ensure services remain child-centred and staff are child-focused
- Commitment to equality issues e.g. talking to child in first language; age appropriate interaction; awareness of issues around gender, sexual orientation, religion, disability and race;
- Development of participation
- Commitment that disclosure of abuse is always taken seriously
- Formal complaints process including independent elements
- Independent advocates/inspectors to support children.

Response – Attitudes to children have, since the 1980's, changed radically as have greater awareness of equality issues and understanding of sexual abuse. This seed change in understanding has led to the above developments. These have also been addressed because of numerous reports of failure to protect children, including those in residential care.

"...that the level of incidents, low staff morale, political environment (D Lawther letter 21-4-80) management failure and lack of strategic leadership left a staff group managing a level of chaos that inhibited reflective practice to identify and address what was going on."

147. Barnardo's accepted that when the decision was made to close Macedon, management focus shifted to the development of the new Sharonmore service. This shift in focus, it was further accepted, had detrimental implications for the robustness of oversight of the service to be closed.

The Ruddock report in the light of information now available

- 148. An issue now to be addressed is whether Barnardo's considers the conclusions of the Ruddock report to remain valid in light of information now available, including the quashing of the convictions by the Court of Appeal and the material that is before the HIA Inquiry.
- 149. It is crucial to Barnardo's that children who have been in its care know that the organisation will listen to them, will take their allegations seriously, and will be prepared to believe that which may at first seem unthinkable.
- 150. In the late 1990s, Barnardo's was faced with a pattern of allegations that required to be addressed by way of police investigation, and respects the decision of the Court of Appeal by which the resulting criminal proceedings concluded. The outcome of criminal proceedings is not however determinative of the issue of whether a situation discloses significant child care concerns.
- 151. In light of all the information available, Barnardo's has not attained a sufficient level of assurance that no child was subject to mistreatment in its care in Macedon at the time to which the allegations related. It is therefore the view of the organisation that the conclusions of the Ruddock report which concerned not the truth or otherwise of allegations, but Barnardo's practice at the relevant time remain valid. The decision of the Court of Appeal does not diminish the importance of the learning Barnardo's derived from the Ruddock report.
- 152. The Ruddock report however assessed Barnardo's practice in light of major learning and changes in practice that had resulted from a number of inquiries into child abuse and abuse in children's homes since the time to which the Macedon allegations related.
- 153. The failings it identified, and which Barnardo's accepted, may not therefore constitute systemic failings for the purposes of the Inquiry, where the behaviour of the past is not to be judged by today's standards.

SUMMARY 29F(358PE) HE CORDED&INTERVIEW

BAR 52

BAR-5109

245

Tape no & Tape time

repairs, and that he had a workshop next to coal house within Mace	don.
The allegations made by BAR 55 vere put to BAR 52	He
denied indecently assaulting her. He explained that her name m	eant
nothing to him. He confirmed that he is known as Harry.	

- Q Would you have ever used Brylcream and brylcreamed your hair back years ago?
- A The only thing I would have used was Sylvocream.

He continued to deny indecently assaulting any child. He explained that the children were never really allowed into his workshop and that if toys or skates needed repairing they would bring them to the door. Also that the kids couldn't get in because he was the only one who had a key.

Q Can you recall any incidents where the children were in your workshop?

A No. That's what I'm saying, I didn't allow them in because that was my domain. I could get bloody peace in there. I could get a smoke, where if I was outside I wasn't allowed to.

BAR 52 explained that he left to work in Standard Telephones Company. The interview terminated at 2 56 pm. Form PACE 21 was served and the tape recorder switched off.

140201-mooney/am

BAR-4354

	OCD-29-(575pg)	BAR 1	& at	ከ ወበ ም	BAR 47		23 April 1979 and 9
	00D 20 (010pg)		10044			ourt Division of Belfas	
		13	1979 a	nd 9 Jani			etween 23 April rision of Belfast, Section
		14	BA	NR 37	etween 23 A	April 1979 and 9 Janu	owards a child, namely ary 1980 in the County Young Persons Act (NI)
		15	BAF Court D	<u> </u>		pril 1979 and 9 Janu on 62 Offences Again	to indecently assault ary 1980 in the County st the Person Act 1861
		16	April 1	979 and	9 January 19	of a child, namel	between 23 between 23 purt Division of Belfast,
C		assau these proce	Ilting offence ed with	BAR s allegedly these alle	46 b occurred in gations, if at	etween 23 April 1979 Southern Ireland. I an	buggery and indecently and 9 January 1980 as n uncertain as to how to ffences occurred outside rs ago.
		proce unlike	edings l ely that more lil	being nece BAR	ssary in orde	r to resolve these crim turn to the United King	be given to extradition ninal matters, It is very gdom in the near future, ntry outside the United
		<u>Reco</u>	mmenda	<u>tions rega</u>	ding BAR	. 52	BAR 52
					ideration be llowing offen	given to prosecuting	DAIL 32
		1	1973 a		ting	the County Court Div	n between 12 November ision of Belfast, Section
0		case ago.	as the a	lleged offe ration mus		y uncorroborated and	t of a conviction in this occurred some 26 years /ears old in
							354

OCD-29-(575pg) BAR 1 & others BAR 47 others C64-19-01 Part 1

- 161. That you, on a date unknown between the 21st day of January 1980 and the 27th day of March 1981, other than as alleged in charges 156, 157, 158 and 159, in the County Court Division of Belfast, had unlawful sexual intercourse wit: HIA 216 who at the time of the said intercourse did not consent to it, you either knowing that the said did not so consent or being reckless as to whether she so consented, contrary to Common Law.
- 162. That you, on a date unknown between the 21st day of January 1980 and the 27th day of March 1981, other than as alleged in charges 156, 157, 158, 159 and 161, in the County Court Division of Belfast, had unlawful sexual intercourse with HIA 216 who at the time of the said intercourse did not consent to it, you either knowing that the said HIA 216 did not so consent or being reckless as to whether she so consented, contrary to Common Law.
- 163. That you, on a date unknown between the 1st day of January 1979 and the 31st day of December 1979, in the County Court Division of Belfast, indecently assaulted a female, namely contrary to section 52 of the Offences Against the Person Act 1861.
- 164. That you, on a date unknown between the 1st day of January 1979 and the 31st day of December 1979, other than as alleged in charge 163, in the County Court Division of Belfast, indecently assaulted a female, namely, contrary to section 52 of the Offences Against the

Person Act 1861.

- 165. That you, on a date unknown between the 1st day of January 1979 and the 31st day of December 1979, other than as alleged in charges 163 and 164, in the County Court Division of Belfast, indecently assaulted a female, namely, Against the Ferson Act 1991.
- 166. That you, on a date unknown between the 1st day of January 1979 and the 31st day of December 1979, other than as alleged in charges 163, 164 and 165, in the County Court Division of Belfast, indecently assaulted a female, namel contrary to section 52 of the Offences Against the Person Act 1861.

GENERAL:

I note that whereabouts are presently unknown. Further directions as to prosecution c BAR 3 will issue separately.

I direct no prosecution of BAR 52 In this regard the advices of Senior Consultation has taken place with the victim, The offence happened in late 1973 or early to mid 1974. There is no other complaint against him. He is now 82 years of age. In all the circumstances it is not considered that prosecution is required.

Primary prosecution disclosure will be made to the defence following committal. Copies of the disclosure letter and marked non-sensitive schedule are enclosed.

Charges 1-165 other than charges 19, 28, 31, 44, 62, 68, 69, 76, 77, 95, 132, 137, 138 and 144 are specimen charges. The defence will be informed in writing accordingly. The committal and trial will be opened on that basis.

The Director's Consent has been granted in respect of charge 138.

Committal papers, Directions for committal proceedings, the police investigation file and a copy Direction Part I have been handed to the police officer in charge of the case and he should deal with them in compliance with Force instructions.

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BAR 79

BAR-22026

BY MR MARKEY

that to deal with children at the extreme end of those handicaps requires considerable skill and knowledge and training, we adopted a policy of recognising staff with CQSW qualification and paying them the proper rate for the job, and we agreed that we would pay them the same rate as they could earn if they were in field social work to attract qualified people who had the experience and the knowledge and the skills. We do pay considerably more than the Boards; in fact, £3,000 more than the Boards, to staff with this qualification to ensure that we can come up with the goods.

Q Have you quite a noticeably larger proportion of trained staff in your residential facilities?

A We certainly have. I think the DHSS in their inspection report of Sharonmore suggested that it was probably the best qualified staff group in a home in the Province: an overall, out of 120 social work staff in post in the division, we have got 64 with an approved qualification by the Central Council for Education and Training in Social Work, and 34 staff with either the Certificate in Social Service, which is part-time job related training, or another allied qualification in teaching or in youth work.

Q What about the question of recruitment of staff and supervision? Has the organisation given its mind to those problems?

Α It has, and I think the evidence in chief clearly illustrates that. Barnardo's has traditionally had a commitment to training. D and had its own training courses, before national courses were set up. As regards recruitment, a recent development - recent over the past two or three years - is that we have been working with a Recruitment Consultant in looking at the introduction of psychosomatic testing and psychological testing of applicants to aid the recruitment process. That is an ongoing development. We work with this person on a consultancy basis to the organisation, taking various exercises. Recently I was involved in the appointment of some management posts, using the E psychosomatic tests and group exercises and group discussion, and they all aid and supplement the formal interview situation.

Q In particular, at the extreme end at it were, do you have a policy of seeking police references on candidates for appointment? A Yes, we do, and we have had that policy established here in Northern Ireland before the DHSS introduced the pre-employment consultancy service.

Q At page 22 of the submission you deal with case files and recording. A Yes.

Q Would you care to deal with that as an aspect of the work? I think one has to say at the outset that recording in residential А work is more difficult than recording in field social work because Staff are observing children in a variety of the complex nature of it. G of situations, often in group situations, and it takes tremendous skill, I think, to identify what should be recorded and to record in a consistent and logical format. As part of the training in Barnardo's overall, we often have workshops on recording of residential work and recording skills, and we adopted a CCETSW - the Central Council for Education and Training in Social Work - paper, a working party on recording to aid that. Again it is an ongoing development, the recording skill. It is not as easy as recording a one-to-one situation, H and I think that recording has to demonstrate in a way what you are

BAR-22054

32 MT/9/5 BY MR MARRINAN A What explanation are the Boards giving you as to why there is such 0 an enormous difference between the 10% and what you are actually paying? Because there is a system where the Boards are kept to very tight Α But I must say that the Eastern Board have helped us cash limits. by making a one-off payment at the end of the financial year occasionally, but we would still like it to be a more reasonable funding agreement. THE CHAIRMAN: You would like more money? B A Yes. MR MARRINAN: Are these one-off payments something you can rely on, or does it happen out of the blue, really? It happens out of the blue. А We always make a bid. THE CHAIRMAN: You get it ex gratia, as it were? A Yes. С MR MARRINAN: You have mentioned already and I think it is quite clear that a very high number of your staff have appropriate social work qualifications. Why are there so many qualified people in your organisation? Is it because of the kind of children you deal with, or some general policy behind that? The organisation traditionally has always put a lot of emphasis on А staff development and training. As I indicated earlier, we had our own D child care courses long before the former Central Training Council of Child Care was set up, so traditionally there has been that expectation. More recently, since 1969, dealing with the extreme handicaps, we feel that it is essential that we have the best staff to do the most difficult lob. I see from your submission at page 11 in relation to recruitment, in 0 E the fourth paragraph: "A member of staff employed by the Area Boards who possesses a CQSW in a Grade 3 Post, would have a maximum salary of £7,746. A member of staff employed by Barnardo's who possesses a CQSW in a Grade 3 Post would have \bigcirc a maximum salary of £10,716." Is that part of the explanation why your staff have such a high proportion of well-qualified people, that you pay more, to put it bluntly? F That is right. I mean, we want to attract qualified staff so A Barnardo Council took a policy decision in 1979 that we would pay them the same as they could earn if they were in field social work, because residential work traditionally in the statutory sector then did not have the high level of qualified staff, and when people did qualify they went into field work because the salaries were better and the conditions were better. We wanted to try and reverse it. G H

OFFICIAL-SENSITIVE-PERSONAL

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It is perhaps ...

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BAR 79

BY MR MARKEY

BAR-22026

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SUPERINTENDENTS' AND DEPUTIES' MEETING AT TARA LODGE ON FRIDAY, 8TH SEPTEMBER, 1978

PRESENT : BAR 79

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welcomed the new Superintendent at Tara Lodge, the Warden of Deanery Flats, and BAR 33 from Macedon, to the meeting. was on holiday and her apologies were extended.

It was suggested t b bat the Superintendents' and Deputies' meetings be opened in the future with a short devotional prayer.

1. WORKSHOP FOR HEADS OF UNITS AND SENIOR RESIDENTIAL OFFICERS.

The above Workshop was held at the and of May1978 in Wadderton and and attended. Their resulting comments had been oirculated to Superintendents and were discussed at the meeting. The main issues of the Workshop were the introduction of new staff to the residential setting and their development in the field of residential social work. This had proved to be a very valuable exercise and it had therefore been decided to hold another Workshop in 1979. thought there was a lack of staff in BAR 79 in Barnardo's and suggested that this be rectified. then suggested that staff, under

- 2 -

a Trainee Residential Social Work Scheme, could be appointed before vacancies arise in the homes so that they could be prepared for the job in hand. There is a Government financed scheme for young people up to the age of 19 years. As our staff are required to be at least 20 years of age the Government will be approached again to asoertain if they could finance a scheme for young people over 19 years.

Some of the PRC students are good material but are too young at the age of 18 years when they finish the course and they would either need to have a longer period of study or the core limit for the course would need to be raised. having worked at Manor House, had found it difficult to adjust to her role at Macedon, as, although the basic principles are applied in each of the homes, the practical situation was completely different. It was thought that someone outside the unit should be employed in a supervisory capacity and with support from the Superintendents, additional attention could be given to new staff.

Mrs. Burden thought the In-Service Course at Rupert Stanley College was very beneficial but generally this was thought to be a course which was too generalised and did not cater for the individual needs of staff in various residential settings. In the future the C.S.S. course will be the only form of training.

BAR 14

felt that the most critical time for staff was the first three months after which it could be decided if staff were suitable material for the type of work involved in the caring of children.

BAR 51

suggested attaching staff members in training to an experienced residential social worker but that these trainees should not be considered as part of the staff establishment. The question was therefore raised, should we take the risk of employing staff at the age of 18 years and could these staff members be treated by Barnardo's as trainees, until the age of 19 years when they could then become permanent members of staff if they were found to be suitable.

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BAR-22012

1981 until the end of 1982 and found that visits were reported on pro formas as having been made to Sharonmore for each month from July to December 1981. During 1982 reports were only completed for visits in January, March, June, August and October. We noted that some reports were completed late. The pro formas for September, October, November and December 1981, for instance, were not signed until December 1981. The pro forma reports, the Project Register and established that visiting was regular and frequent, with only very occasional omissions. Often more than one visit was made in a month and twenty-five visits were made during 1982.

- 11.19 We examined the relevant reports and noted the finding of the SWAG inspectors in 1983 that "while they (the pro formas) satisfy the legal requirements the advisers do not think that they contain sufficient detail to enable senior management to effectively monitor the operation of the project". BAR 79 accepted this and gave evidence that a quarterly report had been introduced since then which gave much fuller information, although the format of the monthly report remained unchanged. He also placed the statutory visiting and reporting activity in the broader context of Barnardo's monitoring of the Project, involving 3-weekly supervision meetings between the Divisional Director and Assistant Divisional Director.
- 11.20 As we have said in earlier chapters, we regard the reporting activity to be of secondary importance to the actual visits and we accept that
 BAR 111 did visit the Project on a regular basis and that monitoring was continuous and well directed. Nevertheless, we consider Barnardo's record on reporting to have been less than entirely satisfactory insofar as it fell short of full compliance with the letter of the 1975 Regulations. This had no relevance to the isolated offence against A4.

Inspections by SWAG

11.21 SWAG inspected Sharonmore for the first time in November 1983. The inspection was carried out by two Social Worker Advisers and extended over some four days. The inspection report ran to over fifty pages plus appendices and made twenty two recommendations.

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BAR-8619

<u> </u>	BAR 75	CONTINUATION PAGE NO:
	me either in Macedon or Sharonmore is a real fruity boy and that He wouldn't elaborate on that commen left the employment of Barnardos. As	had tried to touch him up. BAR 3 ras
	Andy I phoned Lynda Wilson, Director	
	followed this up the following day by l	etter. A J GIBSON
CERTIFIED A TRUE COPY OF ORIGINAL		
Form 38/36[a] [Plain]	SIGNATURE of STATEMEN	Т МАКЕЯ: