1	Thursday, 19 November 2020
2	(10.00 am)
3	LADY SMITH: Good morning.
4	Now, those of you who have been watching the witness
5	schedule may have noticed that we had planned to have
6	a read-in yesterday but of course we ran out of time
7	when Mr Peacock's evidence took a little longer than we
8	had expected. I think, and Ms Bennie will put me right
9	if I am wrong about this, we have decided we will have
10	not just the read-in that would have been yesterday but
11	another one that fits neatly into the scheduling of this
12	evidence. Am I right about that?
13	MS BENNIE: Yes, my Lady, that is correct.
14	LADY SMITH: So we're going to start with Mr Byrne?
15	MS BENNIE: Yes, and then after that we'll have oral
16	evidence.
17	LADY SMITH: And I think the witness is here?
18	MS BENNIE: Yes, he is, my Lady.
19	LADY SMITH: So I will rise briefly once we finish the
20	read-ins to check we are all ready for that, so around
21	10.30 or thereabouts we will be getting to the oral
22	evidence, I would think.
23	When you are ready, Ms Bennie.
24	Witness statement of MR GERALD CHARLES BYRNE (read)
25	MS BENNIE: My Lady, this is the witness statement of Gerald

Charles Donachy Byrne:

"My name is Gerald Charles Donachy Byrne. My year of birth is 1966. My contact details are known to the Inquiry. This witness statement is to give information to the Inquiry regarding some of my responsibilities as an official working for the Scottish Executive which was later called the Scottish Government. This statement is based on my recollection aided by documents. I have seen documents provided to me by the Inquiry and the current Scottish Government.

"I obtained a degree in English law at University College, Oxford. Between 1989 and 1999 I worked at the Ministry of Defence in Whitehall. I have worked in the Scottish Executive/Scottish Government since devolution in 1999. From January 1999 to February 2002 I was head of the Police Powers and Duties branch within the Police Division. From February 2002 until August 2005 I was head of the Adoption and Looked After Children branch within the Education Department. Since August 2005 I have been in the Constitutional Policy team. I am currently leader of the Constitutional Policy team within Scottish Government.

"When I was head of the Adoption and Looked After
Children branch the structure in the Scottish Government
was that departments were divided into groups, which are

now called directorates. Within each group there are a number of divisions, and within each division there are a number of branches.

"In 2002, the Adoption and Looked After Children branch was part of the Children and Young People Group, CYPG. Colin MacLean was head of CYPG. There were three different divisional heads during my time, Rachel Gwyon, Maureen Verrall and then Rachel Edgar.

"In July 2004, my post as head of Adoption and Looked After Children branch was divided into two because of the workload. I retained responsibility for adoption policy as we were in the middle of the Adoption Policy Review Group. Looked After Children became the responsibility of a separate branch. From 2004, Shirley Laing took up post as head of branch for Looked After Children and my major involvement in matters being considered by the Inquiry ceased at that time.

"The Civil Service hierarchy was such that divisional heads reported to the head of their group, in my case Colin MacLean, although we all had lines to portfolio ministers. Colin MacLean reported to Mike Ewart who was the head of the Education Department and above Mike Ewart was the Permanent Secretary. I did some work in conjunction with the Minister for Education and Young People, Cathy Jamieson, then Peter Peacock.

"My branch essentially had policy responsibilities, it was not operational. When I started in the role and before it was divided into two, my responsibilities included developing policy, consultation, and legislative proposals both for Adoption and for Looked After Children. For Looked After Children, my responsibilities included throughcare and aftercare of young people who are leaving a care setting. In some areas my responsibilities were closer to the front line as we also did a degree of delivery, for example, guidance, training and budgets. My role as head of branch for Adoption and Looked After Children included the preparation of materials and some of the submissions made to ministers between 2002 and 2004 on the matters being considered by the Inquiry.

"I have looked at the relevant files before giving this statement. Based on recollection alone, I do not remember very much of these events in any detail.

"A submission is a paper to ministers asking for a decision whereas a briefing is a document that provides information. Submissions are authoritative advice from officials to ministers.

"In August 2002, Chris Daly launched a petition, the Daly petition, with the Scottish Parliament's Public Petitions Committee, PPC, which asked for various things

including an Inquiry into past institutional abuse and an apology made through the Scottish Parliament. The petition also urged other bodies to apologise unconditionally and set out proposed terms of reference for a Public Inquiry.

"The PPC sent a letter dated 9 October 2002 to

Trevor Lodge, an official in the Scottish Executive

Health Department, seeking comments on matters raised by

the Daly petition. There was a discussion about who was

best placed to lead given the number of issues there

were. My branch accepted the lead because of the

responsibility of the State for children in care which

looks more our policy area.

"On 13 November 2002, I provided an initial submission to minister Cathy Jamieson. Our branch drew on other divisions and departments for information, advice and opinions before providing that initial submission. From all that material, a draft submission was sent round to the various departments and a homogeneous piece of advice produced. Submissions normally present a range of options whereas this was addressing a sort of yes/no question.

"The Daly petition was also asking for
a Public Inquiry and an apology, and asking us to change
our then current policy which was that we would not have

an Inquiry. The initial submission focused on the call
for a Public Inquiry and whether the
Scottish Executive's position on that should change.
I was looking for agreement to send a response to the
PPC that the Scottish Executive had no plans to hold
a Public Inquiry at that time. I sought agreement to
send out a memorandum in these terms to the Clerk to the
PPC by 15 November 2002 which had been the PPC's
deadline that we were all working towards.

"I made the point in the submission that I had consulted colleagues and we advanced two main reasons why there should be no Inquiry at that time. One was that the nature and the scale of the problem appeared to be different in Scotland than elsewhere, and that there was not currently evidence of systematic widespread abuse throughout residential establishments in Scotland as appears to have existed elsewhere. The other was that events were some time ago and there had been a number of reviews and initiatives to improve child protection since.

"In saying that there was not currently evidence of systematic widespread abuse, that was based on information about criminal cases, civil claims, inspections and reviews. I do not now remember there being a precise meaning for the phrase "systematic"

widespread abuse", nor a distinction between systematic abuse and systemic abuse.

"Cathy Jamieson was not happy with the initial advice as regards an Inquiry. She felt there needed to be further consideration of what we could do and that the door should be left open. She was not convinced by the section of officials' advice on the scale and nature of the problem. She did not think it stacked up that Scotland's practice was better than elsewhere. She was someone who had considerably personal experience in this area.

"In the initial submission we also addressed the issue of an apology which was another aspect of the Daly petition. We stated that we did not think it would be appropriate for the Scottish Parliament or the Scottish Executive to issue an apology at that time when the extent of the State's responsibility for institutional abuse was unclear. Cathy Jamieson was not content with this part of the advice. She considered that notwithstanding whose responsibility it was, the Scottish Executive should make it very clear that such abuse was wrong. She thought that we should acknowledge the fact that an apology had been sought, the initial draft she felt offered no comfort in that it advised there should be no Inquiry and no apology and

she did not want that.

"Our response was very quick with further advice sent to ministers on 14 November. The proposed memorandum to the PPC was revised to keep open the possibility of an Inquiry. Rather than offering an apology, the revised memorandum offered expressions of regret. The advice in the revised submission was that we did not think the Scottish Executive could agree to the requests for an Inquiry without all the pros and cons of that particular form of investigation or some other forum being discussed. It would be fair to say that the advice was to maintain a holding position pending further discussion of the issues.

"On 18 November 2002, Cathy Jamieson said that she was content with the revised response. The memorandum as revised was sent to the PPC but was then pulled back because the First Minister's office (inaudible due to noise interruption on audio feed) of 19 November 2002.

"The First Minister's office requested comments from the Special Adviser on what was being recommended. The formal response was officially given to the PPC on 17 February 2003. The final version of the response that went to the PPC in February 2003 was different to the one that Cathy Jamieson approved in November 2002, in particular the expression of regret was removed. "A meeting was planned for 6 January 2003 at the request of Cathy Jamieson to discuss what she termed as "institutional child abuse". In preparation for that meeting, more information was gathered from a variety of departments. I was that the meeting but I have no recollection of it at all, nor of the events that led to the revised response to the PPC in February. I have not seen documents relating to the draft of that response.

"Our initial response had been very focused but it would be fair to say that Cathy Jamieson was driving a more general discussion of the wider issues, such as what alternatives and what ways ahead there were. We considered the issue from a number of perspectives, including child protection and the regulatory regime.

"The next period of activity in which I was closely involved seems, on the documents, to have started in September 2003. On 23 September 2003, Colin MacLean made a comprehensive submission with contributions from my division and others to the Minister for Education and Young People, now Peter Peacock. This submission was prepared for a meeting of ministers on 25 September 2003. Its general purpose was to advise that the Scottish Executive should not set up an Inquiry into historical claims of abuse in residential institutions but should instead improve services for all

adult survivors and offer help to alleged victims with access to files held by the Scottish Executive.

"There was a big distribution list for this submission, some for general awareness and some for portfolio interest. General awareness was for the First Minister and the Deputy First Minister within the coalition that was in Government at the time. There was obviously a high public or political dimension to the policy so it was appropriate the First Minister and Deputy First Minister were made aware of what was being considered.

"In the submission a range of options were identified that the Scottish Executive could take in response to the allegations. Those options were, one, a full Inquiry; two, a Truth and Reconciliation Commission; three, no Inquiry but a package of other measures; and four, to do nothing.

"The advice from officials was that the
Scottish Executive should not set up either an Inquiry
or a Commission. The submissions stated that neither
the weight of cases nor the nature of the allegations
indicated that there was either a systemic failure or
evidence of organised abuse which might justify a full
Inquiry.

"Researching what happened in Ireland was one of

the first things officials did. That set of
circumstances was probably the benchmark against which
we were comparing ourselves. The Irish situation was
one that everybody was very conscious of. An official,
Peter Beaton, had prepared a minute dated
23 October 2002 for the Minister for Justice,
Jim Wallace, as the legal advisers had highlighted that
there were court cases ongoing against
the Scottish Executive arising out of alleged abuse of
children in institutional settings.

"In his minute, Peter Beaton had considered the Irish position and it formed a constant backdrop. As I recall, the Irish Inquiry was set up not long before these events and I'm not sure how far along they had got at this time. The challenges that the Irish Inquiry were facing were being manifest at that point and it was therefore very important for us to keep up-to-date with what was happening. Ms Jamieson asked specifically about Ireland in November 2002 and my further submission to her of 14 November had an annex on the subject.

The Scottish Executive's research team provided some information regarding other international perspectives.

"There were quite a lot of arguments in the submission to support the advice not to have a Public Inquiry. Inquiries are very commonly asked for

but not commonly held. Furthermore, there are different modes of Inquiry. A full Public Inquiry is a very large undertaking, particularly those that are judge-led, and such Inquiries are reserved for very serious and compelling circumstances. The level of evidence of a failure of the State apparatus must be such that such a level of response can be justified as much as what the purpose of the exercise would be.

"One of the major arguments that can be seen in most of the submissions is what would be the point of having a Public Inquiry. We asked what could be learned that would be of prospective use. That, in our view, was one of the purposes of an Inquiry rather than necessarily establishing the truth about past events. The submissions show we considered lessons had already been learned and there was not therefore a compelling argument for having an Inquiry.

"The ongoing civil legal proceedings against
the Scottish Executive were seen as a complicating
factor rather than something that would rule out
an Inquiry. Officials considered what could be gained
from holding a Public Inquiry, including various things
such as giving people a platform and giving people
a sense of being listened to. We did, however, query
what the objective was. Would it be recommendations or

a compensation scheme or would it be people having the opportunity to talk? Would people be satisfied and would that be sufficient? The answer to those questions was considered to be no, all the way through.

"The submission of 23 September 2003 set out the options and the reasons for the advice that was being given. To do nothing was not recommended as an option.

A Truth and Reconciliation Commission was ruled out for different reasons. It was not thought a Truth and Reconciliation Commission would serve any significant purpose, and indeed, even if it was considered a form of closure, it might be more harmful than beneficial.

"It was thought that it might be better to concentrate on improving services. What was put forward as being the most attractive option was to introduce a package of measures to that end, as well as giving access to relevant records held by the Scottish Executive.

"The submission of 23 September 2003 set out both the moral and the legal arguments for a compensation scheme. The advice was to put this issue on hold pending how the courts resolved the issue of time bar. We were relying on the normal processes in the civil justice system in the first instance. We considered a legal remedy should still be pursued, but if that

turned out to be blocked because of time bar or other issues, we might have to look at compensation schemes.

"At the meeting of ministers on 25 September 2003, the ministers present accepted the advice given in the submission of 23 September 2003. I now have no recollection of this meeting although I took the minutes. The meeting was chaired by the Minister for Education and Young People, Peter Peacock.

"There would not commonly be many speaking parts for officials present at such high level meetings. The only circumstance would be if officials were asked questions and any points officials might make would not be recorded in the same way. Officials' comments would not be given the same prominence.

"It is noted in the minute that one of the ministers said that a Public Inquiry was unlikely to help individuals or improve things for the future and that any lessons had already been learned. The cost implication was also raised by some of those present and there was a lot of discussion about accessing of files.

"There was also a discussion at that meeting about legal liability for compensation and that legal liability, rather than moral liability, might be limited because of the nature of the involvement of the Scottish Executive in the List D schools which were

the subject of claims. The point was made that compensating where there was no strict legal liability would raise difficult issues.

"It was discussed that consideration needed to be given to how other organisations were handling claims against them, and how they were supporting people who had come forward as victims. There seemed to have been some feeling that Barnardo's had a particularly enlightened approach.

"Consideration was given to what experiences of other countries had been, although doubts were expressed by one of the ministers about the effectiveness and cost of the Irish approach. There was a reference to the Canadian model, a no fault scheme, and to the Australian approach.

"The Chair, Peter Peacock, is recorded as concluding that the package of measures had been agreed as the preferred options of ministers accepting the officials' recommendations.

"I was involved in preparing a submission of the

8 October 2003 to follow up the submission of

23 September 2003. This was a more specific submission
about responses to outstanding correspondence from the

PPC and from MSPs. This is what is known as a handling
strategy, or how we presented and handled correspondence

in public-facing matters.

"Response to the correspondence from MSPs was late and the PPC was by then looking for something by 24 October 2003. It was agreed that the Scottish Executive should not plan to have an Inquiry or a Commission but should look at a package of measures as recommended in the previous submission.

"There had been some pronouncements on various matters by ministers and there is also a note of caution in his submission to check what might have been said publicly. There is a specific reference to

Cathy Jamieson being quoted in the Sunday Mail on

29 June 2003 in which she said there were a number of areas that needed to be changed after the conviction of staff of St Ninian's. There was also some suggestion in that article that the Justice Minister was considering some form of Commission or Tribunal system.

"On 20 October 2003, I made a submission to

Peter Peacock to inform ministers of planned next steps
on historical claims of abuse at residential and List D
schools following the meeting of 25 September. Just
before Christmas 2003, Peter Peacock sent a minute to
the First Minister, Jack McConnell, headed up
'Allegations of Historic Abuse at List D Schools'.

Somebody would have drafted that minute for him, it may

have been me but I cannot remember. I cannot remember events during the period between September and Christmas 2003 when the minute was sent by Peter Peacock, and I have not seen documents for the period between 20 October and December.

"I think the First Minister was sent this minute because he had expressed a personal interest in the subject. My handling strategy of 8 October 2003 refers to comments made by the First Minister and he had been copied into all of the submissions so far which indicates his interest. Ordinarily, we tried not to bombard the First Minister with anything unless he had an interest in the subject.

"It was a big decision and this was a big political issue. To have the First Minister's blessing was critical. The First Minister's interest and commitment is clear from the comments made by him which were passed from his Assistant Private Secretary to David Dewar in Mr Peacock's private office.

"The First Minister responded on 22 December 2003 with a fifth option which was the appointment of an independent expert. I read the First Minister's comments as indicating that a rather more limited option than a full Inquiry would be his wishes. He was suggesting what became known as a rapporteur later on

which was something different from the other options that had been discussed. He was not ruling out some form of Inquiry or investigation into the past, although it was quite difficult to know what his proposal actually was.

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"In my submission of 20 May 2004 to Peter Peacock I addressed the further option put forward by the First Minister. I do not have a particular recollection of what happened between Christmas 2003 and May 2004 but I have found notes that I have put up to my team and to Colin MacLean at the time that set out how we got to where we were. These notes were essentially a mea culpa from me acknowledging that we had become bogged down. We had been trying to trace various outstanding bits of correspondence and had not focused on the further option put forward by the First Minister. The notes acknowledged that we had not directly taken on the First Minister's suggestion because other things were happening elsewhere and there had been a focus on another piece of work. Ideally at that stage we would have wanted to have been in a position to give a clear decision on the First Minister's suggestion.

"This was what led to the reorganisation of my branch. It had become too much to try and run both Adoption and Looked After Children. The submission of

20 May 2004 actually went into circulation in draft in April before letters were sent by the PPC to Peter Peacock and the First Minister on 17 and 19 May 2004. The submission of 20 May 2004 was a long submission and would have taken time to compile.

"Between December 2003 and May 2004 there had been meetings and a degree of engagement with some organisations. However, I accept that for PPC to have written formally to the First Minister and the Education Minister would indicate a degree of impatience on their part by then.

"I had been talking to the Clerk to the PPC all the way through. However, I think it is fairly clear at that point that the Convener, Michael McMahon, was not satisfied with that channel of communication. He was not satisfied with an assurance that something was coming and so he escalated it.

"As regards the First Minister's proposal on which advice was given in the submission of 20 May 2004 it was not thought that proposal would have any clearer purpose than any other proposal that officials were advising against.

"On 8 June 2004 Colin MacLean made a submission to Peter Peacock and the First Minister which restates the whole arguments from the start and goes into a bit more

detail as to why officials were advising against
an Inquiry. This submission is what is called
a 'one-two' minute which is addressed to ministers and
is asking them to agree something. In this case
a submission was addressed to both the Minister for
Education and Young people, Peter Peacock, and to the
First Minister, Jack McConnell. As this was a one-two
minute it was specifically asking for the
First Minister's agreement.

"I am a bit unsure about the genesis of this submission but it may be that ministers had looked at the submission of 20 May 2004 and said they wanted to think about it again.

"In some ways this submission is expanding on some of the arguments surrounding the fundamental issue of an Inquiry and is trying to get an agreed response to the two letters from the PPC. It comes to the conclusion that it would not be helpful to have an Inquiry, although it recognises that there are strong arguments in favour.

"There were responses from Cathy Jamieson and Peter Peacock to this submission, following which there was a fairly extensive discussion about media and the handling of the Scottish Executive's position on the issue. We were trying to prepare the ground for the

announcement of the decision. It would be wrong to make an announcement without preparing interested persons first and giving them as much forewarning as possible. At this point there had not been a substantive public response.

"On 24 June 2004 Colin MacLean sent an email headed 'List D Schools' to Angus Skinner and copied in myself and Shirley Laing. There had been some discussion involving Angus Skinner about issues surrounding Kerelaw and I posed the question to Angus Skinner about whether there were any 'hostages to fortune' or 'smug complacency' with regards to the current problem at the time at Kerelaw. In response Angus Skinner said that the important point was the one made by Cathy Jamieson, namely, that we accepted that abuse in this case happened and that there was absolutely no cover up. He said that it was a matter for police investigation and action and that there was no need for any further Inquiry and that the Kerelaw situation did not alter that.

"There were emails of 25 June 2005 I have recently seen which basically say that the letters to the PPC and MSPs did not go out on 24 June 2004 as had been planned because the First Minister had not cleared them.

I talked to INCAS on the phone and I told them where we

1	were."
2	LADY SMITH: That was emails not going out on 25 June. The
3	emails were the 25th, not the 24th.
4	MS BENNIE: I think that is correct. I think the statement,
5	my Lady, says 25 June. I think that is a typographical
6	error:
7	"Signed letters were cleared for release on
8	30 June 2004 right before the recess of
9	the Scottish Parliament, which was not necessarily
10	ideal. The release of the letters enabled Peter Peacock
11	to write to Michael McMahon on 30 June 2004. This
12	letter was effectively the substantive response that had
13	been promised and was also a response to the two letters
14	in May 2004 sent by the PPC to Peter Peacock and the
15	First Minister.
16	"The letter of 30 June to the PPC set out the
17	position the Scottish Executive had developed over the
18	course of the 18 months. This was that an Inquiry would
19	not prevent further abuse nor help the needs of
20	survivors nor be in the wider public interest.
21	"Peter Peacock was very open about all the factors
22	and this was all about as close to the advice as had
23	been given by the officials and the positions that had
24	emerged as would normally be seen in public. In his

letter he says that, after consideration, an Inquiry had

been ruled out and that 'we had concluded on balance that an Inquiry would not achieve the purposes that were desired'. It is not clear in the letter whether the rapporteur investigation suggested by the First Minister would be taken further. There is certainly no evidence to suggest a rapporteur investigation was being considered in the background. I think there was much more active consideration of that later. By the time the PPC received that letter they had already decided to call Peter Peacock to give evidence to the PPC on 29 September 2004.

"By early September 2004 my involvement was coming to an end following the restructuring of my branch, and Shirley Laing had taken up post.

"In what is known as the 'Lines to Take' document prepared for Peter Peacock's appearance before PPC on 29 September 2004 there was mention of the civil cases that were ongoing at the time. I assisted in collecting the briefing material to go into the overall pack that Shirley was preparing. The document addresses how the minister should respond to a direct question regarding what was being alleged against the Scottish Executive and why we were defending those cases and on what basis.

"I do not recall much discussion about an apology before 29 September 2004 when Peter Peacock appeared before the PPC. There was no mention of it in the submissions of 20 May or 8 June 2004.

"In my time we were really making up our own mind about whether there should be an Inquiry and, once a decision had been made, we would have been in at better position to start engaging with the organisations involved. What can be seen in the almost two years of my involvement is the Scottish Executive developing its own position in regard to the central question of whether there should be an Inquiry. If the answer was to be 'no', we were looking at the alternatives. That is not to say that the process was taking place entirely within the Scottish Executive. Discussions had been started with other groups, particularly INCAS. We were aware that we needed to be clear that those groups who had an interest were aware what the Scottish Executive's decision was.

"I have no objection to my witness statement being published as part of the evidence to the Inquiry.

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

My Lady, this statement is signed and is dated 10 July 2020.

24 LADY SMITH: Thank you.

MS BENNIE: My Lady, the next statement to be read in is the

1	statement of Jeane Freeman.
2	Witness statement of MS JEANE FREEMAN (read)
3	MS BENNIE: "My name is Jeane Freeman. My year of birth is
4	1953. My contact details are known to the Inquiry.
5	This witness statement is to give information to the
6	Inquiry regarding some of my responsibilities as Senior
7	Special Adviser to the First Minister of Scotland
8	between 2001 to 2005. This statement is based on my
9	recollection aided by documents. I have seen documents
10	provided to me by the Inquiry and the current
11	Scottish Government.
12	"I have a BA Honours in politics and sociology.
13	From May 1986 until May 2000 I was director of
14	Apex Scotland. Apex' role was to work with employers
15	and offenders to help secure appropriate employment for
16	people with criminal records. The belief was that, if
17	people could secure that kind of stability in their
18	life, their chances of re-offending were much reduced.
19	A significant proportion of the people that we worked
20	with had been in care and a significant proportion had
21	serious literacy and numeracy problems.
22	"The work that we developed was what was called
23	'risk reduction recruitment strategy'. Basically what
24	we were saying to employers was that, if you do not ask

the question, then you do not know the level of risk you

are taking. However, if you ask the question and as soon as someone discloses a criminal record you refuse to see them, even if that has no bearing on the job in question, they are going to lie to you. Doing things the Apex way meant that employers not only got the skills they needed but also got employees who felt a degree of loyalty to them because of how their employers treated them in the first place.

"Between 2001 and 2005 I was Special Adviser to the
First Minister of Scotland. I am a member of the
Scottish National Party. I have been a Member of the
Scottish Parliament for Carrick, Cumnock and
Doon since May 2016. I served as Minister for Social
Security from May 2016 to June 2018. I have been
Cabinet Secretary for Health and Sport since June 2018.
My predecessor was Shona Robison.

"I was a Special Adviser to the First Minister of Scotland, Jack McConnell. A Special Adviser is essentially a political adviser. Whilst you are subject to certain Civil Service rules and privileges, it is a political appointment made by the First Minister.

There was a team of Special Advisers. I was a Senior Political Adviser. I worked primarily in two specific portfolio areas of finance and health. Another responsibility was to maintain political relations with

the Prime Minister's office in 10 Downing Street.

When I was involved in other portfolio areas it was

usually only for short periods of time when there was

a problem or dispute to resolve that the First Minister

wanted resolved or where the First Minister wanted

6 something moved on that he felt was getting stuck.

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"There was a Strategic Policy Unit staffed and led by civil servants. My job was to liaise with them. Special Adviser team had some people whose primary focus was on media relations while for others, including me, the focus was on policy work. I would get copied into a lot of things even although I had no direct involvement with them because I was a Senior Special Adviser to the First Minister. The Strategic Policy Unit developed policy and took it forward. The role of the Unit at that time was forward-thinking. thinking behind having such a unit was that civil servants are working on the day job in their various departments. They are working on delivering what ministers want at that time, such as manifesto commitments. Those employed in the policy unit were freed from the day-to-day work and often engaged with academic institutions and think tanks. They were as much directed by the Permanent Secretary as they were by the First Minister.

"Any engagement that I had with them was where the First Minister wanted something but did not think he was getting it quickly enough or he thought that the direction they were going in was missing something that was important to him.

"The Strategic Policy Unit was not attached to a particular department like Education or Health or Justice. It was more global. But it would have dealings with all of these departments from time to time.

"Within departments of the

Scottish Executive/Scottish Government there are divisions and branches such as child protection or children and families. Within those divisions they deal with the day-to-day matters in these areas but to some extent with issues of policy as well. It was primarily from those divisions that ministers would receive officials' advice on any issue. It was from those divisions that the draft answers to Parliamentary

"Briefings to ministers or lines to take tended to be done as part of the day-to-day work of the particular department or division within the department which had the responsibility for the particular subject matter.

I might be copied in or I might be asked by

questions came for ministers to agree or not.

the First Minister to become involved and offer comments and advice if he thought it was appropriate to do so.

"In August 2002 there was a petition PE535 by
Chris Daly to the Public Petitions Committee, the PPC,
of the Scottish Parliament calling for a Public Inquiry
and for an apology from the State and various
institutions in relation to historical abuse of children
in care, the Daly petition. In November 2002 the PPC
called on the Scottish Executive to respond to the
Daly petition. I expect I would have had an awareness
of the Daly petition, but I would not have had any
involvement with it. I have no memory of being involved
with the response of the Scottish Executive to the PPC.
I recall involvement around 1 December 2004 at the point
where an apology by the First Minister to victims of
childhood abuse whilst in care was being discussed.

"I am told that there was a briefing by officials on 13 November 2002 to the Minister for Education and Young People, then Cathy Jamieson. That initial briefing apparently did not go down well with the minister and so a second briefing was prepared the following day.

I have no recollection of having discussions with Cathy Jamieson between November 2002 and February 2003 about the terms of the initial response of the Scottish Executive to the Daly petition.

"In May 2003 the Sunday Mail ran a story about alleged abuse at List D schools and suggested that certain files held by the Scottish Executive had been closed and that there had been a cover-up. The press were also suggesting that the Scottish Executive would be resisting an Inquiry without offering an alternative.

"This was most certainly something that would have been brought to the First Minister's attention and, as such, would have also come to my attention. I expect that I would have been involved in discussions about this matter. A media Special Adviser would have been involved to advise on the handling of the press.

"I am told that various options were discussed at ministerial level in September 2003 as to how to reply to the issues raised by the Daly petition. Those options were an Inquiry, a Truth and Reconciliation Committee, a package of measures approach or a do nothing approach, which was to maintain existing policy. There was also the issue of whether or not an apology should be made to the survivors of childhood abuse whilst in care.

"Records show that in December 2003 the

First Minister wanted consideration given to a further option, which was the appointment of an expert to conduct a review. I have no recollection of being

involved in these discussions or the response from the First Minister's office. I do know, however, that the First Minister was not happy with the options put forward by officials and wanted something more to be done.

"The option of appointing an independent expert was subsequently rejected by the officials looking into the matter. From my memory of relevant records, there is not a piece of paper that indicates the First Minister ever accepted the official rejection of the idea.

Having worked with Jack McConnell and known him for many years, if he does not explicitly say 'I agree with that', the fact that he does not then necessarily pursue an idea he has raised does not mean he accepts your argument. It means that he has not let go of the idea.

"In May 2004 both Minister for Education and Young People, then Peter Peacock, and the First Minister were contacted by the PPC to express disappointment at the lack of a full response by the Scottish Executive to the Daly petition.

"I think that is something I would have been aware of as a Senior Special Adviser to the First Minister.

I do recall there was some discussion over a period of time around whether or not an apology should be made to the survivors of child abuse whilst in care. My

recollection is that the only option the First Minister ever held on that particular issue was that an apology should be made from the outset. I have absolutely no recollection of Jack McConnell wanting to do less than make an apology. I have limited, if any, recollection of the details of discussions and who talked to whom but I do recollect that there were considerable concerns expressed by some about the implications of an apology.

"Alternatives were offered that in the

First Minister's view fell short of an apology. My job

was to convey the First Minister's view to whomever

needed to have it conveyed to them, and my job was, as

far as I could ever possibly achieve it, to secure the

First Minister's wishes.

"When you are the First Minister you have to take account of what your legal advisers tell you. You cannot just act as an individual. You are Government and you are the mouthpiece of Government. That said, my recollection is that whatever legal advice he was getting at the time did not move the First Minister away from what had been his instinct, which was that we should apologise for the historical abuse of children in care.

"There was a perceived difficulty in making an apology on behalf of the State or the

Scottish Executive. It was being said that it could have had consequences and implications for the State if the Scottish Executive was to come up by itself with an apology when it was involved in legal proceedings along with others arising out of the alleged abuse of children whilst in care. It was a concern that an apology could be taken as an admission of liability.

"At the time institutions that had been providing residential childcare were not coming forward with their own apologies. For example, the Catholic Church were not offering their own apologies. There was a concern that the Scottish Executive should not be doing something that might have unintended consequences of letting others who might be more directly liable off the hook.

"The care providers had been directly responsible for the children that were abused. That was a concern of the First Minister. After the First Minister made the Apology on 1 December 2004 he said that he hoped it would be a starting point for others to follow suit. That did not happen. I think that was a source of frustration and disappointment, as he had hoped that his apology would not just be the end of a process but the start of a process that others would follow and take up.

"I do not recall being asked for a view on whether

1	there should be a Public Inquiry or to comment on that
2	issue at all. While it might have been the kind of
3	thing I would have been asked about, I do think I would
4	recall it if I had been asked for a view. I do not
5	recall any minister arguing strongly for an Inquiry.
6	I have no recollection of any major discussion or
7	argument around having or not having an Inquiry.
8	"The only recollection I have of a reference to
9	compensation is around the time when concerns were
10	expressed about making an apology and what an apology
11	might lead to.
12	"I have no objection to my witness statement being
13	published as part of the evidence to the Inquiry.
14	I believe the facts stated in this witness statement are
15	true."
16	My Lady, this statement is signed and it is dated
17	5 November 2020.
18	LADY SMITH: Thank you very much, Ms Bennie. As I said
19	earlier, I will rise now briefly and when I return we
20	will move to the oral evidence of Colin MacLean. Very
21	well.
22	(10.46 am)
23	(A short break)
24	(10.53 am)

LADY SMITH: Yes, Mr Peoples.

1	MR PEOPLES: Good morning, my Lady. The next oral witness
2	is Colin MacLean. (Pause).
3	LADY SMITH: Good morning, Mr MacLean. Would you raise your
4	right hand, please, and repeat after me
5	MR COLIN MACLEAN (affirmed)
6	LADY SMITH: Please sit down and make yourself comfortable.
7	Can you first help me with this: would you like me to
8	call you Mr MacLean or would you like me to call you
9	Colin?
10	A. Colin is fine for me.
11	LADY SMITH: Colin, I see you have some papers with you,
12	I don't know if they are notes to help you, but do feel
13	free to use them if that does help. You do have a copy
14	of your statement in the red folder and it will come up
15	on screen, as will documents that are being referred to.
16	If you are ready, I will hand over to Mr Peoples and
17	he will take it from there.
18	Mr Peoples.
19	Questions from MR PEOPLES
20	MR PEOPLES: Good morning, Colin.
21	A. Good morning.
22	Q. As her Ladyship has said, there is a red folder there,
23	and all that contains is the copy of the statement you

have already provided to the Inquiry. The same

statement appears on a screen in front of you if you

24

25

- 1 wish to use that. And if I ask you to look at
- 2 a document that we have for the purposes of these
- 3 hearings, it should appear on the screen in front of you
- 4 to assist you.
- 5 A. Okay.
- 6 Q. So with that introduction, can I just ask you to go to
- 7 your witness statement at this stage. And for the
- 8 benefit of our transcript, I will say it's
- 9 WIT-1-000000349. You don't need to worry about that,
- 10 but that is the reference which we have given to it.
- 11 Can I ask you at this stage to turn to the final
- 12 page of the statement that you have provided? Could you
- 13 confirm that you have signed the statement on 11 March
- of this year?
- 15 A. Yes.
- 16 Q. And that you also have no objection to your statement
- 17 being published as part of the evidence to the Inquiry
- 18 and that you believe the facts stated in your statement
- 19 are true?
- 20 A. Correct, yes.
- 21 Q. Can I begin by -- your full name is Colin MacLean?
- 22 A. Yes.
- 23 O. You were born in 1951?
- 24 A. Yes.
- 25 Q. You are now retired?

- 1 A. Yes.
- Q. But you were what I would call a senior civil servant
- 3 working for the Scottish Executive/Scottish Government?
- 4 A. Yes.
- 5 Q. Can you just tell us over what period you were employed
- 6 by Scottish Government as a senior civil servant?
- 7 A. From 2000 until I retired in early 2013.
- Q. I think before I go to that, you do tell us in your
- 9 statement, starting at paragraph 4, something about your
- 10 employment history and I think your background started
- in teaching, is that correct?
- 12 A. Yes.
- Q. You were a teacher of mathematics --
- 14 A. Yes.
- 15 Q. -- in an earlier life, and you did have a spell I think
- as an education adviser for Lothian region, is that
- 17 correct?
- 18 A. Yes.
- 19 Q. And that you did have various posts within the
- 20 HM Inspectorate of Schools, is that also correct?
- 21 A. Yes.
- Q. At one point you were chief statistician for the
- 23 Scottish Office?
- 24 A. Yes.
- 25 Q. I think you will be aware that perhaps our particular

- 1 interest is in the period when you were head of the
- 2 Children and Young People Group, CYPG, I think we are
- 3 using the acronym, and I think that was a period from
- 4 July 2002 until December 2006 and then again for
- 5 a period from May 2007 until July 2008, is that correct?
- 6 A. Yes.
- 7 Q. In your statement at paragraphs 7 to 9, you give us
- 8 an idea of your general responsibilities as head of the
- group. And I don't want to take this at too much
- length, we have read it and we will read it again, but
- just in broad terms can you tell us what those
- 12 responsibilities involved?
- 13 A. The main responsibilities for the group were in relation
- 14 to policy development and implementation for anything to
- do with children or families except child health and
- school education. And there were other things which
- 17 were added and subtracted to the broad responsibilities
- 18 at various times, including responsibility for social
- work and social care staffing policy from 2004.
- 20 Q. I think you tell us that as head of the group you would
- 21 have regular meetings with the relevant minister, who
- 22 was the Minister for Education and Young People, is that
- 23 correct?
- 24 A. Yes, and the Minister for Justice when they were
- 25 responsible for youth justice.

- 1 Q. Our main interest obviously is in a particular petition,
- 2 Petition 535. We are calling it the Daly petition
- 3 rather than use that description, so if I call it the
- 4 Daly petition you will understand what I am asking
- 5 about. I think it was an official within your group,
- 6 who was then head of the Looked After Children branch,
- 7 Gerald Byrne, who was given responsibility for leading
- 8 the response in relation to the petition in late 2002,
- 9 is that correct?
- 10 A. Yes.
- 11 Q. So far as that is concerned, can I ask you this: we have
- 12 already heard evidence that the Minister for Education,
- 13 Cathy Jamieson, was provided with an initial briefing in
- 14 relation to issues raised by the petition on
- 15 13 November 2002. Were you then directly involved in
- 16 the preparation of that briefing or not?
- 17 A. I can't remember exactly when I got involved in that
- 18 process, but I know that she didn't like the first
- 19 version and it was then revised, and it was the second
- 20 version that ministers then considered.
- 21 Q. But I take it that, whether you were directly involved
- or not, you would have been copied into this --
- 23 A. Yes.
- Q. -- as a matter routine practice --
- 25 A. Yes.

- 1 Q. -- because you were the head of the group?
- 2 A. Yes.
- 3 Q. Can I maybe just take you to that briefing for the
- 4 moment, if I may, which is at SGV-000017844. It should
- 5 come up.
- 6 We have already had a look at this document. We see
- 7 it is addressed to the Minister for Education and Young
- 8 People although there were quite a large number of other
- 9 recipients who received copies of the submission. And
- I think we do see your name appears on that distribution
- 11 list, is that right?
- 12 A. Yes.
- 13 Q. You don't have a recollection specifically of
- involvement at that stage, obviously you were copied
- into it, and I presume you would have perhaps read it or
- 16 cast your eye over it at that time, would that be --
- 17 A. I would certainly have read it when it was submitted.
- 18 I can't remember if I was involved before it was
- 19 submitted, not that version.
- 20 LADY SMITH: Do you have any recollection of the timescale
- 21 that was involved? The draft memorandum had to be
- 22 returned to the Committee Clerk by 15 November and this
- 23 was the 13th.
- 24 A. That is a short timescale. I can't remember when the
- branch was made aware of the need to respond, so I don't

- 1 know how much time they had to prepare the response.
- 2 LADY SMITH: If I remember rightly, it was asked for in
- 9 October letter by the Clerk to the Committee, so the
- 4 Clerk to the Committee had asked for it by 15 November?
- 5 MR PEOPLES: There is a letter I think. Unfortunately the
- 6 letter went the Health Department at that time, it's
- 7 a letter of 9 October asking for a response as soon as
- 8 possible. I don't think that particular letter put
- 9 a particular date on it but it was obviously wanting to
- 10 have a response as quickly as possible.
- 11 A. That minute would have been cleared by officials round
- 12 the Executive and so it would have taken two or three
- 13 weeks to go through the process of pulling views
- 14 together, so it's perhaps not surprising, if there was
- an initial delay, that it was quite close to the
- 16 deadline before it was submitted.
- 17 Q. I am not here to suggest that at that period there was
- 18 perhaps any delay that wasn't necessary, if I can put it
- 19 that way. I think from records we have seen, and
- 20 I don't think everything is here, there would have been
- 21 a process of information-gathering and contributions to
- a submission. This wasn't prepared simply by the
- 23 official whose name it bore, this was a collective
- 24 effort representing the collective position of officials
- 25 to ministers, is that a correct understanding of the

- 1 process?
- 2 A. Yes, it is, yes.
- 3 Q. Therefore, the official with lead responsibility would
- 4 have taken feedback and soundings and advice from
- 5 various parties who had --
- 6 A. Yes.
- 7 Q. -- relevant information or contributions to make?
- 8 A. Yes.
- 9 Q. I think in this case, because of the issues involved, it
- 10 might have involved contributions from a number of
- 11 departments?
- 12 A. Certainly, yes.
- Q. While we have that document in front of us, we see that
- 14 basically the recommendation, with which the Minister
- 15 wasn't happy, was "We have no plans to hold an Inquiry",
- 16 which was one of the things that the Daly petition had
- 17 called for, as well as apologies through the Parliament
- on behalf of various State bodies and other parties.
- 19 If we turn to the second page of that document, what
- 20 is provided there is some information, is it, about the
- 21 evidence of prevalence of institutional abuse in
- 22 Scotland, paragraph 5, is that correct?
- 23 A. Yes.
- 24 Q. That would have been derived from some sourcing of
- 25 information from potentially relevant sources within the

- department or elsewhere?
- A. Yes.
- What was being told to ministers at that time was there 3 had been a number of complaints of child abuse in 4 residential care in the 1950s, 1960s and 1970s, so we 5 are dealing with a substantial period of time covered by 6 7 these complaints. The Minister is being told that that had resulted in some cases in criminal convictions, 8 9 there had also been complaints made directly to the 10 Executive, there had been requests for action to amend 11 the law and provide compensation to victims. Without 12 take this at too much length, I think that is 13 a reference to changes to the law to allow people whose claims had prescribed to be able to bring their claims 14
- 16 A. Yes.

15

to court?

- Q. And indeed I think some MSPs by then had written on
 behalf of constituents to Government to see if the law
 could be changed, and I think that an official,

 Mr Beaton, who was mentioned in Gerald Byrne's witness
 statement that was read out this morning, had provided
 a minute --
- 23 A. Yes.
- Q. -- explaining the issue and the problem of prescribed claims. We have heard already there was a case called

- 1 Kelly in May 2002 and that had, at first instance, said
- 2 these claims cannot be brought because they have been
- 3 extinguished by lapse of time?
- 4 A. Yes.
- 5 Q. I think at that stage the minute had at least floated
- 6 the possibility, subject to a steer from ministers about
- 7 referring the matter to the Scottish Law Commission, to
- 8 see if they could look at it, at least?
- 9 A. Yes.
- 10 Q. And report?
- 11 A. Yes.
- 12 Q. So that is really what that is saying in shorthand form.
- 13 Indeed there is a reference to the Beaton submission
- there, if we read on in paragraph 5. And of course the
- 15 Minister is also told that a particular firm of
- 16 solicitors, Ross Harper, was pursuing a number of cases
- 17 against the Catholic Church seeking damages for alleged
- 18 victims of abuse, and these relate in many instances to
- 19 events that occurred several decades ago. There is the
- 20 reference to the difficulties due to the law of
- 21 prescription and limitation, which was also for some
- a problem, and it is said to ministers that there have
- 23 been requests to change the law. Indeed it says that
- 24 there is the suggestion of a referral to the Scottish
- 25 Law Commission that could be considered.

- 1 A. Yes.
- 2 Q. Indeed, the ministers are also told at that time that
- 3 the Executive had been asked, at least by some, to
- 4 establish a compensation fund for victims. And that in
- 5 part, I take it, would have been driven by, for example,
- 6 the Kelly type situation?
- 7 A. Yes.
- 8 Q. Where people just couldn't bring the case at all?
- 9 A. Yes.
- 10 Q. Then what they are also told is that such schemes have
- 11 been established in other jurisdictions, although not
- 12 necessarily funded wholly by the state. So that is
- 13 paragraph 6 of the initial briefing. And specific
- 14 reference is made to the situation in the
- 15 Republic of Ireland and the amounts contributed by
- 16 religious orders in that country towards a fund or
- 17 a redress scheme.
- Then it goes on:
- "At present, our line is that we have no plans to
- 20 establish a compensation package at this stage but
- 21 ministers' views on this issue have been sought."
- Did you, when you read this, have any disagreement
- 23 with the thrust of the advice in this briefing?
- 24 A. I would ask myself two questions. One, was there
- anything obviously concerning about the advice that was

- 1 being given? But the other was had due process been
- 2 followed? Was this based on drawing together views from
- 3 across Government from people who were much more expert
- 4 in any of the areas than I was? And I was satisfied
- 5 with the process at that point and there wasn't anything
- in the advice that seemed very strange although clearly
- 7 there were issues to be debated.
- 8 Q. So you were more at that stage concerned with the
- 9 process rather than the substance of the information or
- 10 the particular recommendations being made to ministers?
- 11 A. Not more concerned but always concerned.
- 12 Q. Okay.
- 13 A. That was part of my role, to make sure the process has
- 14 been properly followed.
- 15 Q. If we go on in the initial briefing, paragraph 7 does
- alert ministers to the fact that they were themselves
- 17 involved in a number of actions, civil actions, relating
- 18 to alleged abuse at former List D schools, including
- 19 St Ninian's, Gartmore, over three decades. So they were
- 20 well aware of the background that there was this
- 21 litigation. And I don't know how much you know about
- this, but we did see, and I think I made reference to
- 23 another witness, to there was some advice around this
- 24 time from the Office of the Solicitor to the
- 25 Scottish Executive, OSSE, which related to the existence

1		of those actions and the need to take care not to say
2		anything at that stage that might prejudice the stance
3		being taken in the litigation?
4	A.	Yes.
5	Q.	I don't think we need to look the detail, but they were
6		cautioning against saying anything that might be
7		construed as perhaps undermining the position of the
8		Executive in those actions and being seen as an
9		admission of liability, things of that sort, by the use
10		of language like expressions of regret or apologies?
11	A.	Yes, we would expect lawyers to give that kind of advice
12		and then ministers to decide how to respond to it.
13	Q.	But that was what they were telling us at that stage,
14		and indeed they continued to say that, I think, over
15		time, as we will no doubt see, but it was already
16		raised.
17		Indeed, if we go on to the "Discussion" section of
18		this initial briefing, as it says:
19		"Having consulted colleagues in Justice, Social Work
20		and Inspectorate, our advice is that the Executive
21		should not institute an Inquiry into institutional child
22		abuse at this time. We see two main reasons"
23		The first given is:

"The nature and scale of the problem appears to have

been different in Scotland. There is not currently

24

evidence of systematic widespread abuse throughout the residential establishments in Scotland such as appears to have existed elsewhere."

And the second main reason that is advanced is:

"The need for improved child protection is already
being addressed by the Executive."

And that the cases related to events more than 20 years before, there had been investigations into these matters in the intervening years, and indeed there is reference to the Edinburgh Inquiry, and indeed there had been a safeguards review also, which is also made reference to, and the fact the Executive was taking initiatives.

I think that is a point you make in your statement, that the Executive was already embarked, before this petition, on an extensive programme of child protection as part of a three-year rolling programme which resulted in various actions. I'm not going to ask you to go through the detail, we are familiar with the existence of that programme, and it's not a response to the petition.

22 A. No.

- Q. It was in being when the petition was presented to the Petitions Committee.
- But one of the reasons being advanced is that

officials were telling ministers there was no evidence of systematic widespread abuse based on whatever sources they had sought to tap into before making that statement. So are they saying, well, there is not a widespread problem? Or what are they saying? It's a slightly curious expression "evidence of systematic widespread abuse". Is it that the abuse is not widespread? Or the abuse is not widespread in the systematic sense of being organised? What did you take ...?

A. If I was looking at that and editing it today, I would change that paragraph. I would make it clearer. And it was certainly discussed with ministers, and I have said that in the statement, that there was far too much abuse, and we were clear about that from the number of cases, and we had been clear about that from the number of inquiries which had been carried out into abuse in care settings in the last 20 years.

What we were trying to say there was that it wasn't systematically organised, it was individual cases. The systematic issue was the failure to detect and prevent and deal with the abuse. So I would today write that paragraph more fully and still conclude, I think, based on the other reasons, that we might not go for an Inquiry at that point, but I would tease that

- paragraph out more.
- Q. Because I think one can be misled by language.
- 3 "Systematic" and "systemic", for example, are not
- 4 necessarily the same thing?
- 5 A. No, indeed.
- Q. There may be failures in the system, but it may not be due to systematic abuse or organised abuse.
- A. And that is what we meant to say, but we didn't say it clearly enough in that paragraph.
- Q. I think you do say in your own statement, you seek to
 clarify that that was the thinking. It may not have
 been expressed in the correct terms. And can I just ask
 you maybe to confirm me, I think you do deal with that
 at paragraph -- perhaps I can take paragraph -- it
 starts around paragraph 33, 34, 35 of your statement?
- 16 A. Yes.
- 17 Q. You are saying that in reference to it:
- "We didn't see any evidence of co-ordinated abuse."

 That is the first thing, we are not seeing evidence
 that would say there is a network of people operating,
 either historically or currently, that would be perhaps
 a factor in making a decision on whether there should be
 an Inquiry, so that was what ministers were being told?
- 24 A. Yes.
- 25 Q. You are also saying I think at paragraph 35, if I am

- 1 correct, that officials were not intending to say to
- 2 ministers that there was no evidence of systemic
- 3 failures based on what was known --
- 4 A. That is correct.
- 5 Q. -- historical abuse?
- 6 A. Yes.
- 7 Q. And where it was happening and how much of it was
- 8 happening?
- 9 A. Yes. And the actions already underway in the child
- 10 protection and other developments were designed to deal
- 11 with that systemic failure which we knew about.
- 12 Q. Yes, to prevent a repetition of that.
- 13 A. Yes.
- 14 LADY SMITH: Maybe you are going to come to this later, but
- I would be interested to know which actions in that
- three-year rolling programme you regarded as having been
- 17 devised to address that systemic problem. It may be
- 18 convenient to look at that later, Mr Peoples, but
- 19 can I just flag that up?
- 20 MR PEOPLES: Yes. I suspect -- are we talking here about,
- 21 for example, initiatives such as a more rigorous
- inspection system through the Care Commission that was
- 23 established in 2001? That is one example. The
- 24 legislation on unsuitable persons working with children
- in 2003. And perhaps -- and also a recognition of the

- need to be vigilant and to improve child protection
- 2 monitoring and inspection, is that --
- 3 A. Yes, but --
- Q. Were there other factors that --
- 5 A. I would add -- definitely these, but I would add to that
- a much greater emphasis on listening to children,
- 7 talking to children, giving children and young people
- 8 a voice in care settings as well as more generally in
- 9 the community. So we were more confident, you could
- never be certain, but more confident that if there was
- 11 a failure, a potential failure to prevent abuse, it
- 12 would be detected because of the combination of all of
- these things and very clear standards, and public
- 14 reporting on the standards of child protection in
- institutions.
- 16 Q. Yes, because I think before --
- 17 LADY SMITH: So just to check what comes to your mind now
- 18 that stands out as what you were regarding as covered by
- 19 the ongoing programme, can you tell me? It may be just
- 20 repeating what Mr Peoples was summarising, but from your
- 21 recollection?
- 22 A. A very clear statement of what was expected based on
- 23 what children said to us they wanted and needed. Much
- 24 clearer processes of public reporting on the extent to
- 25 which authorities and institutions were meeting these

- 1 standards. And the establishment of the list of those
- 2 unsuitable to work with children, very controversial,
- 3 continues to be, but the existence of that list and the
- 4 expectation that somebody might be on the list was seen
- 5 as powerful.
- 6 MR PEOPLES: I think it's correct to say that, although it
- 7 hadn't happened at this stage, one thing that did happen
- 8 was what was called the Children's Charter in 2004 which
- 9 set out what children can expect from Government and
- 10 others who have responsibilities for their care and
- 11 protection, and that was seen as a measure to try and
- 12 get across what they can take and the recognition that
- 13 they have rights and that they have certain things that
- 14 they should have and receive as children?
- 15 A. Yes.
- 16 Q. Whether in care or in the community?
- 17 A. Yes.
- 18 LADY SMITH: When you said, Colin, that these matters were
- being devised to address the systemic problems that you
- 20 knew about, what systemic problems did you have in mind
- 21 as having discovered?
- 22 A. They had accumulated over a decade from the various
- 23 reports which in my statement I listed --
- 24 LADY SMITH: You refer to the Edinburgh and Fife --
- 25 A. There were reports from across the UK, a number in

- 1 Scotland but some elsewhere, England and Wales, as well.
- 2 So they had identified failures in care settings, and
- 3 there were also reports, particularly the
- 4 Kennedy McFarlane one and the report into Caleb Ness.
- 5 So individual recent Scottish cases where there was
- a concern about children who were not necessarily in
- 7 an institution but had been known to the state who had
- 8 been failed in relation to child protection. And all of
- 9 these together led to the child protection review and
- 10 report, and then that series of actions that flowed from
- 11 it.
- 12 MR PEOPLES: And maybe I can just flag up since I don't --
- 13 I think we can make -- the section that you are,
- I think, referring to is headed something along the
- 15 lines of "Key developments in child protection since
- 16 1992".
- 17 A. Yes.
- 18 Q. Forward to the date of the petition. That is I think
- dealt with comprehensively at paragraphs 16 to 23 of
- 20 your witness statement. I am not planning to go through
- 21 it all because we read it. And indeed some of these
- 22 measures were indeed drawn to the attention of the
- 23 Public Petitions Committee in the responses that were
- 24 made to that Committee --
- 25 A. Yes.

- Q. -- in relation to the Daly petition. But that is
- 2 the sort of thing you have in mind?
- 3 A. Yes, it is.
- 4 Q. There were major Inquiries, there were reviews, there
- 5 was Angus Skinner's "Another Kind of Home", and two
- 6 Inquiries, Edinburgh and Fife. There were lots of
- 7 things going on. And that was the point you were trying
- 8 to make, was it?
- 9 A. Yes.
- 10 Q. That all culminated I think in a review of child
- 11 protection arrangements in 2001?
- 12 A. 2002 it was published.
- 13 Q. It was published in 2002 and that produced the reform
- 14 programme?
- 15 A. Yes.
- 16 Q. And there was also a big push to get everyone involved
- in child protection and there were child protection
- 18 summits to which all -- I hesitate to use this word, but
- 19 stakeholders were invited to participate from local
- 20 authorities, police, care providers in the --
- 21 A. Yes. It was an invitation from the First Minister that
- they couldn't refuse.
- Q. So there was a range of things happening?
- 24 A. Yes. Can I make a point about standards, because
- 25 I think it is quite important --

- 1 Q. I was -- yes, I was going to say there was also
- 2 a publication of standards in 2004 along with the
- 3 Charter, to some extent to complement the Charter, and
- 4 there was also a Children's Commissioner appointed
- 5 around that time?
- A. Yes. In relation to standards, for the first time there
- 7 was a clear statement on what any child could expect in
- 8 whichever setting they were, including care settings,
- 9 and the standards that would be used by anybody who was
- inspecting that provision, and the publication would be
- 11 against these standards. Whereas previously, and
- 12 Tom Shaw goes into this in quite a lot of detail in his
- 13 report, the standards were not necessarily well known or
- 14 understood and different inspectors might take different
- 15 approaches, would have different views, and so what you
- 16 could expect in any given setting before these standards
- 17 were published was quite unpredictable.
- 18 Q. So there was no routine publication of reports for
- 19 a start, and there was no --
- 20 A. It had started by then but --
- 21 Q. Yes, but historically, historically, there hadn't been
- 22 a set of national published criteria against which
- 23 establishments would be inspected --
- 24 A. Correct.
- 25 Q. -- and monitored?

- 1 A. Yes.
- Q. And this was all new. There was an independent
- 3 inspector, if you like, in the form of the
- 4 Care Commission that became the Care Inspectorate, as
- 5 opposed to the previous inspectorates which were more
- 6 centrally based within Government, is that right?
- 7 A. Yes. And also at that time the different inspectorates,
- 8 there was legislation passed to enable them to work
- 9 together. And so you didn't have different
- inspectorates applying different tests, they were all
- 11 working to the same agenda.
- 12 Q. And I think as someone who had some experience in the
- 13 HMIE, you would probably be able to confirm what you
- just said, that there wasn't specific criteria that all
- inspectorates would apply in the same way and produce
- a standard type of inspection report on various matters
- 17 that were relevant to the responsibilities?
- 18 A. Not before 1990, and it gradually developed over the
- 19 years after that.
- 20 Q. Of course the point you are making the point or that the
- 21 briefing was making is that, well, the periods with
- 22 which the petition is concerned pre-dated these
- 23 developments?
- 24 A. Yes.
- Q. And that was a significant change?

- 1 A. Yes.
- Q. In the childcare system?
- 3 A. Yes.
- 4 Q. So the general point you are making in that section of
- 5 your statement is that much had been done and was being
- done to improve the protection of children, whether in
- 7 care or in the community, since the periods with which
- 8 the Daly petition was concerned, and there had been
- a number of inquiries, reviews, reports, and so forth,
- 10 which you have listed in your statement?
- 11 A. Yes.
- 12 Q. Is that what it comes to?
- 13 A. Yes.
- 14 Q. I think going back to your statement as to what you were
- saying to ministers, or what you were intending, or what
- your officials were intending to say, you made it clear
- 17 you were recognising that the problem wasn't an isolated
- 18 problem in one sense, it was widespread, or could be
- 19 considered widespread?
- 20 A. Yes.
- 21 Q. But not necessarily systematic, there was no evidence it
- 22 was systematic?
- 23 A. Yes.
- 24 Q. But it was evidence of systemic failings historically?
- 25 A. Yes.

- 1 Q. And I think you do say at paragraph 36 that officials
- 2 then recognised that the childcare system historically
- 3 had failed to prevent, detect and deal with abuse which,
- 4 on the face of it, seemed to have been a widespread
- 5 problem?
- 6 A. Yes.
- 7 Q. And at 36 you say the officials recognised at that time,
- 8 in 2002, that there had been a "major failure of
- 9 supervision, monitoring and control", I think those are
- 10 your words?
- 11 A. Yes.
- 12 Q. And indeed that there were a considerable number of
- 13 cases of abuse?
- 14 A. Yes.
- 15 Q. It's just they didn't fall into a particular
- 16 classification of organised abuse?
- 17 A. One of the triggers for having a major investigation or
- Inquiry would be if something dramatically new emerged
- 19 that we hadn't known about, and if we had discovered
- 20 some kind of organised abuse that would fall into that
- 21 category. What I am saying here is that we were aware
- there was far too much abuse, and we had had Inquiries
- 23 that had investigated that, and we were now taking
- 24 action to deal with it.
- 25 Q. I wonder then, with that being -- it seemed that was

quite a key reason for the recommendation at that time. I do wonder if, on reflection, you might agree that the officials were looking too narrowly at whether an Inquiry or a further Inquiry would improve child protection or add to the measures that had been taken or were being taken, that they were focusing too narrowly on that issue and rather less on the issue of whether the action of establishing a general Inquiry might

benefit survivors as a general class.

Do you think that there was less attention paid to that specific question, whether it would bring them specific benefits like closure, opportunity to publicly recount their experiences, to remove long-standing feelings of guilt and shame by being allowed to say what happened, to have the prospect of things like compensation or redress through recommendations, or perhaps even bring some new insights from the perspective of a victim. Did you think your officials really addressed that clearly enough?

A. I think we did. The question of whether there was a public policy advantage in having an Inquiry was relatively easy. As we have just been discussing, there was a strong case that you didn't need an Inquiry to decide what you needed to do to improve child protection in care settings. Now, that is challengeable, you might

take a different view today, but at that point it felt like there was a strong argument against an Inquiry or against the need for an Inquiry.

In relation to the needs of survivors, we recognised that issue and we found that much more complicated and difficult to deal with because the survivor community was very diverse. We didn't know who the survivors were. We were aware of some, obviously, who had raised the petition, and two years later at the debate a number of MSPs spoke about people they had spoken to with very different views on whether or not that was necessary. We were aware of the fact that that was a harder question to judge.

Q. I take the point that -- I think we have heard evidence that there was a degree of engagement particularly between Mr Peacock's appearance before the Public Petitions Committee and the debate on 1 December 2004, and there was an attempt to gauge what survivors wanted and why, and what type of Inquiry they would want and so forth, and indeed you are correct that I think there was a range of views expressed by MSPs at the debate.

But if we go back to this initial briefing, which could have been accepted without question if Cathy Jamieson hadn't been a minister, there doesn't appear in this briefing to be anything to say, well, we

have considered this question, and we have talked to

people, we have consulted with them, we have engaged

with them as a class. We have tried to understand what

their thinking is, why they think an Inquiry is the

right way forward. We accept it's a widespread problem,

we accept there were systemic failures. We don't really

know their thinking.

Surely that would have been an appropriate thing to do before giving what, on the face of it, was definitive advice, that on one view the Minister could have just said, well, all right, I accept what my officials say so end of story. It wasn't the end of the story as we know, but that could have been the outcome with a different minister as Cathy Jamieson, I think, told us.

A. I have the next version of that, 14 November, but
I think this bit is similar. It is touched on in
paragraph 8 around the pluses and minuses from the
perspective of the victims. I think you are right, that
that that issue could have been brought out in more
detail, but this was very much an initial run over the
issues, expecting a conversation with ministers about
how this would be developed, and indeed that was what
then happened with Cathy Jamieson.

LADY SMITH: Mr Peoples, let's just pause at that stage.

1	We normally have a break in the middle of the
2	morning of the Inquiry hearings, so I will do that now
3	and I will sit again in about 15 minutes, Colin.
4	(11.32 am)
5	(A short break)
6	(11.50 am)
7	LADY SMITH: Colin, are you ready to carry on?
8	A. Yes, thank you.
9	LADY SMITH: Mr Peoples.
10	MR PEOPLES: My Lady.
11	I may come back to a point you said about
12	the revised briefing. I will take you to that. But
13	before I do that, can I go back to the original briefing
14	which we were looking at, which is it has come up
15	again.
16	We were looking at the section that gave the
17	background and what I might call the known extent of the
18	problem historically and indeed currently. And then the
19	main reasons why the recommendation was being put
20	forward, and we have spoken about that, and how things
21	have changed quite significantly since the period with
22	which the petition was concerned.
23	The issue of an apology is touched on in the initial
24	briefing also because that was one of the aims. I think
25	there were perhaps three aims to the petition. One was

1		an Inquiry into the allegations and another was
2		an apology from a number of bodies, and there was also
3		a third, I think, a call for something in the form of
4		some sort of forum that was sympathetic and would listen
5		to experiences, so they weren't necessarily all one
6		thing. And it may be that that had echoes of the Irish
7		model, because I think it had all these components by
8		that stage: a redress board, an investigation committee,
9		a confidential committee and so forth, as well as
10		an apology from the Taoiseach as well. So it may be
11		that the demands or the calls were modelled to some
12		extent on that. I think maybe the officials thought
13		that at the time. I don't know if that was something
14		that occurred to you?
15	A.	These were clearly dimension of what you might consider,
16		yes.
17	Q.	But on the question of the Apology, the advice was:
18		"Nonetheless, we do not think it would be
19		appropriate for the Parliament or the Executive to issue
20		an apology at present when the extent of the State's

I will come to later advice on this matter, but at the very beginning, and this was advice that could have simply been accepted and acted on by ministers to say, "Yes, that is fine", the position was that we shouldn't

responsibility for institutional abuse is unclear."

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1		be making any apologies. Would it be fair to say that
2		in part that might have been based on legal advice, that
3		there was the ongoing litigation, it was being defended,
4		the legal liability or strict legal liability of the
5		Executive was not yet determined, and that in that state
6		of matters the officials' view was that making
7		an apology wasn't appropriate at that time?
8	A.	My assumption, when reading that sentence, is that was
9		where it came from, yes.
10	Q.	If we look at the memorandum, the draft memorandum.
11		This was the document that was supposed to go to the
12		Committee if it was approved by the Minister. We see
13		that the draft response, if we turn over the page, about
14		two-thirds of the way down, if I could ask to
15		Paragraph 1 reads:
16		"In that initial briefing:
17		"The Scottish Executive has no plans to hold
18		an Inquiry into allegations of institutional child abuse
19		at present. The Scottish Executive is aware of recent
20		course cases and of a number of representations from
21		victims of child abuse which have been made to the
22		Executive."
23		So that is point 1.
24		Point 2:

"The Scottish Executive have given careful

1	consideration to the request but are not convinced that
2	sufficient evidence of past widespread systematic child
3	abuse in residential institutions exists at present to
4	warrant an Inquiry. The Scottish Executive also
5	considers that a general apology on behalf of public
6	institutions to victims of child abuse would not be
7	justified at this time."

And then we come on to the question of the commitment to improve matters on what has happened and is happening.

So it's closing the door to an Inquiry at least, no plans to have one. An apology is not justified as matters stand. And it has also got this position about whether there was sufficient evidence of widespread systematic abuse. But do we take it that you, in your evidence today, are to some extent saying that that might have been better expressed?

- A. As we went through the process these issues were better expressed and it --
- Q. Well, they were, but at the time even?

A. Yes, it would have been better if that had been teased

out more and explored. In fact, ministers then

responded to that by discussing these issues. So in one

sense it didn't matter because the discussions were had

among ministers. I would have preferred that to have

- been laid out more clearly in that submission.
- Q. It didn't matter fortuitously because you had a minister
- 3 who said "I don't like this and I have a background that
- 4 tells me why I don't like it". But if that hadn't been
- 5 the minister, who knows?
- 6 Well, it's a fair point, isn't it?
- 7 A. Yes. But we did have -- in these times we knew that
- 8 Mr McConnell and Ms Jamieson were both very switched on
- 9 to that kind of issue, so even -- whether or not that
- 10 was developed in that document, they would have had the
- 11 discussion. You are right, it was fortuitous that we
- 12 had these ministers, yes.
- 13 Q. Were you at that stage, or your officials in your group,
- were they in any way privy to the thinking of the
- 15 First Minister about the question of an apology,
- for example?
- 17 A. Not at that stage, no.
- 18 Q. Would I be right in thinking -- and I don't -- we will
- 19 come back to when the Apology seems to have loomed in
- 20 a more large way in 2004. But it would be in 2004,
- 21 particularly after the letter had gone to the Committee,
- 22 the substantive response, would it be then, at least
- 23 from your point of view, that the question of an apology
- 24 became a much more prominent issue?
- 25 A. For officials, yes.

- Q. For officials, yes. I just wanted to be clear that was
- for officials. So you can't claim to say that as at
- November 2002, or indeed early 2003, you had access to
- 4 the First Minister's thinking on that issue and whether
- 5 he was in favour of an apology and was wanting to work
- 6 towards it and indeed had views about the timing of it?
- 7 You didn't have any knowledge of that?
- 8 A. I can't remember when I first became aware, no doubt
- 9 through conversations with ministers or the
- 10 First Minister, that this was on the agenda. I am
- 11 confident I wasn't aware of it at that point, but it
- 12 would have been some point before the end of 2004 --
- 13 Q. Oh, yes --
- 14 A. -- but I'm not sure when.
- 15 Q. -- I am not trying to suggest any different. But the
- 16 records certainly don't suggest that officials between
- 17 2002 through to at least the first half of 2004 have any
- 18 belief that the First Minister has a particular position
- on apology.
- 20 A. Correct.
- 21 Q. If I could go to the revised briefing, because I think
- you were making a point, and I would just like to take
- 23 you to that one as well. Because there was the issue
- I raised with you about the needs of survivors, if you
- like, and I think you were wanting to direct me to

- 1 something in the revised submission that at least to an extent addressed that matter. 2 The revised submission, and I have to say that it 3 has been somewhat difficult sometimes to work out what 4 the final version of the revised version was, but 5 I think we have got it now, I hope, at SGV-000063478. 6 That should come up shortly. 7 Just on that point, I think the way these things 8 9 work is that lots of documents get circulated in draft 10 but sometimes it is not clear it's a draft or it's a final version and sometimes there seems to be 11 12 a signature on a draft. 13 A. Yes. So that doesn't help identify --14 A. Yes. 15 16 Q. -- the final version. 17 Agreed. Record-keeping wasn't perfect. Q. I am glad you are prepared to accept that at the time. 18 19 So we appear to have a submission or revised 20 submission of 14 November of 2002 and this is obviously 21 in response to the Minister's unhappiness with the 22 original version, and indeed the background explains why
- 24 Basically the Minister's position I think was,
 25 having seen the response or the proposed response, "We

it is being presented again a day later.

- can't just do nothing, we need to look at this matter in
- 2 more depth and look at the various issues arising", is
- 3 that --
- 4 A. Yes.
- 5 Q. -- what her position was?
- 6 A. Yes.
- 7 Q. Indeed she did do that I think as we can find out.
- 8 Indeed it appears that the Minister, according to this
- 9 briefing or submission, had indicated that there should
- 10 be a clear statement that abuse was and is wrong. So
- 11 her position on that was quite clear?
- 12 A. Yes.
- 13 Q. Then we see, if we go to the memorandum to see the
- 14 proposed revised response is on page 3, if we just go
- 15 two-thirds of the way down, do we see that now
- 16 paragraph 1 reads:
- "Any case of child abuse is unacceptable."
- 18 So I think that reflects the Minister's --
- 19 A. Yes.
- 20 Q. -- feeling that that had to be said at the outset to the
- 21 Committee. It says:
- 22 "Abuse of vulnerable children in institutions which
- 23 should provide them with safety is particularly
- 24 deplorable."
- 25 Again it's making a statement acknowledging that,

- that it's deplorable, it's unacceptable. It is not
- 2 apologising and it is not expressing regret, would you
- 3 agree?
- 4 A. Yes.
- 5 Q. The reason for that I think, and we touched on it
- 6 earlier, is that -- because I want to make this point
- 7 just now, because I think in the statement of
- 8 Gerald Byrne perhaps at one point maybe the Minister
- 9 thought that the expression of regret, a statement to
- 10 that effect, had found its way into these final
- 11 briefings or submissions. But I think in fact when they
- were circulated, including to OSSE, a solicitor within
- 13 OSSE around 14 November said "Don't go any further than
- 14 the two sentences in paragraph 1". I think a draft had
- 15 had reference to an expression of regret, but the legal
- 16 advice was to take that out because of the ongoing
- 17 litigation.
- I don't want -- I can tell you there is an email to
- that effect on 14 November before this was issued. So
- 20 does that make sense, does it appear to fit in with your
- 21 understanding?
- 22 A. It does, yes.
- 23 Q. Then of course paragraph 2 now reads:
- 24 "The Executive will consider whether a forum of
- Inquiry of the sort requested [by Mr Daly] should be

- 1 established ..."
- 2 This doesn't in fact I think have the final version.
- 3 Maybe I should go to what the final version is, which
- 4 is -- this was the version that went on the 14th, so it
- 5 was certainly revising to say they will consider the
- 6 issue of an Inquiry, so that was the revision the
- 7 Minister had.
- I think, reading this short, the response didn't go
- 9 until 17 February of 2003, I think. Are you aware of
- 10 that?
- 11 A. I'm not sure of the date but ...
- 12 Q. Take from me. And it didn't go because the
- 13 First Minister stepped in and said "I would like Jeane's
- 14 comments". There was a bit of discussion. I think now
- 15 Cathy Jamieson, having seen records, accepts there was
- discussion with Jeane Freeman and a revised response was
- 17 prepared and she was content with it, and that was the
- 18 response that was issued on 17 February --
- 19 A. Yes.
- 20 Q. -- to the Petitions Committee. And I will maybe take
- 21 you to that briefly, if I can, so that we see what went
- to the Committee. It's SGV-000046947. That should come
- on screen shortly.
- 24 We see there -- we have seen this document, and it's
- 25 probably familiar to you, but it went out on 17 February

- 1 after this period when it had undergone reconsideration, if you like, just to couch it in terms that reflected 2 the discussions and so forth. What we now see is in 3 paragraph 1 in the response on page 2 we see that 4 two-thirds of the way down, if we can scroll down, we 5 see that paragraph 1 is no different to the one I just 6 7 showed you which is that child abuse is unacceptable, abuse of vulnerable children in institutions is 8 9 particularly deplorable, and then secondly: 10 "The Scottish Executive is considering whether an Inquiry of the sort requested or some other forum 11
 - should be established to look into cases ..."
 - I think those words "or some other forum" were added between 14 November and 17 February 2003 as a result of the internal discussions that took place.
- 16 A. Yes.

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- 17 I don't want to go through the process, but I think that 18 was the outcome, that was the change --
- 19 A. Yes.
- Q. -- perhaps from the formulation that was approved on 20 14 November by the Minister. It just added those words. 21
- 22 A. Yes, and I think they were added because the word 23 "Inquiry" conjured up very specific ideas in people's 24 heads and we knew that this would have to be designed 25 very carefully, as this Inquiry was. So we wanted to

1	give ourselves space to define something that might not
2	be something people would recognise as an Inquiry, given
3	we were going through things like the Fraser Inquiry

- 4 around about that time.
- Q. Yes, I will come back to the Fraser Inquiry. I think it loomed later on as well.
- 7 A. Yes.

Q. And maybe we'd like to discuss that when we get to that point.

So it left open -- can I just raise with you a point which -- the way that it has been put there in paragraph 2, I think when I took evidence from Michael McMahon, the Convener, I think he read that as perhaps giving the green light to some form of looking to the past, if I can put it very broadly, that the Executive was considering either an Inquiry of the sort requested "or some other forum" to look into the historical position. And that that was the way the Convener and his members read it, and therefore there was an expectation perhaps that in due course what the Executive would do would be simply to say "Well, this is what we are going to do as far as the past is concerned", rather than "We are still wanting to decide whether we are going to do anything at all".

Do you see why that might be thought?

- 1 A. Absolutely, yes. Yes.
- Q. So that was what they thought?
- 3 A. If you say anything else other than "We are definitely
- 4 not going to do something", people assume, if it is
- 5 a Government minister saying it, that we are actively
- 6 considering it, whether or not we are.
- 7 Q. I am just saying that seems to be --
- 8 A. Yes.
- 9 Q. Well, not "seems", he said that is the way they
- interpreted it. It was encouraging, but the problem was
- 11 that it didn't have enough detail for them or any
- 12 indication of timescales for consideration of what
- the decision would be. So I think that prompted the
- 14 further letter in March to the Executive asking,
- 15 basically, to provide an indication of timescales and
- further response, and we know that that took until
- 17 30 June 2004 to finally appear?
- 18 A. Yes.
- 19 Q. Is that --
- 20 A. Yes.
- 21 Q. I don't want to take this out of turn but I think that
- is where it got to eventually.
- 23 A. Yes.
- 24 Q. So they got the response. The Committee think, well, we
- 25 want a bit more information on this. We will bat it

back to the Executive.

I don't want to dwell on too much of the detail
between March 2003 and September 2003 when certain
important things were happening, but can I say this for
a start, and you deal with this in your statement so
I don't want to pass it over. There was an election
in May 2003, and you tell us that, in effect, for about
a couple of months before, that tends to change the way
Government works. And really it's not a period when
perhaps anything gets done that may require action by
an administration, anything of this sort, it tends to be
dealing with the run-up to the election and the
possibilities of change of administration or matters of
that kind.

I don't want to summarise it too much, but it is not a period when -- well, you can understand it's a period when lots of other things are happening and getting done. It is very different from the normal ...

A. It is very different. There are two issues there. One is that the Civil Service is thinking about what it might have to do very quickly after the election depending on who is elected, including continuation of the existing Government, but the other thing is that ministers are increasingly not announcing new policies as ministers but through their manifestos, and so there

- is less work developing policy and more work thinking
- 2 about what kind of policies we might need to be able to
- 3 bring in very quickly after an election.
- 4 Q. If we just say -- well, we can explain how or why things
- 5 may not have moved on very much between March and May,
- and then there is an election, and in this case the
- 7 Labour Party were returned in a coalition administration
- 8 with the Liberal Democrats in May 2003. And for our
- 9 purposes there was a change in one important respect,
- 10 that Cathy Jamieson moved on to Justice and
- 11 Peter Peacock came in as the new Minister for Education
- 12 and Young People.
- 13 A. Yes.
- Q. The records show I think that really this matter
- 15 probably didn't receive much attention between May and
- late August of 2003, in part perhaps because
- 17 communications from the PPC chasing up responses were
- 18 going to the Health Department rather than Education
- which had responsibility. But nonetheless, it doesn't
- 20 sound too satisfactory that if it went to the wrong
- 21 department it didn't end up in the right department
- 22 until late August. Would you accept that?
- 23 A. I would accept that, yes.
- Q. But am I right in thinking, broadly speaking, there is
- not much evidence that anything in relation to this

- 1 matter happened between roughly May and late August when
- 2 it then began to ...

- A. I have said in my statement that I thought that six

 months, from February through until September, far too

 little was done. There are excuses -- the election and

 a big new manifesto to think about, and so on -- but we

 should have responded faster.
- Q. Just on another point, because it was touched on with Peter Peacock yesterday. He is a new minister, he has not been in Education before. He doesn't know what was going on before. Can you help us, because civil servants continue even though administrations change. What would you expect to happen when a new minister walks in, so far as letting him know what is going on and what should be actioned?
 - A. A number of things, but I suppose the two key ones are, firstly, they will have an agenda on which they were elected and so we need to say to them "What does this mean? What do you want us to do? What is the most important one to do first?" But we also need to say to them "And here are the things which are not political in that sense, things which are going on which need to continue to go on", and this would be one of them. "So here's a list of things that are already in your in-tray and here's the set of things you are going to add to the

- in-tray. Go and make sense of all of that then work out
- 2 priorities".
- Q. I think his position was he has no recollection, at the
- 4 initial stage of being a new minister in this
- 5 department, of being alerted to this matter. He thinks
- 6 his first knowledge came around about the end of August
- 7 of 2003. Do you have a recollection --
- 8 A. I am not surprised. He was very much the Schools
- 9 Minister. Usually in that portfolio the ministers will
- 10 split it between them. So he was the Schools Minister,
- 11 the deputy minister was the Children Minister.
- 12 Q. Was that Euan Robson?
- 13 A. That was Euan Robson at that time, so that would have
- 14 been an issue on Euan's list. Now, we should have told
- 15 Peter, I have said we should have done this faster, but
- Peter was very focused on the schools issues that he was
- 17 elected to implement.
- 18 Q. So can we take it, and I don't want to spend too much
- 19 time, we can take it that it looks as if it didn't come
- 20 to his attention until late August to allow him to then
- 21 seek advice, receive advice, and have a meeting with
- 22 relevant ministers to take decisions, is that -- would
- that be fair comment?
- 24 A. I am not surprised if that was --
- 25 Q. You are not surprised. That is probably what happened,

- it just didn't get to his ear and it didn't --
- 2 A. I am sure it would have been on a long list of things
- 3 that we would have shown him but that is not the same as
- 4 saying to him "This is really important. You have to
- 5 deal with it now".
- 6 Q. Against that he did say, and I think you make the same
- 7 point, and I don't want to labour it, but you make the
- 8 point that this was a big department, a busy department,
- 9 it had a lot on its plate, and indeed perhaps the
- 10 resources were stretched to deal with all the issues
- 11 confronting the department?
- 12 A. Yes, and specifically within the division that Gerald's
- 13 team was in. They were faced with a radical change to
- the youth justice policy, and a request to completely
- 15 review and overhaul the children's hearings system, and
- a request to bring in substantial new legislation in
- 17 relation to adoption, and a growing, much more general
- 18 looked after children agenda in terms of fostering,
- 19 adoption and so on.
- 20 Q. So that is the plea in mitigation, albeit you are not
- 21 trying to defend the time taken, but there were
- 22 mitigating circumstances, if I put it that way?
- 23 A. Yes, yes.
- 24 Q. Okay. But the matter did come to the attention of both
- 25 the Education Department and the Minister in September

- 1 of 2003?
- 2 A. Yes.
- Q. And maybe we can just move to that period, if I may.
- 4 The first document I would like to show you in relation
- 5 to that period is SGV-000046949. I hope that is the
- 6 right one. That I think is an email from you to some
- 7 other members of the department?
- 8 A. Yes.
- 9 Q. Or your group, sorry.
- 10 A. "Mike" is Mike Ewart, the head of department.
- 11 Q. Yes.
- 12 A. "Maureen" is Maureen Verrall who was, at that point,
- 13 head of the division.
- 14 Q. Yes. So Mike Ewart is above you?
- 15 A. Yes.
- 16 Q. Maureen Verrall is below you?
- 17 A. And on leave at that point.
- 18 Q. Rachel Gwyon?
- 19 A. I'm not sure --
- 20 O. Don't --
- 21 A. Rachel Gwyon, yes, she was the head of division.
- 22 Q. She was divisional head --
- 23 A. I think, from the timing, that Maureen was about to take
- 24 over as the division head when we split the division but
- 25 Rachel was still the division head.

- 1 Q. Then Gerald Byrne was the head of a branch, he looked
- 2 after a branch --
- 3 A. And Susan was in his team.
- 4 Q. Okay, we have the personalities. And this appears to
- 5 be -- once the petition had received the attention of
- 6 the officials, this is a meeting of officials to try and
- 7 discuss the way forward and to identify the key issues
- 8 that ministers will have to get advice on. Is that
- 9 the purpose of that meeting?
- 10 A. Yes.
- 11 Q. Do we see you were writing to the officials that took
- 12 part in that meeting to confirm what the key issues were
- 13 thought to be at that time?
- 14 A. Yes.
- 15 Q. I think the first one is whether or not to hold
- 16 an Inquiry.
- 17 A. Yes.
- 18 Q. It's clearly one of the aims of the petition. You
- 19 obviously discussed what views officials had and what
- 20 advice might be tendered in due course and, as we will
- 21 see, advice was tendered.
- 22 A. Yes.
- 23 Q. You say under that:
- 24 "On balance, we felt that the potential benefits (to
- 25 meet the needs of victims or to ensure that lessons are

learned) were limited and were outweighed by the disadvantages (to victims as well as the wider system)."

So there is a reference to consideration of the needs of victims as well as the needs of the childcare system today, if you like, or as it then was. I go back to my point, though, it's not evident that in addressing those needs there was much done to ascertain what survivors thought were their needs in relation to the Inquiry and its purpose and whether it would do something significant for them. Would you accept that at that stage? You will say that you did engage later, and I accept we will hear about that, but at that point is it fair to say that whatever view an official had based on whatever experience they brought to the table, it is not saying, well, we have had a meaningful engagement with survivors on this issue and this is what is coming out of that engagement?

A. I have said in my statement I am not sure I could find any evidence of when we first had discussions with survivors, whether it was before or after that paper was produced. This paper is silent on that. It doesn't say we haven't discussed with them. That whether or not to hold an Inquiry conclusion might well have been based on discussions that had been held with survivors, I don't know.

- 1 Q. But I think you make the point that if you were briefing
- 2 ministers and you were following good practice, and if
- 3 there had been engagement, you would have expected the
- 4 briefing to ministers to reflect that?
- 5 A. Yes, this email was not intended to be something that
- 6 said all of what would be in the advice, it was merely
- 7 something we talked about.
- 8 Q. No, I follow that.
- 9 A. I agree, yes, I did say I would expect there to be
- 10 reference to the discussions with survivors.
- 11 Q. In a briefing?
- 12 A. In a briefing.
- 13 Q. I don't think there was.
- 14 A. No. And I am surprised that we didn't include it, and
- 15 I am equally surprised that ministers didn't challenge
- 16 us on that.
- 17 Q. Just before you go on, were you at that meeting on the
- 18 25th?
- 19 A. No, I don't think I was.
- 20 Q. But you are not aware there was any challenge? It is
- 21 not apparent from the meeting or the note or anything
- that anyone raised that issue with you, is that correct?
- 23 A. Not in that sense, no.
- 24 LADY SMITH: Colin, this note that you felt the potential
- benefits were limited, and those include to meet the

- needs of victims, doesn't tell me of itself what you had in mind as the needs of victims at that stage.
- A. No, and that wasn't meant to be, that was simply -- it's really the underlined things which are: you need to cover that --
- LADY SMITH: I can see you might not write it down there.

 Can you tell me now what you had in mind as being the

 needs of victims, or survivors as we call them, that

 required to be met?
- A. I suppose two things: that their request to have 10 an Inquiry was taken seriously, and that of itself was 11 12 important, that it was seen to have been given proper 13 consideration, that for some survivors they may need to be able to tell their own stories, for some survivors 14 they might need to see the stories being told and then 15 16 conclusions being taken public, Government agencies 17 responding to that in a way that they felt they hadn't responded before. And for other survivors, a fear 18 perhaps of things being said publicly that would stir 19 memories, and we were conscious that different survivors 20 had different needs. 21

I agree that we didn't develop that, certainly not in that note and not in the subsequent advice, but it was considered as we went through.

25 LADY SMITH: How did you know that those were the needs of

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- victims and that those were the totality of the needs of victims?
- A. If we had been doing that even five years later we would have had better ways, better understandings, of how to engage with victims groups. I think it was early days then, and we listened to some people, we spoke to some others. I agree we didn't have a systematic way or understanding of how best to assess that.
- p LADY SMITH: That wasn't actually what I was asking. I am thinking back to what was in your mind at the time and how it had got there and you have given me a list. How had you come to learn that? How had you got to know that that was what victims were looking for, as you saw it?
- 15 A. I can't remember what was in my mind at the time, but it 16 would have been a combination of me seeing what had been 17 said by victims, talking to the experts we would have at the time, social work inspectors and so on, who would 18 19 have worked as inspectors and as professional social workers with people who had been victims, who would have 20 21 understood what -- or would have a view on what they 22 might need, and collective knowledge in Government about 23 other Inquiries which had taken place in the past, how 24 people had responded to that.

25 LADY SMITH: By that stage Ryan hadn't reported, I don't

- think, had it, by 2003? That's the Irish Commission.
- 2 A. I don't think so.
- 3 LADY SMITH: The Australian Royal Commission obviously
- 4 hadn't reported by then. The Canadian one, the first
- 5 Canadian one? Possibly.
- 6 A. They had several --
- 7 LADY SMITH: The first one was the Christian Brothers
- Newfoundland one.
- 9 A. That was an area of weakness and I think if you had
- asked us at the time we would have said we are not sure
- 11 how best to do this.
- 12 LADY SMITH: Finally before I let Mr Peoples return, I think
- by then the North Wales Inquiry had reported. Do you
- 14 remember whether you looked at that?
- 15 A. When I say "we", I mean collectively. Lots of reports
- had been produced over the last ten years and they would
- 17 all have been well-known to certainly social work
- inspectors who were giving advice to us on this.
- 19 LADY SMITH: Mr Peoples.
- 20 MR PEOPLES: I think the Waterhouse Inquiry was -- it
- 21 started in 1996 and it went forward to 1999, so far as
- I recall, it was a major Inquiry into homes in
- 23 North Wales. The difficulty I think you are having in
- 24 answering that question is there is nothing written that
- 25 might confirm the extent of the exercise to establish

- 1 what were thought to be the needs and the advantages and 2 disadvantages from the perspective of survivors because I haven't -- it's not apparent to me there is a lot that 3 we can see, even if there was a degree of consultation 4 with "the professionals". And of course the danger with 5 that is that if you tell people later on, "Well, we 6 7 considered your needs and we didn't think this would meet your needs", but you don't ask them directly, 8 "Well, what do you think?" you can see where the 9 10 criticism --
- 11 A. I understand that. There are two distinct issues, 12 I think. One is: did we engage with survivors? And 13 I haven't found evidence that we did prior to that submission going up. But I'm not sure when we did 14 15 start. The other issue is: did we have a mechanism for 16 establishing what survivors' needs were? And I think, 17 particularly given the work the Health Department was doing on adult survivors more generally, that we had 18 a growing understanding of what survivors' needs might 19 be, albeit not explicitly in relation to this particular 20 21 type of abuse.
 - Q. Can I just ask a separate question? Had there been a strategy to engage and some decision on how that would be done, to engage with survivors directly to get some either consultation or engagement process of a more

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2 "So and so says this or so and so says that", if you were doing that, you were doing nothing then, am I right

structured nature than just simply maybe someone saying

- in thinking, to have prevented that being done? If you
- 5 look back, there was no impediment to proceeding in that
- 6 way, was there?

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- 7 There was no impediment. One of the risks with that is that the people who are willing to engage, if you are 8 9 not sophisticated in how you engage, the people who are 10 willing to engage may have particular views which are 11 entirely valid but not necessarily representative. So 12 one of the difficulties we would have had -- I'm not 13 saying we shouldn't have done it -- would have been how would we know, even if we had spoken to 20, 30, 14 15 survivors, that they were representative of the needs of 16 survivors collectively? That was an issue which certainly we faced very often in relation to school 17 education where particular groups of families with very, 18 19 very valid and legitimate concerns about particular additional needs might not necessarily be representative 20 21 of all of the children in that group.
 - Q. I take your point. But the difficulty with that response is that it rather -- it suggests that consultation, and the risk that you only get a certain viewpoint from that exercise, leaves you in the dark as

- 1 to what some might say the silent majority think.
- Because consultations by their nature don't always
- 3 attract large responses. They may attract responses
- 4 from people who are particularly interested in making
- 5 views known, the views they share, but that is
- 6 the nature of the consultation process, is it not? You
- 7 have just got to accept that that is --
- 8 A. I am accepting that, at face value, it looks as if we
- 9 should have engaged more with survivor groups at that
- 10 time.
- 11 Q. Yes --
- 12 A. And we didn't, and we didn't say to ministers explicitly
- 13 either that we had or that we hadn't because ...
- Q. You wouldn't have been treading on the Petitions
- 15 Committee's toes if you did that?
- 16 A. No.
- 17 Q. No, because I think the Minister may have tried to
- 18 explain why you might not have done it yesterday, the
- 19 former minister. But you could have done it. There was
- 20 not going to be any issue if you had sought views --
- 21 A. We could have done it and so could the Petitions
- 22 Committee.
- 23 Q. Yes.
- A. And so could other groups.
- 25 Q. But they had the benefit at least of getting the

petitioners' views who were survivors, and they also

perhaps took views of -- well, they wanted your views or

the Executive views, and perhaps other views we can

maybe come to. So, yes, it was free for them to do that

A. Yes.

Q. If we go back to the meeting you had with officials. If we move to the other issue identified, and I think this explains why the second option in the briefing was truth and reconciliation, whether or not to establish such a Commission, and the view of officials, that summarises that their arguments for this were weak.

but equally it was free for the Executive to do so?

I don't want to dwell on this one, but why does this particular type of forum feature at this stage? Was it because Cathy Jamieson had been reported as interested in that particular model? Because there were press reports going around in the summer of 2003 that she was considering some form of Commission or Tribunal. Now, whether these were accurate or not, I'm not here to decide, but I am just wondering if there is any connection between the two. Were you getting some private indications that that was something that ministers were ...?

A. I can't remember. Generally, we as officials, and in discussion with ministers, were conscious that the word

- "Inquiry" covers potentially a wide range of approaches.
- 2 At one end is a very formal, legally organised Inquiry,
- 3 at the other end is some kind of truth and
- 4 reconciliation approach, and there are all sorts of
- 5 variants in between. So in a sense one and two there
- 6 are saying there is a range of ways you could approach
- 7 some kind of public mechanism. And when it says there
- "we felt the arguments for this were weak", I am reading
- 9 that today as: if you are not going to have an Inquiry,
- 10 then a Truth and Reconciliation Commission doesn't
- 11 appear to offer you anything better than the Inquiry
- 12 that in the previous section you suggested you might not
- have. But that may not be the meaning at the time.
- 14 That is just reading it today.
- 15 Q. I suppose, if we go back to the original response to the
- 16 Committee, at least we can maybe see why something other
- 17 than an Inquiry was being considered because it did talk
- about "some other forum"?
- 19 A. Yes.
- 20 Q. So that might be an explanation why at least one type of
- 21 other forum --
- 22 A. That is the "some other forum" idea.
- 23 Q. Discussion to see whether we ought to at least explore
- 24 other possibilities?
- 25 A. Yes.

- 1 Q. Just again for my benefit, we had a little discussion yesterday about what a general Inquiry, full Inquiry 2 means or meant at that time. I think in the minds of 3 many at the time we are looking at here, 2003, a full 4 5 Inquiry or a full Public Inquiry, a general Inquiry, a National Inquiry, was seen very much as a particular 6 7 type of Inquiry. You mentioned the Fraser-type Inquiry, for example. It was seen as quite a -- that would be 8 9 a conventional-type Public Inquiry with lots of lawyers, 10 lots of questions, lots of cross-examination, where people come with experiences. They will be tested, and 11 12 those that have are being accused of certain things will 13 have representation and may challenge them, and ultimately it is for the Inquiry to make findings, and 14 15 they may be findings that some people don't like.
- Is that the sort of Inquiry that was in the minds of officials and others?

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- A. I think so. I think so. And later on in 2004, I am sure you will come to this, but the discussions we had with INCAS, they appeared not to be looking for that kind of Inquiry but for something else.
- Q. I suppose officials and ministers, had they read the
 petition carefully, would have seen that, as I said
 earlier, there were three things. It wasn't just
 an Inquiry to investigate allegations and treatment, or

- an apology from a number of people, but it was, thirdly,
- 2 looking for some form of sympathetic listening forum.
- 3 So there was a clue there, that they weren't just saying
- 4 one-size-fits-all or one-approach-fits-all, and that
- 5 what they were asking for essentially was choice, and
- 6 that the Irish model they saw perhaps gave choice, and
- 7 ultimately what was done here didn't give that choice
- 8 until much later down the line?
- 9 A. I understood specific action to support victims to
- 10 include the kind of listening forum that you are talking
- 11 about. So that was quite a broad, at this stage,
- 12 unspecified set of actions to support victims.
- 13 Q. But listening through perhaps the initiatives from the
- 14 Health Department, because it may have been seen perhaps
- 15 at that time as primarily a health issue for adults that
- needed to be addressed by that department to come up
- 17 with ideas, as they did ultimately. You will know this,
- 18 they came up with Time To Be Heard and the National
- 19 Confidential Forum, a different administration, but you
- 20 know that, don't you?
- 21 A. Yes. But that, whether to take specific action to
- 22 support victims, for me at the time was felt to be
- 23 something that could be very broad, short of the kind of
- 24 formal process implied by the Inquiry and the
- 25 Commission.

- Q. But just to be clear, ultimately, until May 2007 at
- 2 least, no forum of that type was established?
- A. Yes.
- 4 Q. And indeed a truth and reconciliation forum, if it was
- 5 thought to be an alternative, was rejected and was not
- 6 revisited between 2003 and 2007, is that correct?
- 7 Or May 2007?
- 8 A. It's a different issue, but some of the decisions were
- 9 deferred until the legal dimensions were settled.
- 10 Q. Compensation we will come to --
- 11 A. Compensation, and the referral to the Law Commission and
- 12 so on.
- Q. We will come to that. But you make that point in your
- statement, that that wasn't a decision, that was
- 15 deferment of a decision for certain things to happen?
- 16 A. Yes.
- 17 Q. The third key issue, which we have just touched on, was
- 18 whether or not to introduce a compensation scheme.
- 19 And indeed the view at that stage was that:
- 20 "The decision will be affected by the current test
- 21 case to establish whether these cases are time-barred so
- it's wise this decision is delayed."
- 23 You are not a lawyer, Peter Peacock is not a lawyer,
- 24 Cathy Jamieson is not a lawyer. And we did have
- 25 a little bit of discussion with your former ministers

- 1 that you were supporting what was meant by time bar and
- 2 the current cases. Can you just help me with that? You
- 3 may not be able to. But what was -- it says "the
- 4 current test case". Was that a reference to M v Hendron
- 5 which was to do with time bar limitation?
- 6 A. There were two cases, one was around time bar
- 7 limitation, prescription, that collection of issues, and
- 8 the other was around the Executive being cited in the
- 9 test case as potentially liable. The view that was
- 10 taken in relation to compensation was that for that
- second one, whether the Executive had a liability, it
- 12 would make a compensation scheme easier to think about,
- understand, implement, and something that potential
- 14 victims could make an easier decision about whether they
- 15 wanted to access it once the outcome of that test case
- 16 was known.
- 17 O. I think that test case was M v Hendron?
- 18 A. Yes.
- 19 Q. There were a number of defenders. There was an issue of
- limitation taken on whether it was out of time and
- 21 a second issue about whether the Executive had any legal
- 22 liability for abuse that had happened in institutional
- 23 care, and so these were issues in that case?
- 24 A. Yes.
- 25 Q. The other matter you have referred to in the other case,

- it was a test case, if I may say, was Kelly.
- A. Yes.
- Q. Which had already been decided in the Outer House in
- 4 2002 and had led to the recent submission which you are
- 5 familiar with and was mentioned, and indeed went on to
- an appeal. But that was concerned I think with a claim
- 7 by someone who had a conviction to rely on, had suffered
- 8 abuse before 1964, and was confronted by the law
- 9 relating to prescription, and was told "You don't have
- 10 a case because your claim was extinguished many years
- 11 ago". That was a decision which was upheld in 2005,
- July, and not further appealed, I think. And I don't
- 13 think the Executive was directly involved in Kelly --
- 14 A. No, it wasn't --
- 15 Q. It was against a local authority.
- 16 A. We were conscious that the outcome of that might also
- impact on what kind of compensation scheme you might
- 18 design.
- 19 Q. Yes, obviously there may not have been a defender, but
- 20 the result -- it didn't matter who the defender was; if
- 21 you were in a Kelly situation you could just simply say
- it is prescribed, and the law will not allow you to
- 23 argue, or argue for an extension of time?
- 24 A. Yes.
- Q. Yes. So that was a category that --

1 A. So the issue --

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- Q. A category that officials were clear was distinct in some ways from the people in the Hendron case who did have a right to come to court and say "Let me have my
- 5 day in court, waive the limitation --"
- A. My recollection of the argument was that both these 6 7 categories, once that was resolved legally, would potentially have an impact on what kind of compensation 8 9 scheme you might design and how it might work, and 10 therefore the issue of compensation was deferred 11 deliberately. In every other case decisions were made 12 and sometimes changed subsequently. In this case we 13 decided just to wait. You could argue we shouldn't have but that is what happened. 14
 - Q. I might suggest to you that there is a very respectable argument saying you shouldn't have been, because Kelly, as we just said, was decided in July 2005, it didn't go any further legally, so I think we can read into that what the people pursuing that claim thought, that they were not going to get a different result --
 - A. But in relation to decisions taken in 2003, which is where we are in this process, at that point it was decided to wait.
- Q. Yes, I know. But I think you said that you would wait until various things happened, and I am just saying we

- 1 know that in relation to that category of case, perhaps
- 2 the time to reflect on a scheme for people in that class
- 3 of survivor pre-1964 had come once Kelly was out of the
- 4 way?
- 5 A. That may have been.
- Q. You can see what the argument is, can't you?
- 7 A. Yes.
- 8 LADY SMITH: The issue that the Government would have to
- 9 address would be a different one if Kelly was upheld,
- 10 which is whether they should step in and seek to assist,
- 11 through, for example, a compensation scheme, people who
- 12 had no access to the court --
- 13 A. Yes.
- 14 LADY SMITH: -- because their right had gone, dissolved.
- 15 A. Yes.
- 16 LADY SMITH: Whereas if it had gone to the other way, one of
- 17 the considerations the Government would have had to have
- 18 regard to was, well, there is a way of them having
- 19 access to the court. Do we nonetheless think that we
- 20 should make a compensation scheme available? It's a
- 21 different issue.
- 22 A. Yes.
- MR PEOPLES: We will maybe come back to that.
- The fourth key issue, the fifth, sorry. I'm not
- counting very well this morning. How to give access to

1 relevant files was another issue that was identified and this was said to be complex. I think this did lead to quite a lot of discussion on how one might progress this if it was adopted as a policy.

> The background to this, if I can suggest, was that there had been notable convictions of individuals who had worked at St Ninian's, Gartmore in 2003, an institution run by the De La Salle order, including one of the brothers of that order. That seems to have sparked quite a lot of media attention, particularly in the Sunday Mail in the summer of 2003. It seems to have caused journalists to ask for Government records and files that might relate to such establishments, List D schools, and it seems to have resulted -- and I don't want to go into too much of this -- but resulted in files being pulled or withdrawn or they weren't allowed access to, and I think there was an accusation, and I am just putting it this way, of cover-up --

A. There was.

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Q. -- in the press. And also, by way of follow-up, the press was saying, or the Sunday Mail was saying, "Write to the Government under data protection legislation and ask for files that contain information on you". And that was a background to why this issue became prominent, is that fair comment?

- 1 A. Exactly. Files had been released, and then when it was
- 2 realised they contained information about individuals
- 3 other than the one who had asked for them they were then
- 4 withdrawn. That was what prompted the accusation of
- 5 cover-up. We spent a lot of effort from then on working
- 6 out how to make it possible to release files to people
- 7 under Freedom of Information while meeting people's data
- 8 protection needs.
- 9 Q. I think once this issue became live you had to take the
- 10 position: do we just do it on an ad hoc basis every time
- 11 someone makes a request, or are we better, if this is
- going to happen on a regular basis, to have a policy
- that we will just open things up, but we will have to do
- 14 it in compliance with data protection and other relevant
- 15 legislation. And I think the latter course was the
- 16 one --
- 17 A. It was.
- 18 Q. -- adopted by ministers on advice?
- 19 A. Yes.
- 20 Q. And that led to guite a lengthy process of trying to
- 21 find what were the relevant files --
- 22 A. Yes.
- 23 Q. -- for a start, and then to do what was called
- 24 redaction, to block out things that legally should not
- 25 remain in the file if published. Is that in broad

- 1 terms --
- 2 A. Yes, yes.
- 3 Q. That is what led to that. And that was one of
- 4 the policies or measures that the Petitions Committee
- 5 were told about in June 2004?
- 6 A. Yes.
- 7 Q. And was, to some extent, announced by Peter Peacock
- 8 in December 2004 as part of the steps being taken, is
- 9 that reasonable?
- 10 A. Yes, it is. We had suspected, and it turned out to be
- 11 the case, that Government held virtually nothing about
- 12 individuals. Most of that was held by establishments or
- 13 had been held by establishments. But the Government
- tried to provide a lead by saying "We are making
- 15 everything we hold available and here's a way of
- 16 redacting it". It worked with Barnardo's and others,
- 17 they should had done the same kind of exercise
- themselves.
- 19 Q. Yes, you had issues like: do you support people if you
- 20 open them up? You had to consider things like that that
- 21 other organisations had experience of.
- 22 A. Yes.
- 23 Q. The view was reached, perhaps in a slightly broadbrush
- 24 way, if I might put it this way, that it didn't look as
- 25 if there was a lot of detailed information about

- 1 individual children or their treatment in the Government
- 2 files. But am I right in thinking that in fact what was
- 3 being done was more a search and compiling a list of
- 4 relevant files, rather than a very structured analysis
- 5 of what was in the files, because that was going to be
- 6 left to others to decide if it had validity or
- 7 relevance?
- 8 A. It was a two-stage process, yes. The first stage was to
- 9 identify the files that might have information, and the
- second was for officials then to go through individual
- files and redact them.
- 12 Q. But they weren't really there trying to compile
- 13 something about what story is it telling us about the
- 14 treatment of children in care, they were just trying to
- 15 say: we want to see if they are relevant, we want to see
- 16 what information has to be taken out by way of
- 17 legislation. They weren't taken to the third step
- 18 saying: now we have them all of them in front of us,
- someone is going to sit down and work out what our state
- of knowledge in the record is?
- 21 A. No, indeed, yes.
- 22 Q. The last matter identified is not really a category, as
- 23 such, it's just whether any of the above sets a
- 24 precedent. That is clearly a consideration that might
- 25 well be raised when there is an issue of this type that

- 1 has to be discussed. In setting that out, did you have
- 2 any particular concerns that you might be setting
- 3 a precedent?
- 4 A. I think in relation to this kind of issue I would always
- 5 have asked that question: are we causing problems for
- a different interest group, a different set of
- 7 individuals, a different policy area, by anything we
- 8 might decide in relation to this one? So check with
- 9 other interests across Government in case we are saying
- 10 something that makes sense for that particular set of
- individuals and circumstances but it actually
- 12 potentially causes a problem for somebody else. Not
- then to say we wouldn't do it, but at least you have to
- 14 develop an understanding of that interaction.
- 15 Q. I think Peter Peacock did recognise that while he had
- 16 a personal position on time bar and the unfairness of
- 17 time bar in the case of childhood abuse claims, he did
- 18 recognise that there might be other arguments because it
- 19 has an effect across the board in many contexts.
- 20 A. Yes.
- 21 Q. I don't know when he first disclosed this to his
- officials, but he was uncomfortable with a time-bar
- 23 defence.
- A. He was, yes.
- 25 Q. You knew that?

- 1 A. I knew that, yes.
- Q. He had exchanges indeed with the Lord Advocate about
- 3 whether the defence should be maintained.
- 4 A. Yes, he did.
- 5 Q. Although ultimately the decision was taken that it would
- 6 be maintained because it was seen as important for
- 7 a variety of reasons by the Government.
- 8 A. Yes.
- 9 Q. So that is the background. Then a paper has to be put
- 10 together, and a paper is put together dated
- 11 23 September 2003.
- 12 If we could go to SGV-000046937, which is a paper
- that runs in your name, which is the submission or
- 14 briefing for ministers for the meeting on 25 September
- 15 2003. Can we just look that that.
- 16 Can I ask first of all, clearly it runs in your
- 17 name, and we know that obviously there was an official
- in your department that was the official before then.
- Was there a reason why this ran in your name? Was this
- 20 significant or not?
- 21 A. Again, it is a long time ago to remember what was in my
- head, but I am fairly sure by that stage I had decided
- 23 this had to be pushed along, and if my name was at the
- 24 top of it that would appear to give it more authority.
- 25 Q. Things did move quite quickly because you had your

- 1 meeting on the 10th, you had a briefing on the 23rd and
- 2 a meeting with ministers on the 25th, so things can move
- 3 quickly if the conditions are right?
- 4 A. They can, and other things get delayed elsewhere in the
- 5 system but that is life.
- 6 Q. So the purpose of this was to advise on four options
- 7 which had been really arising out of the Daly petition
- 8 and issues of non-recent abuse.
- 9 A. Yes.
- 10 Q. Basically the primary recommendation was: don't have
- an Inquiry into historic abuse. Paragraph 1 I think is
- 12 to that effect, that simply sets it out. And that the
- 13 policy approach:
- "... should be to improve service responses for
- adult survivors and offer to help victims with access to
- 16 files held by the Executive."
- So it was to help them in relation to any legal
- 18 claims or legal route they wanted to pursue but also to
- improve service responses. That is a broad description.
- 20 I think that is support services, whether it's
- 21 counselling, improved services that are specifically
- 22 tailored to in care abuse victims and other initiatives
- as well as assistance if they want to pursue legal
- 24 remedies.
- 25 A. Yes.

- 1 Q. That was the access to files --
- 2 A. Yes.
- Q. -- issue. That was one of the responses that the
- 4 Government was prepared to pursue?
- 5 A. Yes.
- Q. Again it's made clear, and I know it runs in your name,
- 7 but it says:
- 8 "This advice has been agreed by colleagues across
- 9 the Executive."
- 10 So this is the collective advice?
- 11 A. Yes.
- 12 Q. If we then look at -- I don't really want to go into too
- much of the background information. We had a little bit
- of a discussion yesterday about how widespread the
- 15 problem was, but I think in light of your evidence
- we don't need to go into that in too much detail.
- 17 You have told us very frankly that as far as the
- 18 officials are concerned, maybe they didn't say it as
- 19 clearly as they should have done, it was considered to
- 20 be a widespread problem that there had been historical
- 21 abuse?
- 22 A. Yes.
- 23 Q. And it wasn't something to be categorised as rare --
- 24 A. No.
- 25 Q. -- in practice. So what you do in this briefing, or

1		what officials do in this briefing, is to present the
2		ministers with four options at paragraph 4:
3		"A full Inquiry in public or private chaired by
4		a senior figure involving a wide-ranging remit, evidence
5		from witnesses, counsel for parties affected."
6		That probably means the Fraser-type Inquiry that you
7		had in mind at the time?
8	Α.	Yes.
9	Q.	Secondly:
10		"A Truth and Reconciliation Commission allowing
11		survivors of abuse to tell their stories in private, not
12		as evidence and probably without counsel."
13		So it was a different model and it might not have
14		the same legalistic features that a conventional or full
15		Inquiry would have, so that was something that was under
16		discussion?
17	A.	Yes.
18	Q.	Thirdly:
19		"No Inquiry but a package of other measures
20		including access to files for legal advisers, improved
21		health and social care services for survivors"
22		And it says:
23		" of sexual abuse and in some cases
24		compensation."
25		I think later in that briefing, as we will see, the

- 1 type of abuse that was to be supported, survivors of the
- 2 type of abuse to be supported, involved physical,
- 3 emotion as well as sexual abuse.
- 4 A. Yes.
- Q. Why was sexual abuse singled out in option three at the
- 6 beginning? Was there a particular reason for that?
- 7 A. I honestly don't know.
- Q. What we do know, and maybe this was something that
- 9 officials had in mind, is that the Health Minister,
- 10 Malcolm Chisholm at one stage, had set up a short life
- 11 working group specifically to look at the services and
- 12 support for adult survivors of childhood sexual abuse,
- 13 wherever that abuse had occurred. You are familiar with
- that, are you not?
- 15 A. Yes.
- Q. And indeed they were in the process of preparing
- 17 a report, which I think eventually appeared in 2004, and
- 18 they basically said the services were not sufficient and
- should be improved for that category of abuse victim.
- 20 Do you think that had some bearing on this terminology?
- 21 A. I think that is careless wording. Because jumping ahead
- 22 to annex B, the paragraph that elaborates on that refers
- 23 to:
- "... sexual abuse, programmes for improving mental
- 25 health and well-being and commitments in the Justice

- Department to improve responses to victims of crime."
- 2 So it was meant to be a much broader issue than just
- 3 sexual abuse and that wording is careless in that first
- 4 paragraph.
- 5 Q. But in some ways what started off as a particular issue,
- 6 childhood sexual abuse in the community or elsewhere,
- 7 which had resulted in a cross-party group being formed
- 8 before the Daly petition, and resulted in a short life
- 9 working group which was looking at the matter at that
- 10 time, to some extent that was the sort of precursor to
- 11 what became a sub-group of the National Reference Group
- 12 and the In Care Survivors Support Service. To some
- 13 extent it developed as like an add-on to Survivor
- 14 Scotland, didn't it, in due course?
- 15 A. Yes, and we were always clear that the abuse was not
- 16 restricted to sexual abuse. It was the full range of
- 17 abuse.
- 18 Q. So that is the third option. And the fourth is the do
- nothing option and just let the justice system take its
- 20 course, but assisting by access to files, insofar as
- 21 that was going to assist, and retaining the health
- 22 dimension. Retaining the health dimension is -- what do
- you think was meant by that?
- 24 A. I think that simply means don't stop doing the things we
- are already doing. It really means do nothing new.

- Q. Is that Civil Service speak for do nothing?
- 2 A. No, no, because we knew the cases were going through the
- 3 courts, we were providing health support to adults. It
- 4 was: do these things but don't add in new dimensions.
- Q. I should perhaps say, in praise of succinct summaries,
- 6 that Peter Peacock did say he liked to have an A4 type
- 7 submission followed by annexes which might have more
- 8 information, and I think this might be an example that
- 9 was -- it reached two pages in this case, but was that
- 10 what he liked? He liked to have it fairly --
- 11 A. He much preferred one page, and that was to include all
- 12 the recipients' names as well. That wasn't realistic.
- 13 Q. Fair comment. But he would have the other information
- 14 to hand --
- 15 A. Yes.
- 16 Q. -- that he could delve into?
- 17 A. Yes.
- 18 Q. The recommendations on paragraph 8 of the submission,
- 19 and it's twofold:
- 20 "The Executive concentrates on the service responses
- 21 for adult survivors of childhood abuse as our main
- 22 response to the needs of victims."
- 23 And secondly:
- 24 The Executive looks to help those alleging abuse to
- 25 access information from Executive files."

- 1 And then we see there are two annexes I think.
- 2 Annex A gives to some extent background information
- 3 about the known cases and what was known about
- 4 allegations and convictions and claims and so forth. We
- 5 read this yesterday, and I am not going to read it all
- 6 unless -- are you familiar with all of this?
- 7 A. Yes.
- 8 Q. And indeed the background of requests to the Executive,
- and the publicity given to the List D situation. It
- 10 seems quite a large catalogue of things that are going
- on which would -- it would be good evidence of
- 12 a widespread problem?
- 13 A. Yes.
- 14 Q. Without any more research being done?
- 15 A. Yes.
- 16 Q. It seems there were potentially 300 cases in the system
- 17 and probably 300 cases the Executive might end up
- 18 defenders in. That is a lot of cases?
- 19 A. Yes.
- 20 Q. You do I think have, under paragraph 5 in the body of
- 21 the submission, under "Files", I think you are giving
- 22 a health warning there, if I may say so, in the first
- 23 sentence:
- "We are not confident we have a complete list of
- files that would be relevant to List D schools and other

- institutions."
- Is that really just flagging up that, well,
- 3 ultimately, we may not have everything that we once had,
- 4 or we may not have all the information --
- 5 A. I think --
- 6 Q. -- pertaining to that?
- 7 A. No, I think it is saying there may be some files which
- 8 in fact contain some information, but because of what
- 9 the file is called, it would be difficult for somebody
- 10 to guess that there would be information in that file.
- 11 That is just a general health warning, it's not specific
- 12 to this.
- 13 Q. That was a general problem with filing, was it?
- 14 A. In any filing system.
- 15 Q. Historically?
- 16 A. In any filing system, not just Scottish Government.
- 17 Once you have decided where to put something then it's
- not somewhere else if it is a paper file. So you might
- 19 put something in one thing for perfectly good reasons
- 20 but it contains information that is also relevant to
- 21 something else. That is all that is saying.
- 22 Q. And you might give it a title that wouldn't give a clue
- 23 to the fact that it is something of relevance to a
- 24 particular issue?
- 25 A. Yes, because the thing you are interested in might be in

- an annex to something completely different.
- 2 Q. If I could take this point from you. I think you
- 3 recognised that perhaps then, and indeed historically,
- 4 there wasn't a go-to centralised structured system to
- 5 say this is what we have on treatment of children in
- 6 residential institutions, or allegations of abuse, or
- 7 complaints against management or so forth. The
- 8 information might be there but it wasn't in any kind of
- 9 collated form. If the Minister had said "Colin, I want
- a one-page summary of what we have", you couldn't just
- 11 press a button or look at a file or some catalogue and
- say "This is what we have. This is the picture of what
- is in our files". That just didn't exist?
- 14 A. That didn't exist, and that came through very clearly
- from Tom Shaw's report. What you would do would be to
- 16 contact the individuals who had been in the system for
- 17 a long time within Government, particularly
- inspectorates, and they would probably be able to answer
- that question, but you couldn't be confident you would
- 20 catch everything.
- 21 Q. That is a slightly rough and ready way of doing things?
- 22 A. Yes.
- 23 LADY SMITH: Mr Peoples, it's 1 o'clock now. I think we
- 24 will pause at that stage for the lunch break and, Colin,
- I will sit again at 2 o'clock.

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1
         (1.00 pm)
                            (The short adjournment)
 2
         (2.00 pm)
 3
         LADY SMITH: Good afternoon. Colin, are you ready to carry
 4
 5
             on now?
         A. Yes.
 6
 7
         LADY SMITH: Mr Peoples.
         MR PEOPLES: Good afternoon, my Lady.
 8
 9
                 Colin, before lunch we were looking at the
10
             submission on 23 September 2003, which is still on the
             screen, which I would just like -- we had looked at the
11
12
             options that had been put forward at that time, and the
13
             recommendations at that time. As I say, I am not
             planning to go through all of the content of annex A
14
15
             about the background information, I think we have
16
             discussed that and I think you have explained what the
17
             intention was about the issue of how widespread the
             problem was however that was expressed. And we had
18
19
             obviously a discussion about the state of files if you
             like and finding information, and so forth.
20
21
                 There is reference obviously in there to the earlier
22
             memorandum at paragraph 8 that was sent, the initial
             response to the Committee, and it sets out what that
23
24
             initial response was at paragraph 8, if we can -- this
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may be the next page. If we go into annex A, it may be

1	the second page of annex A. If you move it on a couple
2	of pages. The next page after that, perhaps? (Pause).
3	Paragraph 8, yes.
4	So it's setting out what had been done. And then it
5	is recorded:
6	"No interest in the subject has so far been shown by
7	the cross-party group on survivors of childhood sexual
8	abuse."
9	That is paragraph 9.
10	That is mentioned again in the discussion section in
11	annex B, and if we could move to that for the moment.
12	The options are set out and then the discussion begins,
13	and we have had the whole of this discussion before us
14	yesterday and it was read out, but it does begin:
15	"The pressure to act on this issue has not been
16	intense"
17	And there is reference to the petition, stories in
18	the Sunday Mail, but no widespread Parliamentary or
19	press interest. It is noticeable a cross-party group
20	has not taken up the case. And the Sunday Mail story,
21	which I think was inviting people to ask for records,
22	had so far attracted less than 20 requests under
23	the Data Protection Act.
24	"Criminal convictions have so far been isolated and

no evidence of wide-spread or organised abuse at

- 1 Scottish institutions."
- 2 Am I right in thinking that that last sentence, we
- 3 should at least have regard to what you have told us
- 4 today day in your evidence, that if it was suggesting
- 5 that there was no evidence of widespread abuse, that
- 6 would not have been the intention or the language that
- 7 should have been used to express the position? It reads
- 8 as if it is saying there is no evidence of widespread or
- 9 organised abuse as if they are looking at both
- 10 alternatives?
- 11 A. Yes, it would depend how you understand the word
- "widespread". There was too much, and I have made it
- 13 clear at various places.
- 14 Q. Your position is that whatever was recorded there, so
- far as officials were concerned, they were not disputing
- 16 the fact that the problem was widespread?
- 17 A. There was too much abuse, yes.
- 18 Q. And systemic failings of the types you have set out in
- 19 the statement and the nature of the failings?
- 20 A. Yes.
- 21 Q. It was just whether, against that background of
- 22 widespread abuse and systemic failures, a full Public
- 23 Inquiry was justified, and in the view of the officials
- it wasn't for the reasons they were setting out?
- 25 A. What that paragraph is saying is there is not a great

1		deal of external interest in this and therefore, over
2		the page, you could do nothing. That is all that
3		paragraph was saying, and that is what was at that point
4		being done in England and Wales. But then that is not
5		the option we choose.
6	Q.	Indeed, if we go on to the next paragraph, just before I
7		ask you about one matter, you do say:
8		"On the other hand, there have been a criminal
9		convictions. It is hard to believe there were no other
10		instances of abuse at these institutions in Scotland."
11		So even if there was some dubiety about what was
12		meant by "widespread abuse", you were at least flagging
13		up that whatever the known situation is, there might be
14		more than that.
15	Α.	Yes.
16	Q.	And it seems Cathy Jamieson didn't need convincing about
17		that given the evidence she has given to this Inquiry.
18		And I think we will hear the former First Minister
19		believed this might well be the tip of the iceberg.
20		So whatever the officials were thinking, it may not
21		have been the same thoughts as the Ministers or
22		First Minister at that time?
23	A.	And paragraph 3 is reflecting the fact that we did
24		understand that there was a great deal of abuse

Exactly what word you would use to describe it is

- 1 debatable.
- Q. I think you said quite frankly this morning that if one had one's time again, you would have perhaps drafted it in a slightly different way to make clear the position that you outlined today.
- 6 A. Yes.

Q. There is one matter I want to take up with you. It was in fact incorrect to say the cross-party group had taken no interest in the petition, and I don't know if that was something -- obviously you proceeded or the submission proceeded on the footing that they hadn't taken up the case as it was put. But can I ask you to look briefly at another document, which is a report of the Public Petitions Committee, which is SGV-000046927. This should come up on screen if I can have that in front of you.

You will recall the memorandum went in February, the Committee met on 25 March 2003, and at the first page if we scroll down, there is a paragraph there in the record of what the Convener said, Michael McMahon, halfway down:

"The cross-party group in the Scottish Parliament on survivors of childhood sexual abuse is of the view that it is right to expect such an Inquiry and that an unreserved apology from the religious orders concerned

- to survivors would be appropriate."
- 2 So that is a clear expression of view to the
- 3 Committee at that stage that they were taking
- 4 an interest and they did have a position that supported
- 5 the petitioner. So do you accept that what was said to
- 6 ministers at that point was in fact incorrect?
- 7 A. That sentence is incorrect, yes.

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- - A. It was a mistake, for which I can only apologise, but it was used in the discussion as a basis for saying you could do nothing, and we weren't recommending that option and the Minister didn't take that option. So it was an error that there shouldn't have been, but I do not think it would have affected the outcome of the discussion.

we take it that -- well, how do you respond to that?

23 LADY SMITH: Even though the cross-party group had expressed
24 quite clear views to the effect that they thought there
25 should be an Inquiry and an unreserved apology from the

- 1 religious orders?
- A. I can see that from this paper which is on the screen,
- 3 yes.
- 4 LADY SMITH: So that was a formulated body of opinion from
- 5 an important group that was looking into this.
- 6 A. Ministers would have been aware of what that cross-party
- 7 group were doing. We got it wrong in that submission --
- 8 LADY SMITH: Do you know whether they were aware?
- 9 A. I don't know that, but I would have expected them to
- 10 have been. They had enough conversations among
- 11 themselves, they would be --
- 12 MR PEOPLES: But ultimately you are telling us officials
- were thinking there is a widespread problem, it was
- indicative of systemic failures of quite a serious type
- 15 historically, and indeed now we see that there was
- a group particular group that was supporting an Inquiry
- and had told the Committee that. So, surely, putting
- 18 all these together might well have convinced some
- ministers that maybe we shouldn't just be so quick to
- 20 reject a full Inquiry given all of these factors. Do
- 21 you accept that?
- 22 A. I accept the theoretical possibility. But even later in
- 23 the process, at a point when it was clear there was
- 24 widespread interest among MSPs, ministers still decided
- 25 not to go ahead with an Inquiry.

- Q. Yes, well, ultimately, and maybe we can just hit this on
 the head just now, this was the occasion, on

 25 September 2003, when the Ministers took the
 substantive decision, internally or privately or without
 making it public, about whether there should or should
 not be an Inquiry. This was the detailed consideration.

 And that was only time that they really had that form of
- 8 consideration between then and making public the
 9 decision that they had reached. Is that correct? That
 10 is what it comes to?
- 11 A. That is correct. But they reviewed that decision in
 12 2004, new ministers and the new administration reviewed
 13 it again, and they came to the same conclusion. So
 14 I accept that there was an error in that advice.

16

17

- Q. Okay. Yes, and you are very frank about that. I think it is difficult not to accept it because we have seen the record. But you say they reviewed the decision in 2004, I am wondering what you mean by that?
- A. Peter Peacock met with INCAS in 2004. He had
 a discussion with them about -- they said they wanted
 an Inquiry. That was discussed with him, with
 officials. At the point when Jack McConnell made the
 Apology in Parliament, ministers had at that point again
 reviewed this whole issue. And so they could at that
 point have decided to go ahead and say "We have changed

- our mind, the circumstances are different, we will have
- an Inquiry".
- Q. So what you are really saying is, okay, they have taken
- 4 this decision, they announced it to the Public Petitions
- 5 Committee in June, that had all been done. They then
- 6 had engagement with INCAS. It was clear INCAS wanted
- 7 an Inquiry of some description, not perhaps what they
- 8 were given in the end in terms of an independent person
- 9 review. And despite Peter Peacock hearing that in
- 10 person when he met them in person, you are saying he
- 11 wasn't persuaded. Despite the impact that may have had
- on him and how sincere they were in whatever they said,
- he didn't shift in his position on that, and indeed
- 14 the Executive didn't in the run-up to the debate. Is
- 15 that what you are saying?
- 16 A. Yes.
- 17 Q. In a sense, you see that as perhaps a form of
- 18 consideration of the issue again not maybe in the formal
- sense of having a meeting with a lot of ministers
- 20 present and a briefing, but it is -- you would see that
- 21 as a form of further consideration of the issue which
- 22 could have led to a different outcome?
- 23 A. It could have. And Parliament was discussing in the
- 24 debate around the Apology the possibility of an Inquiry.
- 25 That was raised as an issue then. There were lots of

- 1 opportunities ministers could have said "We have changed
- 2 our minds". Ministers change their minds about a whole
- 3 range of things --
- Q. But they didn't on this occasion?
- 5 A. They didn't on this occasion.
- 6 Q. But never say never I think -- I may be putting those
- 7 words in his mouth, but I think that was the gist of
- 8 what he said yesterday, that no decision is necessarily
- 9 permanent or irrevocable. On this occasion it turned
- out it was final, at least until 2014. I think that
- 11 is --
- 12 A. Yes.
- 13 Q. -- what we see --
- 14 A. Yes.
- 15 Q. -- from the events in the record.
- The other thing, and just while I'm on it, and
- I don't want to spend too much time on it, but you have
- 18 said that was in the context of a discussion about doing
- nothing that you had made that comment. You said
- 20 ultimately the Ministers decided not to do nothing, and
- 21 indeed the officials weren't saying don't do anything.
- In fact you were, in paragraph 3, saying that perhaps
- there is a case for doing something now.
- 24 A. Yes.
- 25 Q. When you said there is a strong case for the Executive

- acting now on this issue, am I taking it you weren't
- 2 retreating from the position on an Inquiry, it was just
- 3 there was a strong case for some form of action and
- 4 response and the one you were urging on ministers was
- 5 option 3. Is that how we interpret that, the strong
- 6 case? You are not saying there was a strong case for
- 7 an Inquiry?
- 8 A. No, at that point in the argument what I am suggesting
- 9 is we rule out the do nothing option --
- 10 Q. But there is a strong case for doing something?
- 11 A. Yes, whatever that something might be.
- 12 Q. But not an Inquiry?
- 13 A. The not an Inquiry argument comes later. That paragraph
- is just saying let's not do nothing.
- 15 Q. But we don't read it as "We think there is a strong case
- for a Public Inquiry or a full Inquiry of the type that
- 17 the petition asked". You didn't say that in this
- 18 briefing?
- 19 A. No.
- 20 Q. You weren't intending to say that?
- 21 A. All I was intending at that point to say was we
- 22 recommend, ministers, you don't do nothing.
- 23 Q. Can I pick up one other point which has been the subject
- of some discussion about when you do look at the full
- Inquiry option and the pros and cons at paragraph 4 and

5 and various issues connected with that option, one of things you said in the briefing at 5(ii) is:

"The level and nature of the allegations do not seem adequate to justify a full Inquiry. The allegations are against isolated individuals rather than widespread evidence of systemic failure or conspiracy by management across a number of schools."

That slightly jars with what you were telling us this morning that officials thought it was a widespread problem but, for a variety of reasons, they didn't support a full Inquiry. So do you accept on a fair reading of that it looks as if the officials are saying to ministers "We don't think that the level and indeed the nature of the allegations are adequate", I think is the expression, "to justify a full Inquiry".

So what are they supposed to take from that other than saying that you are telling us there is not enough of them and they are not of a nature that would warrant a full Inquiry of the type that we described, that people understood at that time? What are we supposed to read into that? It doesn't seem to be consistent with the thinking.

A. What I would read into that now, and I can't remember at the time, but for now I would say, yes, there was widespread -- evidence of widespread abuse and there had

- been for some time, and action was being taken through various reports and policy initiatives and so on. This is not identifying something which is widespread -- and I should say "systematic" rather than "systemic" there, we have discussed that this morning, and there was no evidence of conspiracy. So there is something in this about it's not identifying something sufficiently new and different and serious that we need an Inquiry to understand.
- 10 Q. I think, given the answer you have given to me and the
 11 explanation of what the thinking was, that really -12 that paragraph shouldn't have appeared as worded, it
 13 should have been in a rather different formulation, do
 14 you not accept that, surely?
 - A. It would have been clearer if that had been expanded a bit, yes.

Q. I think it is bit further than that. It might have been better to have been completely rewritten, with all due respect. Do you not agree? Given what you have told us both about what you meant by systematic, what was meant by systemic, the recognition there were systemic failures, the recognition there was widespread abuse.

And I don't think there is any -- well, the nature of the allegations on any view are serious: physical, sexual abuse of children in care.

A. I agree that their argument against an Inquiry in that paragraph could have been written differently. I don't agree that if we had written it in the way that we were discussing just now, that that would have changed the underlying premise that the nature of what had been discovered was happening was not sufficiently new and of a scale, taking both of these together, that an Inquiry was the way to go forward to address it.

Q. That is fine if it is you saying, well, having read what I said to myself, it doesn't persuade me, if I write it differently, that I would have changed my mind. But you are writing this to ministers who may have less of an understanding, may not have addressed the matter, and may be placing reliance on that statement as well as other information. As I think Cathy Jamieson says, that is the nature of being in politics as a minister. You have to rely on advice, you have to take at face value what you have been told. You might ask questions, you might ask for more research, but that is what you have to do. That is just the way the system works.

So whatever you thought and whatever you say, well, that wouldn't have persuaded if I had put the argument differently. I think the outcome would be the same both for us on recommendation and for the Ministers on decision. Surely it should have been set out in the way

1	you have described that, well, we are not hearing
2	anything new or anything different. We know it was
3	widespread, but we know the reasons why and the causes
4	and how we have managed to address those, through
5	Inquiries and so forth, and for that reason and that
6	reason alone, not because we have minimised the extent
7	of it, we don't think there should be a full Inquiry.

- A. What you just said is what I understood at the time ministers would understand by that paragraph. And they were involved in discussions with us at the time about the meaning of that through their following meeting.
- Q. We will maybe look at the note of the meeting in moment.

 But the last point I would like to ask about this

 particular -- one of the issues with this option that is

 raised by the officials is in (iv):

"The time and costs for the Inquiry are likely to be substantial."

I think you have said in your statement that ultimately you didn't consider that the potential costs were perhaps a highly material factor in the decision.

They were a relevant factor in a decision-making process of this kind but not a factor that seemed to weigh heavily with either -- what, with officials or with ministers, or both?

A. At that time public expenditure was rising very rapidly.

- I don't think the cost of something like this would have
- been a factor in deciding whether or not to go ahead,
- 3 but it was an issue which we were required to --
- 4 O. Address.
- 5 A. -- keep ministers alert to.
- 6 Q. In drawing attention to the issue of costs you pick out
- 7 perhaps the Inquiry that has received notoriety, whether
- 8 rightly or wrongly, the Saville Inquiry. And can I say
- 9 there is another mistake there, I think it should be two
- 10 Ls rather than the Jimmy Savile type.
- 11 The Saville Inquiry was a costly exercise as we all
- 12 know but it's the first example you use. One might say
- if you are trying to make the argument and saying that
- 14 cost is a big -- or a consideration, just be reminded
- 15 how much Saville cost.
- 16 A. We also raise another one which will cost over
- 17 1 million, so we are kind of indicating that the costs
- 18 can be a very wide range.
- 19 LADY SMITH: Well, no, I'm sorry, Colin. Your first point
- 20 there is that time and costs are likely to be
- 21 substantial.
- 22 A. Yes, they are.
- 23 LADY SMITH: That is the point that you start with, not --
- A. 155 is not the only figure we quote, that is all.
- 25 LADY SMITH: Well, you weren't saying "could fall within

- a range", and at the risk of trivialising an enormous
- 2 amount of money, in terms of Government expenditure
- 3 £1 million is not much. 155 million, yes. And your
- 4 preface there is "costs are likely to be substantial".
- 5 Surely the ordinary reading of that is you are warning
- 6 the Government that they could be walking into a very
- 7 costly exercise? If I was the Minister, that is how
- 8 I would have read it. Would that be reasonable?
- 9 A. Yes.
- 10 MR PEOPLES: If we pass on just to the actual meeting
- itself, if I may, just following up on this, there is
- 12 a note of the meeting that I think we learned from the
- witness statement of Mr Byrne this morning that he may
- have prepared. Can we look at that. I don't think you
- 15 attended this meeting?
- 16 A. No, I didn't, no.
- 17 Q. If I could refer you to the meeting itself, the note,
- 18 SGV-000046887. If we can put that up. First of all,
- I have made the point previously, it looks to me this is
- 20 a significant meeting, there's quite a lot of ministers
- and other important people present, is there not?
- 22 A. Yes.
- 23 Q. Because it was a big decision on a big issue.
- 24 Gerald Byrne put it that way in his written evidence and
- 25 I think that is a correct characterisation of the

- 1 situation. And it had received a briefing?
- A. Yes.
- 3 Q. A substantial briefing with arguments. And we have the
- 4 Ministers present, including your Minister,
- 5 Peter Peacock, who chaired the meeting, his deputy, the
- 6 Minister for Justice, the Minister for Finance and
- 7 Public Services. His interest would be cost?
- 8 A. I suspect so. Yes. Yes.
- 9 Q. Then we have the Solicitor General --
- 10 A. I am trying to remember at that time what the public
- 11 services bit of that portfolio included so he might have
- 12 been there for another reason but probably for cost.
- Q. Am I missing something here? We don't see anyone from
- 14 Health, yet it seemed to be a department that might have
- 15 had a portfolio interest. Do you know why that was?
- 16 A. No.
- 17 Q. But we do see the Solicitor General and the Deputy Crown
- 18 Agent and the legal secretary to the Law Officers are
- 19 also there in attendance. I don't know whether you can
- 20 help me with this: why would they be interested in
- 21 attending this meeting and this decision?
- 22 A. Because this is a discussion about an issue where there
- 23 are legal issues to be taken into account.
- 24 Q. So they were keeping a close eye on it, would that be
- 25 fair?

- 1 A. Yes.
- 2 Q. I think later on we will see legal advisers did put in
- 3 quite few comments on a number of issues that arose in
- 4 2004 particularly, is that correct?
- 5 A. Yes.
- Q. As they had done in the past. We saw -- you accepted
- 7 that OSSE was in at the beginning and they were flagging
- 8 up some of the concerns because of the ongoing
- 9 litigation?
- 10 A. Yes.
- 11 Q. In looking -- I note that it doesn't disclose who made
- 12 certain points in discussion but there are a number of
- 13 points made that are recorded. We understand that
- Gerald Byrne made this note or he thinks he did. He
- 15 took minutes he said so we will assume that is correct.
- 16 He said that generally speaking, in a note of this kind,
- 17 you would be trying to record the points that were
- 18 raised by ministers rather than any kind of
- 19 clarification or information provided by officials.
- 20 That was his take on matters. Would that be a fair
- 21 comment?
- 22 A. Yes.
- 23 Q. So can we assume that most of these points were points
- 24 raised by one or more ministers or others who were in
- 25 attendance other than officials --

- 1 A. That is likely, yes.
- Q. The first point made by someone:
- 3 "A Public Inquiry is unlikely to help the individual
- 4 concerned or help inform on how to improve thing for the
- 5 future."
- 6 Depending who that minister was, what basis would
- 7 they have for making that statement? Would it be based
- 8 on the briefing they had received from their officials,
- 9 probably, in many cases?
- 10 A. It would be a combination of the briefing, the
- 11 discussions that there had been, their own views, views
- 12 that they had canvassed from colleagues.
- 13 Q. And then another point made:
- "The purpose of the Commission was unclear.
- 15 Operational questions such as how a Commission [this is
- a Truth and Reconciliation Commission] would fit with a
- 17 legal redress system were problematic."
- 18 That strikes me as the sort of comment that could
- 19 come from a lawyer, without trying to speculate too
- 20 much. Is that something that might well have been the
- 21 case? You weren't there, I appreciate?
- 22 A. I wasn't there. It could have been the
- 23 Justice Minister.
- Q. Then someone there says:
- 25 "Both a Public Inquiry and a Commission would

- 1 involve heavy costs, most of which would be likely to
- 2 accrue to legal and other advisers rather than to the
- 3 victims themselves."
- 4 So clearly for one or more ministers or others who
- 5 were in attendance, cost was a consideration, and one
- 6 which they felt sufficiently important to make the
- 7 point, and the point was it ...
- 8 A. There is another way of reading that comment which is
- 9 that that minister may have wanted to invest in the
- 10 victims directly rather than in legal processes.
- 11 Q. Have you any idea who that might be?
- 12 A. No, I don't. Anybody could have said that. More likely
- a minister than a legal representative given the cast
- 14 list for that meeting.
- 15 Q. More ...
- A. More likely one of the ministers than one of the legal
- 17 people given the perspective on supporting the victims
- 18 at the end of that sentence.
- 19 Q. I am just trying to ... yes, because I think the point
- 20 made in the briefing, in fairness to the point you are
- 21 making, may be something to consider. Because I think
- in the cost point in the briefing that is not what
- 23 I think is being said. In the briefing all that is
- 24 being said is that the costs can be substantial, not
- 25 that they can be better deployed by doing other things

- 1 for victims.
- 2 A. Yes.
- 3 Q. That wasn't a point made in the briefing?
- 4 A. It wasn't and it should have been.
- 5 Q. It should have been?
- 6 A. Yes.
- 7 Q. But someone made it there if your interpretation is
- 8 right?
- 9 A. Yes.
- 10 LADY SMITH: Colin, do you know whether as a matter of fact
- funds to fund a Public Inquiry would have come out of
- 12 the same budgetary allocation as funds to fund,
- for example, a compensation scheme or support and
- improvement in the services available to survivors?
- 15 A. The view I always took of money was that ministers would
- 16 find money from somewhere if they really wanted to do
- 17 something if the total amount of money was sufficient.
- 18 So it probably wouldn't have come out of a budget as it
- had been specified on that date, but they could adjust
- 20 that budget. So wherever the money came from was less
- 21 important than if we have a choice between finding money
- from somewhere to pay for an Inquiry or finding money
- from somewhere to add to the budgets to support victims,
- that is a choice we can make, and then we will go and
- 25 find the money.

- 1 LADY SMITH: Why does it have to be either/or rather than
- 2 both?
- 3 A. Potentially do both, but I am just anticipating your
- 4 question. It wouldn't necessarily have been a question
- 5 about how much money is in a specific budget today, it
- is how much money have we got in total and how do we
- 7 decide what to do about it. The issue, and I have it in
- 8 my statement, I wished I had included here more was this
- 9 is not about money as much as about capacity.
- 10 LADY SMITH: What do you mean by that? Sorry.
- 11 A. Investing -- the amount of time that I know officials
- have spent supporting this Inquiry would have had to
- have been found to support that Inquiry, and that would
- 14 be time officials then couldn't spend supporting support
- for victims, so -- and specialists in the field of child
- 16 protection and child abuse would have had to support an
- 17 Inquiry and that would have taken them away from
- 18 protecting, preventing, supporting victims of abuse,
- 19 so --
- 20 MR PEOPLES: It's a diversion of resources point.
- 21 A. A trade-off about expertise and specialism which I think
- 22 at that point in time was more of an issue than money.
- 23 MR PEOPLES: This is diverting resources that can be used in
- 24 other ways, for example to advance child protection --
- 25 A. Yes, not just diverting the money, the people who had

1 the expertise this area.

make that clear.

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Q. Sorry, I was using Civil Service speak. The resources covers people as well as money. Forgive me, I didn't

So that was the point you are making. But of course
an Inquiry might have lots of benefits in the sense
those who make policies and want to make the right
policies and the right judgments might gain something,
and indeed an Inquiry might cause them to think more
closely about what they should be doing before the
Inquiry reports. You must know that happens?

- A. Yes, and we have -- you have got later in my statement

 I am actually saying to ministers at a later stage that
 this is a very finely balanced decision, come back if
 you want to discuss it, and they didn't.
- 16 Q. You say that, and I know you said that in your 17 statement. I suppose the worry for some of us is that if it was that finely balanced, why, at the very 18 19 beginning, in the initial briefing, which might have ended everything, it wasn't said in those terms? No 20 21 official at that stage seemed to see the situation as 22 finely balanced, although you say it was a widespread problem, systemic failures, background of lots of 23 24 allegations.

25 That is my difficulty with that point. I don't know

- whether you have a response?
- 2 A. I suppose my response to that is that as we went through
- 3 the process the arguments began to shift.
- 4 Q. You mean the arguments for an Inquiry as you went
- 5 through the process and thought about it more got
- 6 stronger, to the point you were at least prepared to say
- 7 at some stage they were finely balanced so the decision
- 8 could have gone either way?
- 9 A. Circumstances changed as well. The legal situation
- 10 became clearer, the child protection process was further
- 11 down the road, we knew more about how we might possibly
- 12 engage with individuals. So our understanding not just
- of the arguments for and against an Inquiry in this
- 14 whole area was developing rapidly and on any issue, if
- 15 you had asked us a question in 2004, you would have got
- 16 a very different answer from the one you would have got
- 17 in 2002.
- 18 Q. You say for example the legal position had become
- 19 clearer. I am not sure that that necessarily is right
- 20 when you went back --
- 21 A. Not by then --
- 22 Q. -- had --
- 23 A. -- was becoming clearer as we went through.
- 24 LADY SMITH: Colin, the first point that is noted as having
- 25 been made by somebody, and I think we are feeling it is

1	more	likely	to	be	a	minister	than	anybody	else,	goes	on:

- 2 "It would be likely to reveal lessons already
- 3 learned about residential childcare in the period."
- I know I am asking you about exchanges that took

 place a long time ago, but have you any recollection for

 what lessons it was thought had already been learned at
- 7 that stage?

- A. The lessons which were contained in the various reports which I have listed in paragraph 19 going back over about 20 years across the UK. Investigations into abuse, why it had happened in individual institutions collectively to individual children, and these lessons being converted into practice policy.
- LADY SMITH: That doesn't actually tell me what the lessons were. It may tell me what the outline description of the nature of the lesson was but it doesn't tell me what people had in mind as already having been learned and therefore didn't need to be learned again.
- 19 A. That the child needed to be believed, the child needed
 20 to be engaged with, that people in authority shouldn't
 21 necessarily be assumed to be delivering the quality of
 22 service that they should be, that clear standards were
 23 required so everybody understood what was expected, that
 24 staff training was a very significant requirement, that
 25 it wasn't sufficient to have a large number of

- 1 relatively poorly qualified staff and poorly paid staff
- 2 with responsibility for children in care, and so on and
- 3 so on. So there was a whole range of issues like that
- 4 which had been being learned and many of them were
- 5 directly applicable to the kind of institutions that
- 6 these children, now adults, had been in.
- 7 LADY SMITH: And those of course were matters that had been
- 8 looked into in relation to children, now adults, outwith
- 9 Scotland?
- 10 A. And in Scotland, yes.
- 11 LADY SMITH: Well, not in the form of a Public Inquiry.
- 12 A. In terms of the --
- 13 LADY SMITH: And not specifically related to in care abuse.
- 14 A. In terms of the investigations into reviews in care in
- 15 Fife and Edinburgh (overspeaking) --
- 16 MR PEOPLES: There was the Edinburgh Inquiry which was to do
- 17 with I think care homes in Edinburgh --
- 18 A. Yes.
- 19 Q. -- that Cathy Jamieson was a panel member. There was
- 20 a Fife Inquiry which I think was to do with residential
- 21 homes in Fife after the conviction of a long-standing --
- 22 A. Some of these issues were much more general, not just
- 23 relating to children in care homes, and some of them
- 24 were very specific to that.
- 25 LADY SMITH: Thank you.

- 1 MR PEOPLES: Quite a bit of the note of the meeting is taken 2 up perhaps with the issue of access to files which was obviously something that you were supporting as 3 officials. We see that there's some -- just to identify 4 some of the issues that arise. I think Peter Peacock 5 told us yesterday, if I am not mistaken, that there 6 7 didn't seem to be much opposition to going down the line that the officials were recommending, and to some extent 8 9 therefore that is why we don't see challenging questions 10 or things being raised that question some of the things that I have asked you about today. 11
- 12 A. Yes.
- Q. So it looks as if you basically were pushing at an open door in terms of what you were recommending?
- 15 A. Yes.
- Q. Indeed that is the way the note seems to set things out.

 There is no dissent, it's a unanimous decision,

 everybody seems to be happy with the direction of

 travel, yes?
- A. Yes, the only issue around that was was it going to be
 feasible to do something which didn't mislead the
 victims and survivors into thinking that we were able to
 do more for them than we could. As long as we were
 honest about what we were doing about files, you are
 right, there was no resistance to doing what is

- 1 described here.
- Q. One thing that isn't there, and I suppose silence is
- 3 telling, is no one seems to have it asked about
- 4 the Apology. There is no discussion of an apology?
- 5 A. There doesn't appear to be, not at that stage, no.
- 6 Q. So whatever the First Minister might have thought at
- 7 that time or earlier about the wisdom of an apology or
- 8 whether they should move toward it, it is not
- 9 percolating through to his key ministers or to officials
- 10 at that stage, is that fair comment?
- 11 A. It doesn't appear to have been raised by ministers at
- 12 that meeting, no.
- 13 LADY SMITH: Do I infer from that that the people at that
- 14 meeting didn't know how important it was to the
- 15 First Minister to address the issue of an apology?
- 16 A. I don't know what the First Minister had said at that
- 17 point about the possibility of an apology.
- 18 LADY SMITH: Let me put it a different way. If people at
- 19 that meeting or anyone at that meeting had known that he
- 20 had noticed this, fastened on it and regarded it as
- 21 important, wouldn't they have talked about it as well,
- 22 because it was raised in the petition?
- 23 A. What I am saying is I have not seen a record from before
- 24 that date of the First Minister expressing a view on an
- apology. Maybe he did but I wasn't aware of it. The

1	issue of an apology and the First Minister's involvement
2	to me came through much more strongly the following
3	year.

MR PEOPLES: I think his position, I might as well tell you, is that from the outset he was -- he had discussions with Cathy Jamieson when she was the Minister for Education. He was working or determined to work towards an apology by him as First Minister "at the appropriate time", that was the expression that is used in his statement, and that therefore that was his position from the very outset.

Just to complete it, Cathy Jamieson doesn't recall specifically. That being said, she didn't suggest it wasn't said, but she didn't have a memory of it.

Neither did Peter Peacock have a memory of it being conveyed to him either around that time or when he became Minister for Education. And I don't think anyone has pointed to any record that records what on one view is quite an important position that you would like to think would have been in some way recorded, would you not? If I am telling you all that, would you not be thinking why, minister, did you not -- minister or First Minister, why did you not tell me this? It might have made my life easier or maybe more difficult, I don't know.

- 1 A. I was not aware that the First Minister was thinking in
- 2 these terms at that point.
- Q. Is that news -- leave aside later on, is that news to
- 4 you?
- 5 A. Yes.
- 6 LADY SMITH: And I think I am right in saying whilst she
- 7 doesn't remember detail, Cathy Jamieson does remember at
- 8 some point, and it sounded like probably the back end of
- 9 2002/early 2003, recall agreeing she would work with him
- 10 towards him making a public apology.
- 11 MR PEOPLES: Yes. I'm not sure how well she remembers it
- 12 but I think --
- 13 LADY SMITH: The idea --
- 14 MR PEOPLES: She certainly wasn't dissenting from the idea
- 15 that might well be the thinking and she wouldn't have
- 16 difficulty with it. I do not think she remembers the
- 17 occasion. It may have happened then. But she certainly
- 18 doesn't rule it out because she explains how many things
- are done informally, perhaps minister to minister, and
- 20 I am sure you can support or confirm that, but that is
- 21 the position. There is one thing. Obviously if you are
- 22 at a key meeting with a big issue and a big decision and
- 23 you are trying to work out what all the options are and
- one of the aims of the petition is an apology, it might
- 25 have been a good idea, if he didn't make it more known,

1	that the First Minister had confided in those who
2	attended that meeting and indeed his in the senior
3	officials, that that was the way his mind was working,
4	that was where he was working towards, because surely
5	that would have had a bearing on both the briefing and
6	the discussion because that would have been good news,
7	would it not, on one view, because that is what the
8	petitioner was wanting, an apology. Does that not make
9	complete sense to you?

- 10 A. If we had been asked to address the issue of an apology
 11 we would certainly have done that.
- Q. Does it not make sense if you are working towards that
 and that is something that someone wants, at least
 internally you should be letting people know that that
 is your thoughts and big idea?

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- A. Sometimes as an official you have to wait until that idea emerges from a minister's private conversations.
- Q. It didn't emerge by 25 September 2003. And just because 18 I am about to move on to when the First Minister did 19 intervene after this meeting, and he weighed in with 20 21 a fifth option as I call to the independent expert. He 22 didn't on that occasion say I have seen the meeting, 23 I have seen what has been decided, I have read the 24 submissions, I have another option to consider of 25 an independent expert, and by the way, as well, I think

- if we are trying to do something for survivors, I want
- 2 to pursue an apology and I want you to start thinking
- 3 about how we are going to deliver that and when. But he
- didn't do that, did he, to your knowledge?
- 5 A. Not to my knowledge, no.
- 6 Q. He did make comments but not those -- he worked out that
- 7 to not look to the past in some way was perhaps not
- 8 going to be sufficient to meet needs or to at least
- 9 pacify or satisfy, whatever word you want to choose, the
- 10 survivors who want an Inquiry. So you have to give them
- something. And his big idea then was let's have
- 12 a review by an independent person which on the face of
- it, although it is not maybe entirely clear from his
- initial comments, was some form of systemic review
- 15 rather than an investigation into allegations or
- 16 a listening forum. It doesn't read as if it is saying,
- 17 no, we will have an Inquiry into allegations, findings,
- 18 whatever, but we will have a listening forum where
- 19 people can recount their experiences. That is not the
- 20 flavour of what he said, is it? You have seen that,
- 21 have you not?
- 22 A. I took it out of what you are suggesting.
- 23 Q. I will show you the email. I think it is probably
- 24 useful to have it at this point. SGV-000046922. If we
- look at the bottom, I think you are going to help us

1	with the top bit after. It's an email from the private
2	secretary or the assistant private secretary to the
3	First Minister, Martin Ritchie, on 22 December of 2003
4	conveying the comments of the First Minister in response
5	to a minute from the Minister for Education:

"Are the 4 options in the minute of 23 September the only options? Have ministers considered appointing an expert (without a working group or Committee) to review the position, recent developments and recommend any procedural changes which might be advisable to reassure people now? Grateful for Mr Peacock's views on this."

He puts forward a fifth option which is looking backwards, which is not something that the decision had decided, but he doesn't mention the sixth option, why don't we give them an apology or can we explore that, does he?

18 A. Not in that note, no.

- 20 Q. But there was an opportunity to do it then if that was in his thoughts. So was that a missed opportunity if that was what he wanted to --
- 22 A. Yes, yes, it was.
- Q. We are now at December 2003. The call for an apology
 was in August 2002. It's not exactly moving at
 a particularly quick pace even if there are difficult

1	issues	here.	Would	you	not	agree	with	that?	Difficult

2 to justify the time taken?

she does add:

historical abuse."

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- 3 A. Yes. You are asking two questions there --
- 4 Q. You answer both.
- A. Yes, it's a missed opportunity if that is an issue which he wanted considered. And yes, it took too long to get
- 7 to that point from when the petition was first lodged.
- Q. Then unfortunately, and this is -- his fifth option was
 picked up obviously by officials in your department. We
 see it if we look above that. On the same day
 Maureen Verrall is saying to Gerald Byrne and
 Susan Neilands that we need to give supplementary advice
 to the Minister on his return in January of 2004, but

"My initial reaction is that the appointment of an independent expert falls on the same basis as an Inquiry or Commission ie that ministers know what the problems are. There would be little, if anything, more to be learned. Current procedures have changed so much since the alleged abuses that the circumstances could not be repeated now and all effort should therefore be focused on providing what help we can to the victims of

Then it says that was pretty much the view of all the ministers at the meeting they had in September.

- A. And she was at that meeting and Maureen was at that
- 2 meeting.
- Q. So she has a good grasp of what the thinking is, and she
- 4 doesn't -- her initial reaction seems to be this is not
- 5 really one that is taking us any further or is any
- 6 different to what we looked at before, is that fair?
- 7 A. That is what she is saying, yes.
- 8 Q. But in the event, and I don't want to take up too much
- 9 time, but if we look at another document which is on
- 10 11 March 2004, we have moved on about three months or
- 11 thereabouts to SGV-000046942. The same individual who
- 12 wrote the email on 22 December, Maureen Verrall, is
- 13 writing to Gerald Byrne:
- 14 "As discussed. Can you check whether anything went
- 15 back to the Minister. Asap, please, to discuss on
- 16 Tuesday. Thanks, Maureen."
- 17 I think we know and I think you knew once you did
- some enquiries that whatever else was going on at that
- 19 time, this matter had not been actioned as it should
- 20 have been. That is the sum total?
- 21 A. Yes.
- Q. We don't need to spend too much time on this. It should
- 23 have been, the advice should have been given probably in
- 24 quite early course, early January?
- 25 A. Yes.

- Q. And if it was the same advice it should still have --
- A. Should have, yes.
- 3 Q. That would have allowed the process to move on. So
- 4 there is no real excuse. I don't think there is any
- 5 indication it was a deliberate oversight as far as the
- 6 records disclose but it didn't happen and it should have
- 7 done?
- 8 A. Correct.
- 9 Q. I think you have given some factors which may have
- 10 contributed to that but you are not making any excuses?
- 11 A. No.
- 12 Q. That is just not right, you accept that?
- 13 A. Yes.
- Q. Just before I move on, while we are at this timeframe,
- 15 can I ask you to look at another document which is
- slightly before that, which was also in December 2003.
- 17 SGV-000063480. This is an email from Gerald Byrne, who
- is the leading official, the lead responsible for
- 19 responding to these issues, to Maureen Verrall and
- 20 Susan Neilands, and it says he met a member of the
- 21 In Care Survivors Group, INCAS, in the margins of
- 22 a conference for an informal chat. This is on
- 23 4 December. He is recording that this happened on
- 24 3 December. It doesn't look as if it was a planned
- 25 meeting but he has met and they seem to have

	1	a conversation. Part of the record of the discussion is
	2	that Gerald Byrne and this individual discussed a number
	3	of possibilities about the one can see in the fifth
	4	paragraph down:
	5	"They might want justice, someone to listen to them,
	6	(a lot feel they are ignored by the State, which is
	7	a form of further abuse); they might need specific
	8	medical services; a very few are interested in
	9	compensation."
1	.0	Then there seems to be some explanation that the
1	.1	Executive:
1	.2	" were considering the response to the petition
1	.3	asking for an Inquiry (which INCAS inspired)."
1	. 4	And it seems to have been conveyed that
1	.5	the Executive was:
1	.6	" not attracted by a full public inquiry on the
1	.7	Irish model because of the cost"
1	.8	This is how it was put:
1	.9	" and the lack of lessons to learn"
2	20	And indeed it seems that the individual he spoke to:
2	21	" agreed that the money which could be spent on
2	22	services would go to lawyers); we were also unsure of
2	.3	the Truth and Reconciliation Commission [this is what
2	2.4	Gerald Byrne is saying] although we could see that some
2	25	survivors might benefit from that; we were very unsure

about ex gratia compensation as a matter of principle
(I mentioned the Hepatitis B cases) although I
acknowledged that the State had a general oversight of
the system under which these people had suffered. We
were most attracted by regarding this as primarily
a health service provision issue, although we were also
examining what help we might give in the civil legal
cases.

"We agreed that he would come back to us in the

New Year when he had had responses to his survey of

members, and look to arrange a meeting in January, just

with officials at this stage. We would also be

interested in the response they had had from Barnardo's

et al and the Catholic Church which [the individual

he spoke to] has worked with on this subject in the

past.

"Overall, a very constructive chat. He recognises that there is little point in some huge and expensive Inquiry, and that there was little to be gained from some sort of media driven campaign on this issue. He and [another individual mentioned] seem experienced in this sort of campaigning work and I think we should be able to work with them."

I suppose if you were not wanting a full Inquiry this was good news to the officials this conversation,

- that is how it reads, is it not?
- 2 A. I wouldn't put it that way. I'd say that's someone else
- 3 who has some of the same views. It's not that we are
- 4 looking for somebody to justify, we are testing what we
- 5 think. This is somebody close to INCAS who is saying
- 6 similar things. Interesting that he points out that he
- 7 is very concerned about the cross-party group and says
- 8 it has been inactive, up near the top of that ...
- 9 Q. Yes, he says this individual started (inaudible) MSPs.
- 10 He is particularly concerned that they seem -- he says
- 11 they seem to be inactive, and indeed it is said they
- 12 were mentioned in one of our submissions. Whether they
- were inactive or not, they had expressed a view on
- 14 an Inquiry?
- 15 A. Yes, and I am accepting that we got that bit wrong, but
- 16 also pointing out that that cross-party group hadn't
- 17 impressed people with their interest in this.
- 18 Q. But you didn't know that and neither did ministers and
- they weren't told that?
- 20 A. Okay.
- Q. Do you see the point I am making?
- 22 A. Yes. I understand.
- 23 Q. I see the point you are trying to convey to me. The
- 24 other thing -- the problem with this is that it reads as
- 25 if consideration of the requests for an Inquiry is

1 ongoing in December 2003, but we have just seen that on 2 25 September 2003 a decision had been taken, and that decision wasn't departed from but it hadn't been made 3

public in December 2003 and was only made public on

5 30 June 2004. Is that -- that is the reality?

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- A. Around about the end of 2003 we were still engaged in 7 discussions with the ministers about exactly how to take this forward so. Yes, there had been a decision in 8 9 the September not to have an Inquiry. This wasn't 10 an issue which had been put to bed, this was an issue 11 which was still being developed and thought about, and 12 this was somebody who had thought about the whole range 13 of support that might be given, and it was appropriate 14 for Gerald to feed that back into the system.
- Q. A decision on a full Public Inquiry as understood then had been taken. It wasn't reconsidered before the end of June so far as I can see, and indeed I think Peter Peacock told you as much in June of 2014 when he commented on one of your own submissions saying, "Hang on, this isn't a decision we have got to take in June. We took this last September. We considered the merits of this matter. Could you please reflect that in the 23 advice that ministers are getting".
- A. I think it was entirely appropriate for Gerald to have 24 25 had that conversation and to have fed back to officials

- 1 what was said in that conversation. I would have
- 2 expected him to do that.
- Q. Yes, it's just what he is saying, because it might --
- 4 LADY SMITH: Colin, it's not being suggested to you that it
- 5 wasn't. That there was anything wrong with Gerald
- 6 having the conversation.
- 7 MR PEOPLES: I am not saying there was anything improper,
- 8 but I think the point I was making was that (a) it was
- 9 after the event, the decision had been taken and, to
- some extent, whether intentionally or not, it might have
- 11 conveyed the impression the full Inquiry option, like
- other options, was still on the table. I am saying to
- 13 you it wasn't because we just looked at the decision
- in September and that decision was never departed from.
- 15 The First Minister didn't demur from it or dissent, he
- just put another option on the table. Whether he
- 17 intended or not, I'm not suggesting it was intentional,
- it might have given --
- 19 A. I think we were --
- Q. -- wrong impression?
- 21 A. -- collectively uneasy about where this was going. And
- yes, a decision had been taken. Decisions get changed.
- 23 And here was somebody who was close to the organisation.
- It was appropriate to have a conversation with them
- about the issues and to feed that back. That is not

- suggesting -- if he took something out of that that
- wasn't meant, that would have been unfortunate, but you
- 3 take that risk when you have these conversations.
- Q. This wasn't consultation in any meaningful sense.
- 5 A. It wasn't intended to be consultation but it was
- a casual conversation that Gerald thought was important.
- 7 Q. He thought it was constructive because presumably
- 8 the individual was connected with INCAS who were to some
- 9 extent supporting the petition?
- 10 A. It was helpful that the person was close no INCAS, yes.
- 11 Q. The flavour of it is he seems to be thinking along the
- 12 same lines as we are.
- 13 A. Yes.
- 14 Q. Yes. So he took some comfort from it, whatever else,
- 15 yes?
- A. Comfort and discomfort. Comfort that there is a range
- 17 of views out there which isn't uniform, discomfort in
- 18 that there is a range of views out there that isn't
- uniform, so it's hard to get hold of what the external
- 20 view is.
- Q. That sounds almost like "Yes Minister".
- 22 A. That is the world you live in with this kind of issue,
- 23 that you have to try and get a sense of what a range of
- 24 people are thinking.
- Q. Can I move forward, because we know there was delay, we

have talked about there was the email asking what has
happened, and a submission was put together and it takes
time, and I think we know without going through the
detail that a draft submission was being prepared and
was submitted on 20 May by Gerald Byrne to the Minister
which included consideration of the First Minister's

option. We are familiar with that.

8 A. Yes.

- 9 Unfortunately, and you know this -- what I am about to Q. 10 say is unfortunately (a) the press were sniffing around on this matter and wanted to know what the Executive was 11 12 doing, because the Committee was meeting in May, and 13 this was -- unfortunately the meeting of 12 May was missed by the Executive in producing a response. And 14 that unfortunately around the time of Mr Byrne's 15 16 submission of 20 May coincided with a letter both to the 17 Minister for Education and a letter to the First Minister expressing extreme disappointment borne 18 19 out of anger, frustration, annoyance, you name it, they had it at the time, you can tell that from the report? 20
- 21 A. Yes.
- Q. And you can see why, can you not? They have been
 waiting since March 2003, sending reminders. Okay, some
 went the wrong direction, but that is not acceptable and
 I think I probably don't have any quarrel with that?

- 1 A. I have accepted today, I accepted at the time we should
- 2 have done it faster, yes.
- Q. Am I right in thinking that to take the step of sending
- 4 a letter not just to the responsible minister but to the
- 5 First Minister is pretty serious stuff?
- 6 A. Yes.
- 7 Q. Yes. I think that is what Michael McMahon's
- 8 recollection was at the time, this was a fairly extreme
- 9 step, but one he felt was necessary to try and push
- 10 matters along?
- 11 A. Yes.
- 12 Q. The submission was sent to the Minister for Education
- but he was pretty annoyed probably about getting the
- 14 letter at the same time and he probably wanted you to
- 15 come and see him and tell what went wrong, is that
- 16 a fair description?
- 17 A. Yes.
- 18 Q. And you put together some sort of chronology of the
- 19 sequence of events and discovered how things had gone
- 20 wrong, and indeed I think that prompted, as you tell us
- 21 in your statement, and I don't want to go into the
- detail, some structural changes within the department?
- 23 A. The structural changes had been triggered before that
- 24 exchange of letters.
- Q. But it was hoped this change would at least address the

- 1 problem that had arisen?
- 2 A. Yes, but we didn't make the changes because we got that
- 3 letter from the Committee. We were making them before
- 4 that.
- 5 Q. You had already recognised the need to make changes
- 6 because the department was under pressure so there was
- 7 need for maybe more people --
- 8 A. More people.
- 9 Q. -- in different positions, yes. So that was happening
- 10 but unfortunately didn't happen soon enough to deal with
- 11 this situation, so that -- you had to address that. And
- 12 it does look then that you -- his submission is there
- and we have got it to read. But then you prepare
- 14 a further submission on 8 June. Can you just help me
- 15 with this. What was the reason why there had to be
- a further submission? I know it was addressed to the
- 17 First Minister. Was that because the First Minister had
- 18 become more directly involved because the letter --
- 19 A. Could you show me that one?
- 20 Q. I will do that. Do you want to see the earlier one as
- 21 well?
- 22 A. It would be helpful to see them both, yes.
- 23 LADY SMITH: Mr Peoples. While you are finding those,
- I think we will take the mid-afternoon break.
- Colin, I always take a break in the middle of the

- 1 afternoon, a shorter one than in the morning, but if
- 2 that is all right with you I will just do that now.
- 3 (3.04 pm)
- 4 (A short break)
- 5 (3.15 pm)
- 6 LADY SMITH: Are you ready to carry on, Colin? Thank you,
- 7 Mr Peoples.
- 8 MR PEOPLES: I think we decided it would be a good idea to
- 9 look at the first submission on 20 May 2004.
- 10 SGV-000046956, which I think is on the screen. That
- bears to be from Gerald Byrne to Peter Peacock, Minister
- for Education and Young People, and it is really not
- 13 I think saying anything significantly different to the
- 14 advice that had previously been given. It's to continue
- 15 with the policy and to continue with the decision that
- 16 had been taken with the addition that
- 17 the First Minister's fifth option is being considered,
- 18 but ultimately the advice is don't follow that option,
- 19 is that --
- 20 A. Yes.
- 21 Q. And it does give something of the background to the
- 22 whole matter. The discussion obviously to some extent
- 23 focuses on the First Minister's proposal because that is
- 24 something new from the meeting in September of 2003, but
- 25 the conclusion is that it's similar disadvantages to

- those that apply to an Inquiry or Commission, and any
- 2 advantages don't outweigh these. There is some
- 3 description of recent developments as well and I think
- 4 that might at least, if I could call it in mitigation,
- 5 explain at least -- it wasn't a case of nothing was
- 6 happening, but you have explained again very fairly that
- 7 that doesn't excuse the time it took to get to this
- 8 point.
- 9 A. Yes.
- 10 Q. But the strategy is very much or the recommendations is
- simply do as was decided before by the ministers and not
- 12 to pursue the option of investigation by an independent
- 13 expert, and focus on support and services. And I think
- 14 the position on compensation was essentially the same,
- 15 hold that over, defer it, until the test cases had been
- 16 decided and --
- 17 A. Yes.
- 18 Q. And I think at that stage there hadn't been a referral.
- 19 We will come to that. So there is an analysis or
- 20 discussion at annex A of pros and cons of the
- 21 investigation by an outside or independent expert, and
- I don't really want to go through that in detail, I just
- 23 want to get the picture. We can read that for
- 24 ourselves. But it's not really seeing any distinct
- 25 advantage from that that the other options had not

- 1 revealed to officials.
- 2 A. No.

Q. So we have that, and there is a progress on redacting
files, because I think that was a significant exercise
and quite time-consuming even to do the exercise, and
there is some information on that and some information
about how Barnardo's and other organisations handle
access to their files, and I think that is also -- some
information for the Minister at that point.

In paragraph 6, annex B, I should at least just refer to that, which is -- by this stage it is recorded that we have met INCAS, the only organised group of in care abuse survivors, I think FBGA was in its infancy and maybe not at that stage formed in any real sense.

I'm not sure exactly the timing, but I think that INCAS was seen as the only organised group at least in the eyes of officials at that time:

"It is clear that this organisation is small and at a very early stage of its development."

This is written in May of 2004.

"It is also clear that they do not speak for all, or possibly many, survivors. However, the others are difficult to access. It is dominated by one or two personalities and needs to formalise its structure and broaden its membership before it can be a useful body

1	for us to work with. There are a number of different
2	agendas within its current leadership. Some want
3	prosecutions and compensation, and are prepared to
4	pursue this through the media. Others prefer to work
5	more quietly and are looking at services to allow
6	survivors to recover. Our first meeting with them was
7	useful to establish contact and allow them to know the
8	Executive is taking this matter seriously, but we will
9	want to see how the organisation evolves before building
10	stronger links."

It doesn't suggest from that that at that stage
there was a huge amount of engagement on the issues.
Would that be reasonable to suppose? There has been a
preliminary engagement?

A. It looks like it, yes.

Q. There is some discussion about the short life working group we mentioned earlier, set up to look at survivors of childhood sexual abuse and there's some discussion of where that is going. There is some update on the civil cases. The Hendron case is apparently due for initial argument in June 2004, at first instance. And then there is reference -- I think the ministerial correspondence, there is reference to that at paragraph 11. And I think the point is that there was a number of letters, not just the reply, but a number of

letters outstanding on these general issues and they had
been outstanding for quite a while. Peter Peacock said
quite frankly this shouldn't have happened, it should
have been quicker, but they were there and had raised
similar issues to those of interest to the petition, is
that correct?

7 A. Yes.

Q. Then there are draft replies. I'm not going to go through these with you, but there are draft replies to the outstanding -- we know now what a GF is, and also to a draft response to the Petitions Committee.

Then if we can move on to the submission that bears your name which is the 8 June. We see SGV-000046929, hopefully that will come up. It's bearing to be in your name now. I don't wish to be in any way disrespectful to your more junior colleague, Mr Byrne, but I think I described this as an attempt to perhaps express not any different sentiments to the previous submission but to put it in a -- I think I used the words "more polished form" that might serve as a basis as a reply to the Petitions Committee. I think some of what you put in here bears a distinct similarity to the presentation of reasons for rejecting an Inquiry in the letter to the Petitions Committee, is that fair?

25 A. Yes.

1	Q.	That would be the normal process. A minister would rely
2		on his officials to put together replies but they have
3		to be happy with them and could tinker with them if they
4		like and do so?
5	A.	They do.
6	Q.	I think Peter Peacock was one in fact?
7	A.	Yes.
8	Q.	I am only asking as a preliminary to something I am
9		going to come to later on. We see you are setting out
10		the situation and you are really trying to formulate the
11		questions that were addressed in reaching the conclusion
12		there was no Inquiry, and you present the matters,
13		a consideration of four related issues. I will just
14		read them out:
15		"Whether we have taken sufficient steps to prevent
16		future abuse in residential care settings."
17		That is the things have changed point we discussed
18		earlier, about how it's a very different landscape since
19		the abuse that the petition was concerned with:
20		"Whether we are providing sufficient high

quality services for individual survivors."

That is an attempt to say there is work going on in health and other respects to address that matter, that particular need of survivors. And you say in this

submission:

"We don't believe an Inquiry would usefully add to that exercise in that respect ... whether we are providing sufficient support to meet the legal interests of individual survivors ..."

This is a reference to those that either are pursuing or would be minded to pursue the legal route. And you there make clear that the issue of compensation has been postponed or deferred pending the outcome of the test case but that there is this policy of opening up files I think to at least provide support or assistance to those who may wish to pursue claims or know something more about their background in care. So that was another issue considered in the round.

And fourthly:

"Whether an Inquiry would lead to enhanced public confidence in the system."

You are looking at the public interest, and whether there is any concern, public concern about the current system, whether there is -- indeed whether an Inquiry might damage confidence in the existing system that you have already said was very different to the one in the past historically. So that was another consideration that you put in the balance.

You then at paragraph 4 look at the form an Inquiry might take and ask whether it might lead to positive

outcomes that outweighed some of the considerations you had dealt with under the four heads or the four issues, and you look at the different ways in which an Inquiry can operate, and some of the features that might have to be built in depending on how you proceed.

One point you do make, I think, first bullet point of 4, if you could confirm, is the difficult question of an Inquiry, if held in public, about how one would seek to safeguard rights of those who might be named or otherwise identified in Inquiry proceedings, where there are perhaps court cases either in being or active or potentially about to happen, and whether this might, as it is put, contaminate the legal process or prejudice the legal process. And you tell ministers that the belief of officials is it would be better to support due legal process and address the needs of survivors than to hold a Public Inquiry.

I think when you supported legal process, I think it is perhaps a shorthand expression of what will help them in terms of evidence perhaps. If the files are relevant then they can see them and have access to them and we will do that, and that is our way of helping them in that sense, is that --

24 A. Yes.

25 Q. That is what it comes to. An Inquiry held in private

1	I think you recognise might be more informal and perhaps
2	less expensive but you do raise issues about rights of
3	others than survivors, and again I don't want to spend
4	too much time on the detail, we can read that, but you
5	are giving various considerations that should weigh in
6	any decision. You also address the situation where some
7	form of Inquiry is conducted by a single individual, and
8	I think that is the First Minister's option effectively.
9	And on balance at paragraph 5, you say the officials
10	concluded it would not be helpful to hold an Inquiry

"... but we recognise there are strong arguments in
favour."

You are now saying I think at that point that there is a recognition there are strong arguments in favour of holding an Inquiry, is that --

17 A. Yes.

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18 Q. That is what is being now said.

into this matter:

- 19 A. Yes.
- 20 Q. But you also make the point it's important to provide
 21 high quality support to survivors, and I think that is
 22 really a lead in to the idea that that is the direction
 23 that the Executive should focus on, providing high
 24 quality support that will best meet their needs and
 25 perhaps be the best --

- A. What I meant by that sentence, and I think it is how it
- 2 read, was whether or not we have an Inquiry, we must
- 3 provide high quality support.
- Q. So whatever is done that is a given?
- 5 A. Yes.
- 6 Q. That that would be done?
- 7 A. Yes.
- Q. And there are draft replies. And I think it is clear at the conclusion, you are saying:
- "We remain of the view that given the other work

 that has been done an Inquiry would not reduce the risk

 of future abuse or help to meet needs of survivors of

 past abuse."
- And at this point in time, perhaps in contrast to
 the initial briefing, it is said in terms that it is
 recognised this is a finally balanced judgment, and:
- "... correspondents may wish to have further
 exchanges with the minister or with officials."
- What did you mean by the last part of that sentence?

 I wasn't sure quite what was being conveyed.
- 21 A. The correspondents is everybody when has received this 22 note, on the list.
- 23 Q. Oh, I see. So they are the correspondents. I see.
- 24 A. Yes.
- 25 Q. There is a recommendation basically to adhere to --

- 1 A. It's a clear indication that we are inviting ministers
- 2 to reconsider the decision they had taken in September.
- 3 On balance, we are saying we still think that was the
- 4 right decision, but we think it is finely balanced.
- 5 That would be read as we are not 100% certain, we are
- 6 just 51% certain. It's for you, ministers, to decide if
- 7 you want to investigate --
- 8 Q. There is less certainty than your officials had in
- 9 November 2002. Now there is much greater uncertainty --
- 10 A. Yes.
- 11 Q. -- there is now a recognition it would appear it's
- finely balanced, therefore that is something they should
- weigh, and whether that is saying, perhaps not in terms,
- but it's an opportunity should they wish to take it to
- 15 look at the matter again. That is how would you say
- 16 that is intended?
- 17 A. That is how they would have read that.
- 18 Q. That is what I am going to come to. I'm not so sure
- 19 that is right. Can we look at something else that flows
- 20 from that, because you did put in another submission on
- 21 the 16th. I appreciate that is how you wanted it to be
- interpreted, that ministers should think long and hard,
- 23 again, was our original position based on the original
- 24 advice the right decision to take, before we finally get
- 25 round to telling the Public Petitions Committee what our

1 position is. That is how you say you wanted it to be

2 read?

3 A. Yes.

Q. If we go now to another -- this submission produced

comment from Cathy Jamieson and Peter Peacock. And if I

could just look at the comments made by Cathy Jamieson

who was then Minister for Justice. It is SGV-000047655.

She comes back on 14 June to you and she says this:

"We spoke on this. Ms Jamieson has seen your minute of 8 June. The minister has commented that we may need to consider further the handling/presentation on this issue. This further consideration should include discussing the issue with relevant voluntary organisations prior to issuing the letters. The minister commented that it is vital to get the message across there is no 'covering up' and that we do accept that abuse in care happened. Reference should also be made to previous inquiries."

That doesn't smack to me as a response that says, well, actually, you have made a good case for reconsidering it let's all get around the table and we will have another big discussion. That looks like it's a done deal, but there are some thing we need to get clear before we make public the decision. That is --

A. That is her response, yes.

Q. If we can take the response of Peter Peacock, if I can put this to you as well which is SGV-000046919. If we can put that up as well. You will see on the same day, slightly after the previous email, you get another email, this time from David Stewart who I think was private secretary to Peter Peacock:

"As discussed, Mr Peacock has seen the latest minute [that is your one] and draft correspondence in relation to List D schools. He has commented as follows:

"'Sorry to come back on this again, however the minute does not acknowledge that Minister's - me, Cathy [that is Cathy Jamieson], Euan [Euan Robson, the Deputy Minister for Education], the Solicitor General [Elish Angiolini] unanimously concluded consideration of the merits of an inquiry last year. It was only when our recommendation went to [First Minister] that he was not content with suggested a single person considered. The minute needs to set out the sequence of events - this is not the first time the [First Minister] has considered the issues here.

"I would be grateful if a revised response could be prepared - taking on board these - and Ms Jamieson's recent comments."

To me that is telling you that the briefing you prepared reads as though it's a new issue that has to be

- 1 considered by those who received the submission,
- 2 including Peter Peacock and the First Minister. Whereas
- 3 the point he seems to be making, and I don't know if you
- 4 agree, is simply, well, we have decided this matter --
- 5 A. Yes.
- 6 Q. -- and the First Minister's only position of difference
- 7 was he wasn't content with the third option alone and he
- 8 put something else on the table, and that was the one
- 9 difference or development from the previous decision.
- 10 So it's not -- we are not re-opening things. We have
- 11 already had a full discussion. It may not have been
- 12 made public but we have done it. Is that what he is
- 13 saying really to you?
- 14 A. Yes.
- 15 Q. So whatever you thought you might be doing he didn't see
- 16 it that way?
- 17 A. I think he did, because he is responding to my
- invitation to think about it again. He is about to go
- 19 to the Petitions Committee and send the submission to
- them and then go and see them in September, and I am
- 21 saying to him you made a decision in September last
- year, are you sure? Because it's a difficult decision,
- it's finely balanced. And he comes back and says, yes,
- 24 I am sure.
- 25 Q. We can decide for ourselves what he is saying. But he

- is certainly not giving an indication he wants to
- 2 re-open or reconsider --
- 3 A. I agree.
- 4 Q. You may say you gave him the opportunity?
- 5 A. Yes.
- Q. And the one thing you did do, you will say, is that at
- 7 that stage you were making it clear that the arguments
- 8 for an Inquiry were stronger than perhaps you had
- 9 previously been indicating, and that indeed it was
- 10 finely balanced, so if they wanted to reconsider, then
- 11 at least you were perhaps saying, okay, we might
- 12 understand why you might be doing that because of what
- we are now saying. But they didn't do it?
- 14 A. That is fine, yes.
- 15 Q. This is politics.
- 16 A. I am not disagreeing with you. I am just saying we had
- 17 given them the option and he came back and said, no,
- 18 thank you, we are just sticking with where we were
- 19 before.
- 20 Q. I think the point he was making to you was that, well,
- 21 you have given me this very neat submission as if it is
- 22 something fresh, and indeed it's fresh to me and
- 23 everybody else, but in fact this has all been done
- 24 before, I have been through this, I spent lots of time
- 25 thinking about this, we reached a decision, and it looks

1	as if in some way we are just erasing history because it
2	looks as if we are still on the point of consideration
3	and then we will give the Petitions Committee an early
4	response. I think he was wanting to make sure history
5	wouldn't see it that way because he would get awkward
6	questions, no doubt, from people like me to say why have
7	we got this decision in September 2003 and a public
8	announcement of it in June 2004?
9	You can see why he would be saying, well, I just
10	want to be straight about this. This is what we did?
11	A. I understand that, yes.
12	Q. You can see his point of view?
13	A. Yes.
14	LADY SMITH: Colin, can I just be clear about this sequence
15	of events? You say that your document gave a clear
16	indication that you were inviting those advising the
17	relevant ministers to prompt a reconsideration of the
18	decision not to have an Inquiry.
19	A. Yes.
20	LADY SMITH: You didn't actually say: could you let me know

whether your minister wants to reconsider this decision or, given the strength of our feels now and our reconsideration, please advise whether you are reconsidering or something to that event. It doesn't say that.

- A. It doesn't say that. And that would have been a more formal way that would have forced the issue. This was just repeating the conclusion and just raising the question, leaving it in the margin. They could have ignored it and just said, yes, we will go with your
- 7 LADY SMITH: It might have been clearer because what we get back from David Stewart, who was Peter Peacock's private 8 9 secretary at that time, seems to me as though what 10 Mr Peacock has said to him is something along the lines 11 of: we have been there, we have been up hill and down 12 dale, this was carefully considered, we discussed it, so 13 that is fine, nothing more to be said, apart from noting that the First Minister came up with a fifth option. It 14 15 doesn't sound as though --
 - A. I agree what you are describing.

recommendation.

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17 LADY SMITH: But it doesn't sound as though Mr Peacock is seeing this as a case being put before him that 18 19 officials have looked at this again, following on their advice last year, they are actually thinking there is 20 21 a closer, more finely balanced decision to be made here. 22 They can see the arguments in favour of an Inquiry are 23 stronger than they might have seemed then. Please can 24 you confirm.

There is no hint of that here. So it just doesn't

- 1 seem that was how either Mr Peacock or David Stewart
- 2 took it.
- 3 A. I think it was. He was being very clear, exactly as you
- 4 have said: we have made the decision, that is it.
- 5 I wanted to be sure because I was uneasy about this
- 6 right from the beginning --
- 7 MR PEOPLES: About what?
- 8 A. About the decision not to have an Inquiry. I always
- 9 thought it was a judgment --
- 10 Q. From when were you uneasy?
- 11 A. From the start.
- 12 Q. When you say the start --
- 13 A. From 2002 at a personal level, not in terms of my job,
- in pulling this together and collating advice and
- 15 reaching an agreement, and the collective view was X so
- that is what gets put forward. I didn't think it was
- 17 a very clean-cut, simple decision, no, we don't.
- 18 Q. Why didn't you say that?
- 19 A. Because my role was not to say that. My role was to
- 20 make sure ministers got the collective advice --
- 21 Q. You were part of that advice. You could be a collective
- 22 advice contributor by saying colleagues generally think
- 23 this, but Colin MacLean has a different view, and we
- 24 will put both these views forward for you, because
- 25 Mr Peacock was very complimentary of you and thought he

- 1 would pay attention to things you said in your views.
- 2 Surely, given that, it would have been right if you
- 3 had these doubts or you felt there was a case, a case
- 4 for whatever reason, that it would have been the
- 5 appropriate thing to do to voice your views on the
- 6 matter, but it would appear now you, like the
- 7 First Minister of the time, kept these matters to
- 8 yourselves or kept it very close --
- 9 A. No. Well, that wasn't what I meant.
- 10 Q. You didn't tell anyone, did you? Because I can't see
- 11 any record of you saying Colin MacLean has --
- 12 A. I'm not saying I thought we should have an Inquiry.
- I am saying I thought it was a balanced decision. It
- wasn't a simple, clear-cut one, and from when I started
- 15 being involved in putting submissions forward, that
- 16 balance was brought out more strongly than it had been
- in the first one.
- 18 LADY SMITH: What was it you were uneasy about right from
- 19 the beginning? You said that a few minutes ago.
- 20 A. There are some things which happen that you just get
- 21 a sense they are not going to go away. They are going
- 22 to keep on and get more difficult rather than less
- 23 difficult, and sooner or later either eventually they
- 24 subside or you end up doing something you could have
- done much more easily a few years earlier, and that

1	happens frequently, right across politics. I just had
2	a sense this was maybe one of these. I wanted to be
3	sure that ministers were absolutely clear. So I put
4	in I made sure we got both sides of the argument put
5	in back in 2003, and in this submission I was just
6	pushing the boat slightly further and saying this is
7	finely balanced, are you sure? And they came back and
8	said, yes, we have made that decision.
9	That was fine. I backed off at that point because
10	it was their decision, not mine.
11	LADY SMITH: But if you are putting both sides of the
12	argument, you put all the points in favour of having
13	a Public Inquiry. And maybe it's because it's 3.50 pm
14	in the afternoon and it has been a long week, but
15	I don't recall seeing a document in which we are reading
16	the points, all the points in favour of having
17	a Public Inquiry. But I have got plenty of recollection
18	of reading documents in which are marshalled the
19	arguments against having a Public Inquiry.
20	MR PEOPLES: I think there are advantages and disadvantages
21	in some of the documents, in fairness, but I think the
22	point is if you had a particular position given where
23	you stood in the structure, then surely the point
24	I think is that you should have maybe been more vocal
25	about your concerns if you sensed this was an issue that

wasn't going to go away and there is no point trying to
say we will give them A, B and C and hope they don't ask
for D, E and F or the big issue of Inquiry. You were
probably sensing maybe this was a situation that wasn't
going to work, yet that is what seems to have been done
over time, little things were done, and ultimately the

A. Can I be clear, I wasn't saying that at that point, any time during that process, we should have an Inquiry.

I thought this was a genuinely difficult issue. And as our understanding developed and as public interest developed, this was something that I suspected ministers would come back to. And they did, at various points, not prompted by me. So this was just one of the times when I thought I just want to test that they are comfortable with the decision they have made, and that is why I did that.

big thing was done: we will give them a lot of things --

Q. I have to say perhaps then the fault is mine. But if I had received that, I wouldn't have necessarily been able to divine from it what you have told me this afternoon. I would have rather it was said in much plainer terms to me that this is what I think, it's my -- I am making the submission it's -- we're getting to the point where we have to say something publicly, and I want you to be absolutely clear what I think. And

- 1 I would have thought in that situation your best option
- was to say "Well, ministers, I think this is an issue
- 3 that ought to be explored again in full discussion
- 4 before we jump into a particular position". Not just,
- 5 well, give them a chance to invite them to reconsider,
- 6 you actually say to them "I think we should set up
- 7 a further meeting, and we should discuss the issues
- 8 again". Because surely that was something you could
- 9 recommend: let's have another meeting on it?
- 10 A. I could have recommended that.
- 11 Q. You didn't?
- 12 A. I didn't, no.
- 13 Q. It's there and we can no doubt -- but that is what you
- 14 thought you were doing?
- 15 A. Yes.
- 16 Q. Whether you achieved that result is maybe a matter for
- interpretation of how it was perceived by those who
- 18 received the submission?
- 19 A. Peter Peacock and Cathy Jamieson's responses were very
- 20 clear as to where they believed we were in the process
- 21 so that was fine.
- Q. Can I move matters on a little bit then. We have got
- 23 this situation and they have made their comments and you
- 24 have been asked to produce something else. And you do
- so on 16 June which is a revised submission,

1	SGV-000047652. I might just put that up for you. I am
2	not going to spend a huge amount of time, it's very
3	similar to your previous submission, but we can look at
4	it just to see the change.

You have taken on board the comments. You produce this document which is pretty much identical to the previous one, save that I think there are -- if we go to paragraph 6 towards the end, do we see that after the sentence that reads:

"On balance, it would not be helpful to hold an Inquiry into this matter although there are strong arguments in favour. [Then in bold] This is the conclusion that the Ministers for Education, Finance, Justice, the Deputy Minister for Education and the Solicitor General reached unanimously when they considered this matter last year."

So this is reflecting what Peter Peacock wanted:

let's not go back. We have done this, considered it in

depth, and I want this recorded so we have the sequence

of events clear in our mind. There doesn't seem to be

any hesitation that he wants that to be the way it is

set out, yes?

23 A. Yes.

Q. That is the way things are done. I don't want to spend a lot of time explaining why it didn't get to the

Committee, I did that yesterday I think sufficiently, but what happened is it went to the First Minister, and the one thing maybe we can look at is if I could look at one document, 47, an email from the First Minister's office to an official and others, SGV-000061806. It's one I think you will be familiar with where the submission, as revised, has gone with the approval of Peter Peacock to the First Minister's office. He has read both of your minutes, he has read Marion MacKay's media handling plan which was something Peter Peacock wanted to be put in place, and his comments are:

"... to go public on the rejection of a Inquiry without proactive media work - especially with the Sunday Mail - is unwise. He has also said that we must be able to say something about support for survivors and that a delay in that will not be helpful.

"I note that the short life working group is looking to report to Ministers shortly. Perhaps its conclusions can be brought forward quickly or are there conclusions which can be divulged before the report is finalised?"

So these are his comments: proactive media work because the Sunday Mail has taken an interest. You and the officials get your heads together after that and have a discussion. Gerald Byrne is absent on sick leave around that time unfortunately. There is some

indication that he is not available. Maybe you don't remember that, but there is something to that effect.

And you discuss the various options of how you play this, whether you brief the Sunday Mail, whether you issue a letter, what you do in terms of proactive media work, and you try to address the points that the First Minister wanted to be addressed.

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You and others I think had been told that the Petitions Committee were meeting on 29 June, there are emails to that effect, and that they were wanting a response by 22 June. The work that the First Minister wanted done seems to have taken several days. It went back to his office. And I think from the records, and again I don't want to go over them for this chapter, but I think they show that the plan was that Peter Peacock would sign a letter, and did sign a letter, on 25 June that was to go out that day to the Committee, and that the Sunday Mail was to be briefed for the 27 June edition on the matter. And that was the plan. And unfortunately, because the First Minister was unavailable to give clearance to the final response, which had changed a little in those days, the letter didn't issue on the 25th, because I think the other part of the plan was that the First Minister would issue a mea culpa letter to apologise for the delay.

1	In fact in the event what happened was that the
2	letter of the 25th which had been drafted and approved
3	went out as a reply to the letters to the First Minister
4	and Peter Peacock in May, but it went out around
5	30 June, the day after the Public Petitions Committee
6	had met and were unhappy and said that the Minister is
7	going to have to give evidence to the Committee, or is
8	going to give evidence, we still haven't got a reply.
9	That is what happened isn't it?

10 A. Yes.

Q. And I think Gerald Byrne to some extent said he thought he had assurances from the Committee that this wouldn't happen, and he blames himself because he was sick for part of the time or whatever. But that is what happened, it was missed.

Do you think that officials took their eye off the ball there? Someone did. You had a First Minister letter. Surely at that point everyone should have been absolutely alive to the need to get a reply in before 29 June? It looks that way to me?

A. Looking at the copy list for that email, Shirley Laing is on it, so that suggests that was about the time responsibility was transferring from Gerald to Shirley, I don't know if that was relevant. If he was on sick leave and then First Minister wasn't available,

- I suspect it wasn't so much the eye being taken off the
- ball, it was a number of things happened just at the
- 3 wrong time.
- 4 Q. Well, it might have done. But I suppose, given the
- 5 history, and given the fact that a First Minister letter
- 6 went out, and presumably he wasn't a happy person when
- 7 he got that letter on his desk, and had wanted to
- 8 action, and we were now getting towards the end of June
- 9 and that letter went out on 17 May, surely that was the
- 10 occasion to make sure nothing went wrong and if someone
- 11 wasn't available or there was a change of personnel it
- 12 wasn't going to affect the outcome.
- 13 A. Yes, that's another example when we should have done it
- 14 faster.
- 15 LADY SMITH: I have also heard, Colin, about there being
- informal contact between the Clerk to the PPC and
- 17 officials. Should somebody have picked up the phone to
- tell the clerk "This letter is coming, you will get it
- 19 this week, but unfortunately we couldn't get it to you
- on Friday as we had hoped to".
- 21 A. I don't know if that was done. But even if it had been
- done, I suspect the Committee wouldn't have been
- 23 satisfied. They would still have asked Peter to go and
- 24 speak to them in September.
- 25 LADY SMITH: It might have helped. It might have made

- things look a bit better.
- 2 A. It might have, but I don't know if that in fact was
- 3 done. It may have been done.
- 4 LADY SMITH: I haven't seen anything that tells us one way
- 5 or the other.
- 6 MR PEOPLES: As I say, the first that went is that there is
- 7 an email to the effect and the position was discovered
- and it hit the press, there was an email that
- 9 Gerald Byrne said something along the lines that he
- 10 thought he had an assurance this wouldn't happen and
- someone was to try and check. We have not seen anything
- 12 that shows quite how that unfolded. But clearly he knew
- 13 there was a deadline, indeed he had written an email to
- 14 the various offices to say that a deadline was required
- by 22 June for the meeting on the 29th. So he had put
- in place the building blocks to say we should get
- something. And as I have said, there was a plan, it
- 18 would appear, to get everything out on the 25th,
- including a letter from the First Minister, but because
- 20 of his unavailability for one reason or another, the
- 21 25th, the letter didn't issue, and I think there is
- 22 a letter from you -- an email to you to that effect from
- 23 Gerald Byrne that didn't issue.
- So that is unfortunately what happened. But, as you
- say, it may not have been any difference if someone had

- picked up the phone by that stage because I think that
- 2 had happened too many times by then.
- A. Yes.
- 4 Q. There is only so many times you can say that, isn't
- 5 there? Would your guess be that they might well have
- done what they did anyway if someone picked up the
- 7 phone --
- 8 A. Yes.
- 9 Q. -- said "This is ridiculous".
- 10 A. Whether or not they had reacted as angrily, I am sure
- 11 they would have asked Peter to see them in September, as
- 12 he did.
- 13 Q. They did ask, as it turns out, without the letter.
- 14 A. Yes.
- 15 Q. Then they got the letter. Just one point before I leave
- 16 the letter and the events in June. Are you aware --
- 17 obviously the First Minister's option was not
- 18 recommended by officials, and a letter went out, and
- I don't want to go back to the letter, but it doesn't
- 20 mention anything about an independent expert being
- 21 something that is still under consideration. There is
- nothing to that effect. I can show you if you would
- 23 like to see it.
- A. The letter that went to the Committee?
- Q. Yes. It wasn't indicating there was any hint there

- 1 would be something for them to -- to hear good news
- 2 about in due course. There was nothing like that. It
- 3 was just saying we are not having an Inquiry and here
- 4 are the reasons.
- 5 A. Yes.
- 6 Q. At that stage, because you were more involved I think
- 7 then than you had been previously, did the
- 8 First Minister to your knowledge say at that point that
- 9 he insisted that the expert -- independent expert option
- 10 remain on the table? Do you remember hearing anything
- 11 to that effect?
- 12 A. I don't know.
- 13 Q. You don't remember him saying it?
- 14 A. I don't know if he said it.
- 15 Q. You are not aware he did say or he could have done
- 16 but --
- 17 A. I don't know either way.
- 18 Q. But if he wanted to make sure that the letter was in
- 19 terms that would keep that option open, and I think he
- 20 thinks it did, should he not have told you? Would that
- 21 not have been a smart thing to do?
- 22 A. The letter didn't raise the issue and therefore didn't
- 23 rule it out. So it was still on the table in that
- 24 sense.
- Q. Wouldn't it have been nicer for you to be told that is

- 1 what his position was, even by way of comments on
- 2 21 June, to say I want to keep this alive. We have
- 3 heard evidence to the effect that Jack McConnell, if he
- 4 doesn't say, okay, I will move on from that, I am
- 5 content with that position, we have heard he keeps the
- 6 idea and he might resurrect it, and indeed we see signs
- of that later on, but you didn't get any inkling of
- 8 that, did you, at that time?
- 9 A. No, I didn't see that as having been a problem. It
- 10 might have been harder if we had suddenly been asked to
- 11 add something else into the letter right at the last
- 12 minute. We missed the deadline anyway. It would have
- made it even more likely to be missed if we were trying
- 14 to change policy at that late stage.
- 15 Q. If you have a senior adviser who is also heavily
- 16 involved in producing the briefings and draft responses,
- 17 then you might have thought at that stage, whatever
- 18 might have been the position at the early stages, he
- might have confided in you that, well, okay, I see the
- 20 officials are not keen on it, but I am going to pursue
- 21 this, and okay, don't tell the Committee anything yet
- 22 because it is premature, but be in no doubt I am going
- to pursue this. Why didn't he say that?
- 24 A. I don't know.
- 25 Q. Do First Ministers not disclose things to senior

- 1 officials?
- 2 A. Ministers do, First Ministers do, yes.
- Q. I'm not sure Peter Peacock had any clear understanding
- 4 to that effect either. So if he was keen to keep --
- 5 A. He wouldn't have told me without having told Peter as
- 6 well.
- 7 Q. Yes, he wouldn't go directly to you.
- 8 A. No.
- 9 Q. But it seems odd, if he has a position on an apology,
- and he has a position on an expert, that he doesn't at
- 11 least feel confident enough to tell people who maybe
- 12 should know what he is thinking at key moments. You
- don't think that is -- it's not ideal, is it, in a big
- 14 issue --
- 15 A. It depends what he thinks might emerge out of the
- 16 discussions in September. I don't know.
- Q. Going on to September, and I don't -- we have been over
- this with the Minister. I think the only thing I would
- want to raise with you, we have the report of the
- 20 proceedings, is there was clearly concerns internally,
- 21 particularly from OSSE, about what the Minister might
- say in his statement. And the one thing they seem to be
- 23 keen that he didn't say was anything that might seem or
- 24 be interpreted as an apology for past abuse. So that
- whatever he said in words, they didn't want anything of

- that nature being said. In fact they revised his

 speech, didn't they, behind the scenes, to try to ensure

 that that didn't happen.
- I don't want to take you through everything, but

 there was an attempt to make sure that he said nothing

 that would perhaps be construed in that way?

- A. They gave legal advice and they suggested revisions to the speech, but he made the decision about what he was going to say based on that advice.
- Q. Yes, he took the decision, but ultimately he expressed "profound sorrow", I think was the expression, for the damage caused, not profound sorrow even for the abuse that occurred that caused the damage. So these were words carefully chosen, were they not?
- A. I thought the language he used when he spoke to the Committee was very strong and he was careful to use language which was not going to cause the lawyers problems, but actually I thought the language he used was almost stronger in terms of the strong words he used to describe what had happened.
- Q. I will take you to one document so we are clear what appears to be the position, at least internally. Can we look at SGV-000046974. That is a note from a solicitor in OSSE to the Deputy Solicitor,

 Patrick Layden, copied to various other

1	I think solicitors in OSSE, to do with the appearance
2	before the Committee, which is basically updating. And
3	can I just read what paragraph 2 says:

"We understand from clients ..."

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That is the Education Department, the client for these purposes:

"... that Mr Peacock has been extremely keen when making his appearance before the Committee to express 'regret' for the fact that children cared for in these Homes were, on occasions, subjected to abuse in various forms. We have in this Division and in Division B2 spent some considerable time over the last day or so trying to tone down what Mr Peacock will say to the Committee given the risk that what he says might be construed as an admission of liability. Hopefully the briefing material that he has been given is now in a form that will enable him to make the right noises to the Committee while not offering anything that could be construed as an admission of liability on the part of Ministers. I understand that at a meeting with Mr Peacock yesterday it was agreed that he could use the phrase 'profound sorrow'."

And that was the phrase he used:

"I do not think we will be able to tone it down further."

- I think it is pretty clear what is happening there?
- 2 A. Yes.
- Q. We don't need to labour that point, do we? He was not
- 4 to use the word "apology" in the context of past abuse
- 5 or anything --
- 6 A. You say that as if it was an instruction; it was advice.
- 7 Q. Yes, it was advice, and it was advice he followed.
- 8 A. Yes.
- 9 Q. But at the Committee, and you do say he used quite
- 10 strong acknowledgement of abuse and he expressed
- 11 profound sorrow, but he was pressed by Karen Gillon,
- 12 and Peter Peacock remembers this well and he told us
- 13 about it, that acknowledging is not apologising. And
- 14 then he said he was constrained -- I'm not going to go
- back to the passage, we read it out yesterday, where he
- said he was going as far as he felt he was able to go --
- 17 A. At that point, and the "at that point" was significant.
- 18 Q. And it's significant, you say, because by that stage the
- issue of an apology was on the table behind the scenes.
- 20 A. I suspect it was.
- Q. Did you not know?
- 22 A. I wasn't involved in discussions about it. I strongly
- 23 suspected by that point Peter Peacock and the
- 24 First Minister had --
- 25 Q. -- got together to have some discussion about

- 1 the matter. Okay.
- A. Yes.
- 3 Q. Right. So things move on from there. And just before
- I move on, I think the other thing he said, and maybe
- 5 it's a good enough time to deal with, he mentioned
- 6 Cathy Jamieson that month or around that time had made
- 7 a review to the Law Commission on the issue of
- 8 limitation. Did you know much about this? Was this
- 9 something you were privy to or had much knowledge about,
- 10 this whole issue of review?
- 11 A. I'm not quite sure what you are asking.
- 12 Q. What did you know? She made a review. Did you know
- 13 what she was reviewing -- asked the Law Commission to
- 14 review, for example?
- 15 A. Yes, I knew about the reference of the Law Commission.
- 16 Q. It was a reference on what?
- 17 A. On prescription and --
- 18 Q. Limitation?
- 19 A. Limitation, yes.
- Q. So you thought it was on both?
- 21 A. Well, I think it was a phrase which had been used
- 22 together in discussing the kinds of issues which they
- 23 were. I wasn't involved in the detail of what the
- 24 review was into.
- Q. But you thought it was on both? Looking back, trying to

- 1 recall?
- 2 A. I am not sure which one it was specifically on. But it
- 3 was -- these are two legal phrases. They went together
- 4 in the discussions in terms of what we had to understand
- 5 and we knew the Law Commission had been asked to review
- 6 that area of law. I wasn't involved in knowing the
- 7 detail of exactly what they were reviewing.
- Q. If I tell you now the first reference -- there were two
- 9 references, did you know that, two references to the
- 10 Law Commission?
- 11 A. I think I did, yes.
- 12 Q. The first reference in September 2004, before the
- 13 Petitions Committee appearance by Peter Peacock and
- 14 before the debate, was on limitation only, it wasn't on
- 15 prescription. So it was asked to just review certain
- 16 provisions in the 1973 Act --
- 17 A. Yes.
- 18 Q. -- limitation of actions, and nothing to do with
- 19 prescription as such. That was the review that
- 20 Peter Peacock referred or mentioned when he appeared
- 21 before the Committee. And I think Michael McMahon said
- in evidence to us that it was the impression of the
- 23 Committee, based on what was being said, that the review
- 24 would look at matters in the round, if you like, look at
- 25 the issue of prescribed claims, and indeed they were

quite anxious to have an indication of timescale of when the review would be completed because they thought that there was an injustice that was in the case of pre-1964 abuse claims which had no recourse to law based on the Kelly type decision. And that he said -- I think Michael McMahon did say that was his impression and that of his Committee.

So they were left with the impression the

Law Commissions was going to look at the matter of

prescribed claims and report and perhaps there might be
a solution to that problem through their

recommendations.

Moving forward, and I will come to things that happened on other matters, when we go to the debate the matter is referred to again, and I think it is fair to say again, although the word "limitation" may have been used by the Minister when he was describing the review, those present, at least some of them, were left with the impression from what was said that the review would look at the prescribed claims issue, and the people that were left with that impression included Nicola Sturgeon.

I read out a passage yesterday. She thought that she welcomed the review in the belief this was going to look at the prescribed claims, but of course it wasn't, and what happened was that the following April, at the

1	behest of Cathy Jamieson, an official made informal
2	discussion to the Law Commission, to be told that they
3	wouldn't be recommending a change in the law of
4	prescription for claims that had been extinguished
5	18 years before, and that they could give early advice
6	to that effect if asked.

In the event, after discussions and comments from

Peter Peacock and the comment by the Lord Advocate that,

well, you can do that if you want, I am not saying you

shouldn't, without perhaps expressing any confidence

that any better outcome would come of it, Cathy Jamieson

decided to have the prescribed claims issue dealt with

as part of the other review and the two would be

reported together, and that was in line I think with

Peter Peacock's comments at the time. Were you aware of

all that?

17 A. Vaguely. I was not involved in it.

I don't think you were copied into some of that stuff. I had a look at it last night. But that was the sequence. So what we have, it would appear, on the face of it, you have the Committee, Public Petitions Committee, and some MSPs thinking at the time of debate, well, that is good anyway, that is good news that one of the big issues for survivors, one of the problems is going to be looked at by the Law Commission, perhaps

improve the situation for them, when in fact it is not going to happen at all at that point. And indeed when the matter is then explored in 2005, the Law Commission is giving a very strong indication, no, this isn't something we could recommend, with good reasons,

with an expectation that something will be done to

- 7 no doubt, as subsequently explained when they did
- 8 report. But the Executive just decided, well, we will
- 9 put the two together and wait for the report and then we
- 10 can look at other issues like compensation. Was that
- 11 something you are aware of, that that is how it was
- 12 played out?

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- 13 A. I was aware that process was not yet complete at that point.
- 15 Q. But it could have been completed in 2005 had the

 16 invitation for an early response been taken up, which it

 17 wasn't, and you could have got on to compensation at

 18 that point, for a group that had no legal avenue, do you

not think that would have been an appropriate time?

20 A. I --

- 21 Q. -- waited a long time before then.
- A. Yes, it could have been done earlier, of course it could. Yes.
- Q. If you have no indications that the Law Commission is likely to come back with something positive, and you are

- not in some way almost raising false expectations if you
- 2 say there is a review going on, when you know what the
- 3 likely answer or outcome is going to be, it's not going
- 4 to be good news.
- 5 A. I didn't know that so I couldn't have done anything
- 6 about it at the time.
- 7 Q. But if you had known, you would realise that --
- 8 A. I would have changed that issue, yes.
- 9 Q. You would have been smart enough to say that this isn't
- 10 going to end well?
- 11 A. Yes.
- 12 Q. And it's going to cause perhaps some criticism when it
- is found out, because we could have looked at
- 14 compensation at that point, particularly for that group?
- 15 A. Yes.
- 16 Q. You could see all those arguments coming up.
- 17 A. Yes.
- 18 Q. Would you have supported the decision for early advice
- 19 which was I think what the officials were recommending
- 20 initially?
- 21 A. Rachel Edgar gave advice to ministers in late
- November 2004 about compensation, and the view at that
- 23 point was it was going to be complicated so let's not
- 24 try and do it before the debate, but the implication was
- from our point of view we would do it as soon as

- 1 possible after the debate.
- 2 Q. I think also the view was that we will wait until the
- 3 Law Commission, but by the time we got to November there
- 4 had been a referral to the Law Commission. I think the
- 5 decision was that not only the test cases, we will wait
- 6 to see what --
- 7 A. If you are saying if we had known, say, in
- 8 October/November 2004 that there was a possibility of
- 9 accelerating that --
- 10 Q. Forgive me, I am saying if we go forward to 2005, when
- 11 these informal discussions with the Scottish
- 12 Law Commission are telling them that we can give you
- early definitive advice on prescription, quite distinct
- from the limitation review, and it's -- we are telling
- 15 you what that advice is going to be or likely to be.
- 16 And you have officials saying to ministers that we think
- 17 this is perhaps the way forward, I think there was
- 18 advice to that effect, all I am saying to you is would
- 19 you have supported that advice if the matter --
- 20 A. I don't know what I would have done, but I can say
- 21 today, yes, we could then have explored the compensation
- 22 issue at that point.
- Q. As far as the period from the Public Petitions Committee
- 24 through to the debate is concerned, there are two big
- issues here that we haven't discussed. We have talked

- 1 about compensation and we know that was shelved or
- 2 parked both for the test cases and the Law Commission
- 3 reviews that were going on.
- 4 So far as the Apology is concerned, and I don't want
- 5 to take up too much time today, but I think we have
- 6 a situation where it was under active consideration in
- 7 that period, and indeed advice from OSSE was sought in
- 8 relation to that matter during that period.
- 9 A. Yes.
- 10 Q. Indeed I think the first draft they saw of a statement
- 11 containing an apology was one that you and perhaps
- 12 Shirley Laing and Rachel Edgar had prepared for their
- 13 consideration at the request of the Minister, does that
- 14 sound familiar?
- 15 A. I'm not sure if I was involved in writing it, but, yes.
- 16 Q. And that that statement was on behalf of -- apology on
- 17 behalf of the people of Scotland?
- 18 A. Yes.
- 19 Q. And you were asked -- they were asked to consider the
- 20 risks and implications of a statement of that kind. Is
- 21 that how matters started off once the Apology began to
- 22 gather momentum?
- 23 A. Yes, there would have been discussions with the Minister
- as well about the kind of things he would want to say as
- 25 well, but yes.

- 1 Q. If you want to -- perhaps we can just say officials had
- 2 met with INCAS in October, it was quite a key meeting on
- 3 18 October.
- 4 A. Yes, yes.
- 5 Q. And one of the things that was clear from that meeting
- 6 was that one of the things that they wanted was
- 7 an apology from the First Minister?
- 8 A. Yes.
- 9 O. On behalf of the State?
- 10 A. Yes.
- 11 Q. It wasn't on behalf of the people of Scotland, is that
- 12 correct? Do you want me to take you to that?
- 13 A. Yes.
- 14 Q. Maybe we should look at that quickly. SGV-000046930.
- That is a note of a meeting with Chris Daly and
- Helen Holland on 18 October, and I think that simply
- 17 indicates -- it was Rachel Edgar, Stella Perrott and
- 18 Shirley Laing, I think, who attended that meeting, and
- it's providing a note of the meeting. I don't want to
- go through all of it, but I think the question of an
- 21 Inquiry was raised at that time, was it not?
- 22 A. It was, bottom of page 2.
- 23 Q. It appears that they were looking for an Inquiry, but
- 24 what the officials were picking up from the discussions
- 25 was that they weren't really keen on a Fraser-type

- 1 Inquiry. I think this is where this Fraser Inquiry
- 2 comes in, foot of page 2, do you see that?
- A. Yes.
- Q. And they were also talking about a listing process,
- 5 sympathetic ear as well, as part of that. And this
- 6 wasn't seen as really equating to a Public Inquiry and
- 7 so forth. And I think at that stage, were they looking
- for -- perhaps we can see it more clearly in a later
- 9 email, but I think it is clear they were wanting
- 10 an apology.
- 11 A. Yes.
- 12 Q. They were still wanting an Inquiry but they were wanting
- an apology.
- 14 If we go on, it is maybe better seen in another
- document, 61, SGV-000017893, which is an email to the
- Minister from Rachel Edgar on 29 October 2004. We have
- 17 moved to the end of October, and this is an update to
- 18 the Ministers, both Peter Peacock and his deputy, and
- it's trying to update on meetings with INCAS, and
- 20 I think we see there it's now clearer, say officials
- 21 what is important to INCAS, although it recognises a
- 22 range of individual views and needs within the
- organisation, firstly an apology from the State and from
- 24 the institutions. Yes?
- 25 A. Yes.

1	Q.	I think it is clear that INCAS didn't see anything that
2		was said at the Petitions Committee meeting as amounting
3		to an apology as such. It may have acknowledged abuse
4		but it wasn't an apology.

And then access to appropriate counselling and services was another thing that was important to INCAS.

An explanation of why abuse was able to happen, that is really an Inquiry issue, isn't it, to some extent? Some sort of Inquiry?

10 A. Yes.

Q. And compensation. But it was said by the officials to the Minister, there was a range of views on this, but they do say:

"Those who were abused pre-1964 and are unable to bring civil cases at present are keen to have an compensation scheme. Others are either not interested in compensation or many would not want to waive their right to sue in the civil courts or may be happy to waive the right to sue the State if they could still sue the institution."

So they were getting feedback based on these meetings as to what might or might not be things that INCAS were seeking.

24 It says:

25 "There is an increasing recognition of the limits of

1	an enquiry"
2	And that might be some reference to the Fraser-type
3	Inquiry and some of the reservations about it:
4	" but I think that they still pin their hopes on
5	the debate leading to a full public inquiry. If that
6	does not happen however [according to the officials]
7	they will be to continue to explore other options."
8	And it says:
9	"We will explore further with OSSE what exactly the
10	risks of a full apology are."
11	And then of course it says that compensation issue
12	really effectively should be shelved meantime. That is
13	just reiterating the previous position?
14	A. Yes.
15	LADY SMITH: Mr Peoples, do we need to go through all the
16	details here? I am just very conscious of the time.
17	MR PEOPLES: No, I think
18	LADY SMITH: I think we were focusing on the Apology.
19	MR PEOPLES: That is fine. I am perfectly happy to do it
20	that way.
21	So we have that, and then we have a situation where
22	OSSE are asked to give their views. They are given
23	a draft by that is prepared by your officials at
24	least. They come back with some comments. You say it's
25	actually good news because they seem to have come back

1	with a better version than you gave them, and indeed you
2	then say perhaps that might cause the Minister to change
3	his position.
4	And that was one thing I wanted to know, because
5	there is an email after this response
6	A. Would you let me see that?
7	Q. I can. (Pause). SGV-000063525. I think that is the
8	version of the Apology that is revised, but I had the
9	feeling there was something else there that Is there
10	not an email that you sent to Shirley Laing on
11	18 November? Version 33.
12	LADY SMITH: That would be 4698.
13	MR PEOPLES: Can you scroll down on that document. If you
14	stall there, go a little further up. You have said on
15	18 November at 1.33 to Shirley Laing:
16	"If this is what the final version looks like"
17	And this is the one that OSSE had looked at
18	and revised, its apology on behalf of the people of
19	Scotland:
20	" it might be worth letting PP [Peter Peacock]
21	see it. My first impression is that it reads stronger
22	than the version you and I prepared"
23	So you were involved in the preparation:
24	" and might lead PP/FM to reconsider their

position?"

1	And that is what I was interested in. What was
2	their position, as you understood it, before then? Did
3	they have reservations about making an apology?
4	A. I honestly can't remember. My guess is that the version
5	we had offered was one that we thought might be a
6	compromise between what Peter would have liked to say
7	and what lawyers would have been comfortable with,
8	somewhere in the middle, and what they came back with
9	I must have thought was actually closer to what he would
10	have wanted, so his position being he could say more of
11	what he wanted.
12	LADY SMITH: Is this what Peter would have said or what the
13	First Minister was going to say?
14	A. At that point it wasn't clear which of them was going to
15	say which bits, because some of the drafts of the speech
16	end up being said by the other person.
17	MR PEOPLES: If we just look at another document briefly.
18	SGV-000063530, which is another email that you on this
19	occasion sent to the Minister on the same date. Do we
20	see that you say to the Minister:
21	"You will have seen from Shirley's email that the
22	final draft, as cleared by OSSE, provides a stronger
23	statement about the scope of the Apology than we thought
24	they might be willing to agree. Not sure if that
25	changes your view on whether or not it would be helpful

for you or the [First Minister] to use it in advance of, or during, the debate.

"I appreciate a key judgment is whether or not it might be seen as grudging. Compared with what is expected, I suspect it will come as a welcome surprise. No doubt there will still be calls for a more direct and explicit apology for what the state did, but the draft goes much further than I expected. And probably much further than INCAS expects. We will let you have a draft speech ..."

So it does appear that there at least was an issue about whether an apology in the sort of terms that had been cleared "on behalf of the people of Scotland" (a) would perhaps be considered grudging but (b) might not perhaps meet the expectations of those that were seeking an apology on behalf of the State?

17 A. Yes.

- 18 Q. Is that --
- A. Yes, what I am saying to the Minister is what OSSE have
 at that point agreed is much closer to what he wanted to
 say and the First Minister wanted to say than I thought
 they would agree. Later it is clear the First Minister
 is saying that "I'm going to make the Apology whatever
 advice I get", but that is a different issue further
 down the line.

- Q. We will follow that through. So that was where OSSE had cleared something that seemed to read better in fact
- 3 than perhaps you had hoped for.
- 4 A. Yes.
- 5 Q. Matters move on. Then I think the Minister has his
- 6 meeting with INCAS on 23 November and there are two
- 7 things I want to ask you about that. The first is he
- 8 doesn't rule out or rule in an apology, so he is just
- 9 testing what -- but he is told in fairly clear terms:
- 10 apology from the First Minister on behalf of the State.
- I think that is really what it comes to. We saw that in
- 12 the update. They weren't wanting an apology on behalf
- of the people of Scotland. That is clear from the
- 14 records at least. I don't know if you agree with that?
- 15 A. I am just trying to find the record of that discussion
- he had with them as distinct -- maybe it doesn't say.
- 17 Q. I know that the formulation started off as an apology
- "on behalf of the people of Scotland" and that was
- 19 cleared but --
- 20 A. Yes, you are right. It says "on behalf of the State" in
- 21 that meeting he had with them as well as the ones we had
- 22 with them. Yes.
- 23 Q. So they are wanting that and that is still their
- 24 position and he listening to them.
- 25 A. Yes.

4	Q.	And because he is listening to them he makes changes to
2		the speech?
3	A.	Yes.
4	Q.	Just after that meeting. What he does is he changes the
5		text of the Apology to read as an apology "on behalf of
6		the Government in Scotland and the people of Scotland".
7		I can take you to a document. I will just take you to
8		it briefly. SGV-000063531. We see if we just scroll
9		down further down. I am trying to find something
10		that reads in that document:
11		"The Minister for Education and Young People made
12		changes to the text of the Apology"
13		Yes:
14		"Have they got any comments on the Minister's
15		proposed changes to the Apology, as you are aware?
16		Grateful for urgent comments."
17		That is from David Stewart. Then if you keep
18		scrolling down, we see a draft speech. Keep scrolling
19		down, further to the next page. Keep going. It's now
20		changed to:
21		"That is why I want to take the opportunity today
22		I offer a sincere and full apology on behalf of the
23		Government in Scotland and the people of Scotland to
24		those people who were subject to such abuse"
25		So that is where that addition of "Government

- in Scotland" comes in after the meeting with INCAS, and
- 2 it is done by the Minister, because he has just met
- 3 INCAS?
- 4 A. Yes.
- Q. And just to complete this story, that change, for
- 6 whatever reason, remains in the draft until 30 November,
- 7 the day before the debate, and as we saw yesterday, and
- 8 I'm not going to go to the emails, the Lord Advocate
- 9 sees the draft for the first time of the Apology and
- says he has concerns that, if that formula remains,
- 11 there are risks that it might be seen as some sort of
- 12 admission of liability?
- 13 A. Yes.
- 14 Q. So because of that, that results in the removal of the
- 15 reference to the "Government in Scotland" and the
- 16 retention of "people of Scotland" and that is
- 17 the Apology that the First Minister delivered. And that
- is how it unfolded?
- 19 A. Yes.
- Q. That is the sequence, in broad terms?
- 21 A. Yes.
- 22 Q. So the Lord Advocate stepped in the day before. Maybe
- 23 OSSE just missed that particular change but they --
- 24 because they didn't seem to pick it up. But, at any
- 25 rate, what happened was it was the Lord Advocate's

- 1 intervention that caused the change and that was how the
- 2 Apology was delivered without those words. And that
- 3 wasn't what INCAS wanted. They wanted an apology on
- 4 behalf of the State, not the people of Scotland.
- 5 So far as the rapporteur proposal, and that is
- 6 the only other thing I perhaps want to just clarify with
- 7 you, Peter Peacock mentioned it at the meeting with
- 8 INCAS. It was perceived or considered by those that
- 9 were with him as a new suggestion.
- 10 A. I know it was, yes.
- 11 Q. It was?
- 12 A. I know it was, yes.
- 13 Q. You know it was. How do you know that?
- 14 A. Because you told me when he met before and they told me
- as well. I wasn't surprised. It didn't feel to me to
- 16 be as different from some of the other suggestions there
- 17 had been. But I accept that officials were surprised.
- 18 Q. Yes, because they said it was a new suggestion and they
- 19 went to OSSE to get advice on it?
- 20 A. Yes.
- 21 Q. So it sort of took them by surprise at least. Although
- he says in essence it was the First Minister's fifth
- 23 option that had --
- 24 A. Yes, that is what I thought.
- 25 Q. -- revived, if you like, and that is what you thought --

- 1 A. Yes.
- Q. -- when you looked any records on that?
- A. Yes.

14

- So they take advice on that, and again I don't want to 4 5 go through all the detail, but the proposal itself caused considerable consternation in various quarters, 6 7 particularly OSSE who eventually -- or didn't eventually, on 25 November Richard Henderson sent a note 8 9 to the Minister, a long note, about his thoughts and the risks of that proposal, and the various possibilities of 10 how it might trespass on Convention rights and things of 11 12 that nature, having spoken to the Lord Advocate on the 13 matter, but not necessarily had his direct endorsement.
 - A. No, and then Peter spoke to the Lord Advocate, as a result of which he went ahead with the proposal.
- 16 Q. Yes, he had reassurance, it would appear from the 17 discussion, and he also wrote a long reply saying why he 18 intended to go ahead with the appointment for reasons 19 that he set out and, despite the advice he was getting, he was not going to follow that advice but appoint. He 20 21 did that, but at the last minute there were further 22 interventions. The Crown Agent came in with concerns 23 about the proposal. OSSE came up with more risks and at 24 one point on the 30th, as I think Mr Peacock didn't 25 remember, it changed back to being a possibility rather

- than an intended announcement of a rapporteur. But on
- 2 the day of the debate, and you may not know this, the
- 3 First Minister said "No, I want you to say you can
- 4 appoint, I don't want you to say you are exploring it",
- 5 and that is the way it finished up?
- 6 A. Yes, and Crown Agent's concerns were very specific about
- 7 individual cases and were dealt with in the development
- 8 of the remit for Tom Shaw.
- 9 Q. Yes. It became quite a restrictive remit to take
- 10 account of those concerns, and that is how -- we can
- 11 perhaps explain the terms of the remit in due course.
- 12 A. Yes.
- 13 Q. So that is how it all unfolded, and that is how the
- 14 rapporteur proposal developed to that point and that is
- 15 how it changed --
- 16 A. Yes.
- Q. At the start it was a certainty, then it was
- a possibility because of OSSE's intervention, then it
- was reverted, on the day of the debate, to a certainty:
- 20 I'm going to announce it because the First Minister says
- 21 I should do.
- 22 A. Yes.
- 23 O. So is that how it all came --
- 24 A. That is how it happened, and that is not that unusual,
- 25 that you get that amount of toing and froing on

- 1 a significant issue.
- 2 MR PEOPLES: I think that covers matters for me, and I hope
- 3 there are no questions that are required at this stage.
- 4 LADY SMITH: Let me check. Are there any outstanding
- 5 applications for questions?
- 6 That does complete all the questions we have for you
- 7 today, Colin. Thank you very much for your engagement
- 8 with the Inquiry, both for the work that has gone into
- 9 providing your statement and coming here today and
- 10 bearing with us. I know I am asking you to cast your
- 11 mind back many years, and no doubt many things have
- 12 happened in your life since then that means it is not at
- all easy. I know that we have tested you today and
- challenged you, and I hope you appreciate we have to do
- 15 that.
- 16 A. I do, and I am actually glad you have because it's
- important this is done properly.
- 18 LADY SMITH: Thank you for that, and I am now able to let
- 19 you go with my grateful thanks.
- 20 A. Thank you very much.
- 21 MR PEOPLES: Thank you very much.
- 22 (The witness withdrew)
- 23 LADY SMITH: So that completes today's proceedings,
- 24 Mr Peoples, and we start at 10 o'clock tomorrow.
- MR PEOPLES: We have one witness tomorrow.

1	LADY SMITH: One witness tomorrow. Thank you very much.
2	(4.32 pm)
3	(The Inquiry adjourned until 10.00 am on Friday,
4	20 November 2020)
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11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1	INDEX
2	
3	Witness statement of MR GERALD1
4	CHARLES BYRNE (read)
5	Witness statement of MS JEANE25
6	FREEMAN (read)
7	
8	MR COLIN MACLEAN (affirmed)35
9	
10	Questions from MR PEOPLES35
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

1 220