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Policy Record

Incident ID: **33EM020113H16**

Date: 09/02/2000 Time: 1430

Title: POLICY 3

Policy Text: Management Structure
D/Supt THOMAS - SIO
D/Insp KEENAN - Enquiries co-ordinator
D/I DAVIES CPU (Part Time) Inter Agency liaison
DS PATTANI - Office Manager
DS WYNNE - (SMCT) Enquiry Team supervisor

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Policy Record

Incident ID: **33EM020113H16**

Date: 09/02/2000 Time: 1510

Title: POLICY 4

Policy Text: Staff List
DC PTOHOPOULOS - SMCT
DC BARACLOUGH - SMCT
DC NIXON - SMCT
DC TRIGG - SMCT
DC SMITH - CPU
Maud HILL - HOLMES
PC DPA PERKISS - HOLMES
Carole SCOTT - Admin (from HE Dept)

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IPC002784_006

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Policy Record

Incident ID: **33EM020113H16**

Date: 14/02/2000 Time: 1045

Title: **POLICY 7**

Policy Text: **Confidentiality**
Team briefed as to need for this operation to maintain a degree of confidentiality. The only information it will be necessary to disclose will be that it is an investigation into historic child abuse allegation at The Holt and Ratcliffe Road Childrens Homes. No names of "suspects" should be disclosed.

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Policy Record

Incident ID: 33EM020113H16

Date: 16/02/2000 Time: 1500

Title: POLICY 13

Policy Text: Parameters of the Enquiry

The parameters of the enquiry at this stage will be as follows:

To investigate whether there is any evidence of physical and / or sexual abuse of children at The Holt and Ratcliffe Road Childrens Homes during the periods of time that [Child] [Child] resided there, ie between [DPA] 1986 and [DPA] 1987.

These parameters will be reviewed and discussed with ACC/O as more information comes to light as a result of continuing enquiries.

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Policy Record

Incident ID: **33EM020113H16**

Date: 21/03/2000

Time: 0950

Title: POLICY 25

Policy Text: Meeting with CPS

CPS will be informed by Operation Magnolia at an early stage, ie today. The reasons are:-
1. To seek their advice on possible parameters and guidelines in relation to investigating the historical sexual and physical abuse allegations.

2. To seek their advice on dealing with the named suspects

3. To invite a CPS representative to become a member of the inter-agency investigation management team.

A meeting to be held with Mr Ian WELSH at 11.30 amd today to discuss these issues.

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Policy Record

Incident ID: **33EM020113H16**

Date: 23/03/2000

Time: 1115

Title: POLICY 30

Policy Text: Arrest Policy

On completion of the evidence gathering phase of the investigation, the CPS will examine the evidence before any arrests are contemplated.

Reason:

To advise on whether the quality / nature of evidence gives appropriate grounds to consider future proceedings against suspects.

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Policy Record

Incident ID: **33EM020113H16**

Date: 12/04/2000

Time: 1050

Title: POLICY 36

Policy Text:

Parameters of Enquiry

Following parameters of enquiry agreed by ACC/O , Social Services and their legal representatives:

1. Ten year period between 1980 -1990
2. Holt and Ratcliffe Road Homes only
3. All allegations of physical & sexual abuse to be disclosed to Social Services where staff are named.
4. All allegations of sexual abuse will be investigated. CPS advice will be sought in respect of the various degrees of physical abuse.
5. Any disclosures falling out of the above parameters will be individually assessed.

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