

Appendix 1 – Timeline

Identified Period	Time	Dates	Detail of Operations
The “Orphanage Years”		1930 – 1967	<p>This period relates to the operation of the Orphanage.</p> <p>Between 1962 and 1967 the organisation examined the opportunities for transitioning to a smaller group home structure in accordance with Government recommendations at that time.</p> <p>The first Group Home (Constitution Street, Aberdeen) was opened in 1962 and further homes were opened between this date and 1967 at which time the Orphanage closed.</p>
The “Group Home Years”		1967 – 1987	<p>During this period the organisation operated numerous group homes rather than one large residential facility.</p> <p>As explained, the first group homes were opened prior to 1967. From 1967 the organisation’s focus was entirely on the provision of group homes.</p> <p>Throughout the 1980s the organisation experienced a further change in focus as public policy moved from a focus on accommodating children in homes towards fostering and similar services. During this time the organisation’s services diversified and the group homes were either wound down or their purposes were changed to meet new needs.</p> <p>By 1987 only one group home remained in operation.</p>
The “Service Years”		1987 – 2014	<p>Throughout the 1980s the organisation’s services diversified to meet new needs of the communities it served.</p> <p>During this time, residential care services were developed by the organisation for specific purposes. For example, respite care, residential accommodation for families and care for individuals with disabilities or who required additional support.</p> <p>Those services with a residential care aspect are set out within Appendix 3.</p>

Appendix 2 – Constitution and Governance

Year	Legal structure of organisation	Purposes of organisation	Reasons for changes to purposes and legal structure	Governance	Legal basis for undertaking residential care
1930 – 1969	<p>Operating under a trust scheme</p> <p>Loose regulation by the Educational Endowments Commission</p> <p>"Aberlour Orphanage Trust Scheme 1934"</p> <p>"Aberlour Orphanage Trust Scheme 1967"</p>	<p>"The purpose of the orphanage shall be to provide a comfortable home for orphans or necessitous children, of members of the Episcopal Church in Scotland, or others"</p> <p><i>Purpose as set out within the revised 1934 constitution.</i></p>	<p>Legal structure:</p> <p>Standard structure for operating an endowment/bequest based operation within this time period.</p> <p>Operations would have been governed by the organisation's Constitution.</p> <p>Purposes:</p> <p>Note the Constitution of the organisation underwent a serious of amendments during this time.</p> <p>The reason for these changes was generally in order to enable the organisation to expand, change or diversify its service offering.</p> <p>For example, the Children Act 1948 provided that</p>	<p>Trustees: the bishop, Dean and Registrar of the Diocese in which the Orphanage is situated and the Rector of St Margaret's, Aberlour.</p> <p>Office Bearers: Patrons and Patronesses, a Visitor, President, Vice-President, Treasurer, Warden and Solicitor.</p> <p>Managing Committee: Visitor, Treasurer, Warden and between eight and sixteen if the clergy and laity (subscribers to the Orphanage).</p> <p>Warden was responsible for the management of the Orphanage and day-to-day management of finances.</p> <p>It is our understanding that members were nominated by the</p>	<p>Approved purpose of the organisation's constitution.</p> <p>Registration with the Secretary of State (under The Children Act 1948).</p> <p>The organisation was approved by the local authorities who placed children in its care (presumably in furtherance of their duties under The Children Act 1948 and subsequent relevant legislation).</p> <p>Inspections: by local authorities and the Secretary of State on a relatively ad hoc basis and by the Educational Endowments Commission (from a constitutional and governance perspective).</p>