## **APPENDIX 3**

## **QUESTION 5.10**

## 5.10 Civil Actions

a) How many civil actions have been brought against organisation relating to abuse, or alleged abuse, of children in foster care?

One that is ongoing.

For each such civil action, please answer the following:

b) Who brought the action?

c) When was the action brought?

It was raised in 2008; NFA does not know the exact date as it was not a defender to the action when it was raised.

d) Against whom was the action brought?

Clackmannanshire Council. NFA was served with proceedings as a second defender in July 2022.

- e) What was the nature of the abuse, or alleged abuse, to which the action related?
  - Sexual abuse over a period of two years.
- f) What were the names of the persons said to have, or alleged to have, committed abuse?
  - David John Leggatt
- g) When/over what period was the abuse said, or alleged, to have taken place?
  - Between summer 2010 and July 2012
- h) How did the action progress?
  - The action is ongoing.
- i) What was the outcome?
  - As above, the action is ongoing.
- j) Was the action settled on a conditional basis of confidentiality?
  - As above, the action is ongoing.
- k) Who was/were the organisation's legal representative(s) in relation to the civil action?

The insurer's solicitors have conduct of the proceedings.

- Did the organisation carry insurance for meeting civil claims at the time the action was live?
  Yes, PL insurance was placed by Markel.
- m) How/where can copies of the court papers relating to the civil action be made available to the Inquiry?

As the proceedings are ongoing, and there are no final or complete court papers, NFA is seeking counsel's advice on whether the papers can be made available to the Inquiry.