Appendix 1

Foundation Director / Governor / Local Governor

Declaration & Undertaking 4:

Foundation Directors/Governors/Local Governors are responsible for preserving and developing the Catholic character of the school that they serve and for representing the educational policies of the Diocesan Bishop. By completing this Nomination Form you are agreeing to faithfully represent the Diocesan Bishop's educational policies as communicated by his/her representatives.

I, [INSERT FULL NAME] MARY DENISE HEGARTY

am a practising Catholic (and I have read and understood the guidance provided by the Diocese of Liverpool in this regard. If I have questions in relation to the guidance, I have asked them and have received answers.

I wish to offer to serve the Diocese of Liverpool in the ministry of Governor. I have read and understood the criteria for appointment set out and, to the best of my knowledge am eligible for appointment. I confirm that I will inform the Diocese in the event that I am no longer eligible for appointment.

In offering to serve as a Governor in the Diocese of Liverpool, I undertake that I will serve the Bishop of Liverpool faithfully in this ministry. If appointed, I declare that I will be able and willing to give priority to my duties as a Governor and will undertake to discharge those duties with due care and diligence. References to Diocese in these statements in relation to Religious Order schools relate to the Diocese in which the relevant school is situated.

I undertake:

- To preserve and develop the Catholic character of the school/college/academy or academy trust company to which I am appointed;
- To ensure that the school/college/academy or academy trust company is conducted in accordance with its trust deed, which includes the provisions of:
    - Canon law;
    - The Curriculum Directory and Bishops' statements on religious education; and
    - Any Diocesan directives relating to schools/colleges/academies/academy trust companies;
- To conduct the school/college/academy/academy trust company in accordance with its Instrument (and Articles) of Government or Articles of Association and in particular its ethos statement;
- To become familiar with, to support and implement the policies and procedures of the Diocese of Liverpool, including the Bishop's policies on education, including religious education, and the directives issued by the Bishops collectively, specifically the Bishops' Memorandum on the Appointment of Staff in Catholic Schools and the Admissions Guidance, and to represent those policies and directives to the Board of Directors/Governing Body/Local Governing Body;
- To consider not only the interests of the individual school/college/academy/academy trust company, but the interests of other Catholic schools/colleges/academies/academy trust companies and of Catholic education throughout the Diocese;
- To respond to the needs of the Catholic community as a whole as represented by the Bishop of Liverpool;
- To attend relevant training including Governor induction training, as soon as possible; and
- In all actions, to serve as a witness to the Catholic faith.

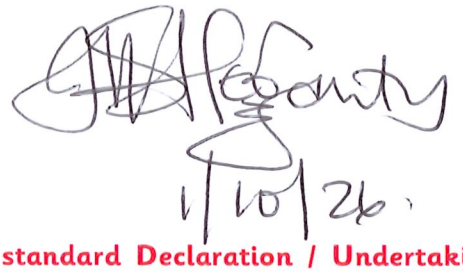
I declare that I am not disqualified by law from appointment as a Governor. I confirm that I agree to Disclosure and Barring Service checks being made on me or any subsequent checks that may be required by law or good practice. I understand that any refusal to do so will result in the termination of any appointment.

I consent to the information given on this form and other information collected with it being held and processed by[the Diocese of Liverpool, including the sharing of data with third parties where required, in accordance with the Diocesan privacy policy which can be found Archdiocese of Liverpool website. I confirm that I have read the privacy policy issued by [the Diocese of Liverpool, which sets out how my personal information will be collected, shared and used.

I undertake that I shall tender my resignation as a Governor if my circumstances change so as to contravene the Diocesan eligibility criteria or expectations at any time during my time in office or if, in the opinion of the Ordinary, my resignation would be in the best interests of Catholic education.

I understand and accept that the appointment and removal of Governors is at the absolute discretion of the Ordinary and that, because of the nature of the decision-making process, the Ordinary [Religious will not normally be able to engage in any discussion or correspondence with me and/or any third party where my nomination does not result in my appointment.

Signed.....



Dated.....1/10/26

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E-Signatures are acceptable.

Appendix 1

Foundation Director / Governor / Local Governor

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I, [INSERT FULL NAME] RUTH DENSON

am a practising Catholic (and I have read and understood the guidance provided by the Diocese of Liverpool in this regard. If I have questions in relation to the guidance, I have asked them and have received answers.

I wish to offer to serve the Diocese of Liverpool in the ministry of Governor. I have read and understood the criteria for appointment set out and, to the best of my knowledge am eligible for appointment. I confirm that I will inform the Diocese in the event that I am no longer eligible for appointment.

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I undertake:

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- To ensure that the school/college/academy or academy trust company is conducted in accordance with its trust deed, which includes the provisions of:
    - Canon law;
    - The Curriculum Directory and Bishops' statements on religious education; and
    - Any Diocesan directives relating to schools/colleges/academies/academy trust companies;
- To conduct the school/college/academy/academy trust company in accordance with its Instrument (and Articles) of Government or Articles of Association and in particular its ethos statement;
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- To consider not only the interests of the individual school/college/academy/academy trust company, but the interests of other Catholic schools/colleges/academies/academy trust companies and of Catholic education throughout the Diocese;
- To respond to the needs of the Catholic community as a whole as represented by the Bishop of Liverpool;
- To attend relevant training including Governor induction training, as soon as possible; and
- In all actions, to serve as a witness to the Catholic faith.

I declare that I am not disqualified by law from appointment as a Governor. I confirm that I agree to Disclosure and Barring Service checks being made on me or any subsequent checks that may be required by law or good practice. I understand that any refusal to do so will result in the termination of any appointment.

I consent to the information given on this form and other information collected with it being held and processed by[the Diocese of Liverpool, including the sharing of data with third parties where required, in accordance with the Diocesan privacy policy which can be found Archdiocese of Liverpool website. I confirm that I have read the privacy policy issued by [the Diocese of Liverpool, which sets out how my personal information will be collected, shared and used.

I undertake that I shall tender my resignation as a Governor if my circumstances change so as to contravene the Diocesan eligibility criteria or expectations at any time during my time in office or if, in the opinion of the Ordinary, my resignation would be in the best interests of Catholic education.

I understand and accept that the appointment and removal of Governors is at the absolute discretion of the Ordinary and that, because of the nature of the decision-making process, the Ordinary [Religious will not normally be able to engage in any discussion or correspondence with me and/or any third party where my nomination does not result in my appointment.

Signed.....

Dated.....01/10/26.

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E-Signatures are acceptable.

Appendix 1

Foundation Director / Governor / Local Governor

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I, [INSERT FULL NAME] MAUREEN RABBETTE

am a practising Catholic (and I have read and understood the guidance provided by the Diocese of Liverpool in this regard. If I have questions in relation to the guidance, I have asked them and have received answers.

I wish to offer to serve the Diocese of Liverpool in the ministry of Governor. I have read and understood the criteria for appointment set out and, to the best of my knowledge am eligible for appointment. I confirm that I will inform the Diocese in the event that I am no longer eligible for appointment.

In offering to serve as a Governor in the Diocese of Liverpool, I undertake that I will serve the Bishop of Liverpool faithfully in this ministry. If appointed, I declare that I will be able and willing to give priority to my duties as a Governor and will undertake to discharge those duties with due care and diligence. References to Diocese in these statements in relation to Religious Order schools relate to the Diocese in which the relevant school is situated.

I undertake:

- To preserve and develop the Catholic character of the school/college/academy or academy trust company to which I am appointed;
- To ensure that the school/college/academy or academy trust company is conducted in accordance with its trust deed, which includes the provisions of:
    - Canon law;
    - The Curriculum Directory and Bishops' statements on religious education; and
    - Any Diocesan directives relating to schools/colleges/academies/academy trust companies;
- To conduct the school/college/academy/academy trust company in accordance with its Instrument (and Articles) of Government or Articles of Association and in particular its ethos statement;
- To become familiar with, to support and implement the policies and procedures of the Diocese of Liverpool, including the Bishop's policies on education, including religious education, and the directives issued by the Bishops collectively, specifically the Bishops' Memorandum on the Appointment of Staff in Catholic Schools and the Admissions Guidance, and to represent those policies and directives to the Board of Directors/Governing Body/Local Governing Body;
- To consider not only the interests of the individual school/college/academy/academy trust company, but the interests of other Catholic schools/colleges/academies/academy trust companies and of Catholic education throughout the Diocese;
- To respond to the needs of the Catholic community as a whole as represented by the Bishop of Liverpool;
- To attend relevant training including Governor induction training, as soon as possible; and
- In all actions, to serve as a witness to the Catholic faith.

I declare that I am not disqualified by law from appointment as a Governor. I confirm that I agree to Disclosure and Barring Service checks being made on me or any subsequent checks that may be required by law or good practice. I understand that any refusal to do so will result in the termination of any appointment.

I consent to the information given on this form and other information collected with it being held and processed by[the Diocese of Liverpool, including the sharing of data with third parties where required, in accordance with the Diocesan privacy policy which can be found Archdiocese of Liverpool website. I confirm that I have read the privacy policy issued by [the Diocese of Liverpool, which sets out how my personal information will be collected, shared and used.

I undertake that I shall tender my resignation as a Governor if my circumstances change so as to contravene the Diocesan eligibility criteria or expectations at any time during my time in office or if, in the opinion of the Ordinary, my resignation would be in the best interests of Catholic education.

I understand and accept that the appointment and removal of Governors is at the absolute discretion of the Ordinary and that, because of the nature of the decision-making process, the Ordinary [Religious will not normally be able to engage in any discussion or correspondence with me and/or any third party where my nomination does not result in my appointment.

Signed.....M A Rostron.....

Dated.....01/10/26.....

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E-Signatures are acceptable.

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I, [INSERT FULL NAME] JENNIFER POWELL

~~am a practising Catholic~~ (and I have read and understood the guidance provided by the Diocese of Liverpool in this regard. If I have questions in relation to the guidance, I have asked them and have received answers.

8/11/2026

I wish to offer to serve the Diocese of Liverpool in the ministry of Governor. I have read and understood the criteria for appointment set out and, to the best of my knowledge am eligible for appointment. I confirm that I will inform the Diocese in the event that I am no longer eligible for appointment.

In offering to serve as a Governor in the Diocese of Liverpool, I undertake that I will serve the Bishop of Liverpool faithfully in this ministry. If appointed, I declare that I will be able and willing to give priority to my duties as a Governor and will undertake to discharge those duties with due care and diligence. References to Diocese in these statements in relation to Religious Order schools relate to the Diocese in which the relevant school is situated.

I undertake:

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- To ensure that the school/college/academy or academy trust company is conducted in accordance with its trust deed, which includes the provisions of:
    - Canon law;
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- To attend relevant training including Governor induction training, as soon as possible; and
- In all actions, to serve as a witness to the Catholic faith.

I declare that I am not disqualified by law from appointment as a Governor. I confirm that I agree to Disclosure and Barring Service checks being made on me or any subsequent checks that may be required by law or good practice. I understand that any refusal to do so will result in the termination of any appointment.

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I undertake that I shall tender my resignation as a Governor if my circumstances change so as to contravene the Diocesan eligibility criteria or expectations at any time during my time in office or if, in the opinion of the Ordinary, my resignation would be in the best interests of Catholic education.

I understand and accept that the appointment and removal of Governors is at the absolute discretion of the Ordinary and that, because of the nature of the decision-making process, the Ordinary [Religious will not normally be able to engage in any discussion or correspondence with me and/or any third party where my nomination does not result in my appointment.

Signed.....

Dated 01/10/2026

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I, [INSERT FULL NAME] Hannah Meehan

~~am a practising Catholic~~ (and I have read and understood the guidance provided by the Diocese of Liverpool in this regard. If I have questions in relation to the guidance, I have asked them and have received answers.

I wish to offer to serve the Diocese of Liverpool in the ministry of Governor. I have read and understood the criteria for appointment set out and, to the best of my knowledge am eligible for appointment. I confirm that I will inform the Diocese in the event that I am no longer eligible for appointment.

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- In all actions, to serve as a witness to the Catholic faith.

I declare that I am not disqualified by law from appointment as a Governor. I confirm that I agree to Disclosure and Barring Service checks being made on me or any subsequent checks that may be required by law or good practice. I understand that any refusal to do so will result in the termination of any appointment.

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Signed.....

Dated.01/10/26.....

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E-Signatures are acceptable.

ANNA KEENAN

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I, [INSERT FULL NAME] ANNA KEENAN (JONES)

~~am a practising Catholic~~ and I have read and understood the guidance provided by the Diocese of Liverpool in this regard. If I have questions in relation to the guidance, I have asked them and have received answers.

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Signed.....

Dated.....1/10/26

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