

CLASSIFICATION: GENERAL	NUMBER: GEN-BOARD-3010
CATEGORY: ADMINISTRATIVE	DATE: 2008.11.06 – O
ISSUED BY: CHAIR OF THE BOARD	
AUTHORIZED BY: BOARD OF DIRECTORS	

**SUBJECT: THE PERLEY AND RIDEAU VETERANS' HEALTH CENTRE (PERLEY RIDEAU)
BOARD OF DIRECTORS GOVERNANCE FRAMEWORK**

Legislation

Letters Patent

By-Laws

Ethics

Director's Terms of Reference

Board Directives

Board Resolutions

Board Policies

Board Procedures

Board Collective and Individual Performance Evaluation