

The Hong Kong Chartered Governance Institute

Enhanced Continuing Professional Development (ECPD) Training

Director Training – A Focus on INEDs (Session One - Understanding Director/INED's Duties)

22 November 2022

Speaker:

Mr Ernest Lee

Mr Ernest Lee FCG(CS, CGP) HKFCG(CS, CGP)(PE) is a Technical Partner of Deloitte China. Mr Lee is the Engagement Quality Control Review Partner or Technical Partner for some of the largest audit engagements of the Firm. With extensive experience in the accounting profession, he provides valuable technical advice on matters related to accounting, audit and governance for companies in various industries in Hong Kong, Mainland China and the Asia-Pacific area. He is a CPA (Practising) and a fellow member of the ICAEW and ACCA.

Mr Lee actively contributes to setting financial reporting standards locally and internationally. He is the Immediate Past Chairman (2019-2021) and completed the maximum term of chairmanship of the Financial Reporting Standards Committee of the Hong Kong Institute of Certified Public Accountants (HKICPA). The Committee is responsible for setting financial reporting standards in Hong Kong and during his tenure, he represented the HKICPA on many international and regional meetings on standard setting. He has been a member of various HKICPA's Advisory Panels on financial reporting matters, including the Companies Ordinance (Financial Reporting) Advisory Panel, for a number of years. For more than 10 years, he served on the Review Panel for the HKICPA's Best Corporate Governance Disclosure Awards and provided technical support to the HKICPA's Professional Standards Monitoring Panel. He also provided technical support to the Financial Reporting Council (FRC) on its Risk-Based Financial Statements Review Programme. He is currently a member of the Financial Reporting Review Panel of the FRC.

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Mr Lee was admitted as an Associate of The Hong Kong Chartered Governance Institute (HKCGI or Institute) and The Chartered Governance Institute in 1997 and elected a Fellow in 2013. He was first elected as a Council member of HKCGI in 2015. Before elected as President, he was a Vice-President of HKCGI and the Chairman of the Institute's Audit Committee. He has also served on various committees and sub-committees of HKCGI since 2008 including acting as the Institute's Treasurer, the Vice-Chairman of the Education Committee and the Vice-Chairman of the Membership Committee. He is currently a member of the Institute's Mainland China Affairs Committee, and represents the Institute on the Services Advisory Committee of the Official Receiver's Office.

As an advocate of education, Mr Lee is an advisor to the Master of Accounting programme of Cambridge Judge Business School, University of Cambridge.