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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q91-Q96):

NEW QUESTION # 91

What is the purpose of conducting an opening meeting in the audit process?

- A. To establish the audit criteria
- B. To confirm the audit plan and address any issues
- C. To discuss the audit findings
- D. To perform a root cause analysis

Answer: B

Explanation:

The opening meeting is a critical step in the audit process where the audit team:
* Confirms the audit plan
* Clarifies the scope, objectives, and schedule
* Addresses any last-minute concerns or changes
* Establishes lines of communication and cooperation

As per ISO 19011:2018 - Clause 6.4.3, the opening meeting ensures mutual understanding between the auditor(s) and the auditee, helping set expectations and reduce confusion during the audit.

NEW QUESTION # 92

Which phase involves the collection of objective evidence through interviews, observations, and examination of documents?

- A. Preparing the audit report
- B. Audit follow-up
- C. Conducting the audit
- D. Audit planning

Answer: C

Explanation:

The Conducting the audit phase (Domain 5) is where the audit team actively collects objective evidence through:
* Interviews with relevant personnel
* Observation of processes and systems
* Examination of documents and records

This aligns with the procedures described in ISO 19011:2018 (Guidelines for Auditing Management Systems), which is referenced and applied in ISO/IEC 42001 auditing practices.

According to the PECB Lead Auditor Guide, Domain 5 explicitly outlines this activity as the main operational phase of the audit, aimed at evaluating conformity of the AI Management System with ISO/IEC 42001 requirements.

NEW QUESTION # 93

Question:

A software development company values collaborative decision-making. The CEO often gathers input from employees but retains final decision authority.

Which type of leadership does the CEO most closely embody?

- A. Laissez-faire
- B. Democratic
- C. Autocratic

Answer: B

Explanation:

This describes a Democratic leadership style - where input from employees is welcomed, and participation is encouraged, but final authority still lies with leadership.
* The ISO/IEC 42001 Lead Auditor Guide (Annex on Leadership Models) identifies democratic leadership as: "Involving teams in decision-making while the leader retains ultimate authority."
* Clause 5.1 of ISO/IEC 42001 emphasize top management leadership and commitment, including engagement and consultation with relevant roles across the organization.
Reference: ISO/IEC 42001:2023 Clause 5.1; ISO/IEC 42001 Lead Auditor Guide, Section 5 ("Leadership Styles").

NEW QUESTION # 94

Question:

What does sampling error refer to in the context of the audit?

- A. The systematic selection of samples from only specific parts of the population, presumed to be more compliant
- B. The auditor's bias in selecting samples that reflect personal expectations rather than random selection
- C. The discrepancy between the auditor's findings from a selected sample and the true conditions of the entire population

Answer: C

Explanation:

Sampling error is defined as the difference between the findings from a selected sample and the actual full population's characteristics.
* ISO 19011:2018 Clause 6.5.5:"Sampling error is an unavoidable uncertainty in audit results arising from evaluating only part of the population."
* This differs from bias (A) or systematic exclusion (C), which are forms of sampling bias, not error.
Reference:ISO 19011:2018 Clause 6.5.5; ISO/IEC 42001 Lead Auditor Training Module 6 ("Audit Sampling and Risk").

NEW QUESTION # 95

Scenario 7 (continued):

Scenario 7: ICure, headquartered in Bratislava, is a medical institution known for its use of the latest technologies in medical practices. It has introduced groundbreaking Al-driven diagnostics and treatment planning tools that have fundamentally transformed patient care.

ICure has integrated a robust artificial intelligence management system AIMS to manage its Al systems effectively. This holistic management framework ensures that ICure's Al applications are not only developed but also deployed and maintained to adhere to the highest industry standards, thereby enhancing efficiency and reliability.

ICure has initiated a comprehensive auditing process to validate its AIMS's effectiveness in alignment with ISO/IEC 42001. The stage 1 audit involved an on-site evaluation by the audit team. The team evaluated the site-specific conditions, interacted with ICure's personnel, observed the deployed technologies, and reviewed the operations that support the AIMS. Following these observations, the findings were documented and communicated to ICure. setting the stage for subsequent actions.

Unforeseen delays and resource allocation issues introduced a significant gap between the completion of stage 1 and the onset of stage 2 audits. This interval, while unplanned, provided an opportunity for reflection and preparation for upcoming challenges.

After four months, the audit team initiated the stage 2 audit. They evaluated AIMS's compliance with ISO /IEC 42001 requirements, paying special attention to the complexity of processes and their documentation. It was during this phase that a critical observation was made:

ICure had not fully considered the complexity of its processes and their interactions when determining the extent of documented information. Essential processes related to Al model training, validation, and deployment were not documented accurately, hindering effective control and management of these critical activities. This issue was recorded as a minor nonconformity, signaling a need for enhanced control and management of these vital activities.

Simultaneously, the auditor evaluated the appropriateness and effectiveness of the "AIMS Insight Strategy," a procedure developed by ICure to determine the AIMS internal and external challenges. This examination identified specific areas for improvement, particularly in the way stakeholder input was integrated into the system. It highlighted how this could significantly enhance the contribution of relevant parties in strengthening the system's resilience and effectiveness.

The audit team determined the audit findings by taking into consideration the requirements of ICure, the previous audit records and conclusions, the accuracy, sufficiency, and appropriateness of evidence, the extent to which planned audit activities are realized and planned results achieved, the sample size, and the categorization of the audit findings. The audit team decided to first record all the requirements met; then they proceeded to record the nonconformities.

Based on the scenario above, answer the following question:

Question:

Based on Scenario 7, for which of the following ISO/IEC 42001 clauses was the minor nonconformity issued?

- A. Clause 7.3 Awareness
- B. Clause 7.4 Communication
- C. Clause 7.5 Documented information

Answer: C

Explanation:

The issue was that essential AIMS processes (model training, validation, and deployment) were not properly documented- this falls

under:
* ISO/IEC 42001:2023 Clause 7.5, which requires that "the organization shall ensure documented information is available, adequate, and properly controlled."
* The nonconformity was not about communication or awareness, but the lack of documentation, which is a direct violation of Clause 7.5.
Reference: ISO/IEC 42001:2023 Clause 7.5; Lead Auditor Manual Section 5 ("Document Control Requirements").

NEW QUESTION # 96
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