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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q116-Q121):

NEW QUESTION # 116

Question:

Can the work assignments of audit team members be changed during the audit?

- A. Yes, but only if the changes are approved by the auditee
- B. No, changes cannot be made once the audit starts
- C. Yes, changes can be made to ensure the achievement of audit objectives

Answer: C

Explanation:

Yes, audit team assignments can be adjusted during the audit to ensure the audit remains effective and objective.

* ISO/IEC 17021-1:2015 Clause 9.2.4.1 states: "The audit team leader shall reassign tasks as necessary during the audit to ensure audit objectives are achieved."

* The ISO 19011:2018 Clause 6.4.9 similarly permits dynamic reassignment of roles based on real-time findings or logistical needs. The auditee's permission is not required unless changes impact the audit scope or confidentiality agreements.

Reference: ISO/IEC 17021-1:2015 Clause 9.2.4.1; ISO 19011:2018 Clause 6.4.9.

NEW QUESTION # 117

Scenario 4 (continued):

BioNovaPharm, a German biopharmaceutical company, has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to optimize various aspects of drug discovery, including analyzing extensive biological data, identifying potential drug candidates, and streamlining clinical trial processes. After having the AIMS in place for over a year, the company contracted a certification body and is now undergoing an AIMS audit to obtain certification against ISO/IEC 42001.

Adopting a risk-based approach, the audit team focused on risk throughout their activities. The level of detail outlined in the audit plan corresponded to the scope and complexity of the audit. The team employed a ranking system for detailed audit procedures, prioritizing those with the highest risk.

Once the stage 1 audit began, the audit team started reviewing the auditee's documented information. To assess whether BioNovaPharm complies with the legal and regulatory requirements related to incident communication, the audit team examined evidence provided by the company's external legal office. The evidence confirmed that BioNovaPharm applies the requirements of the EU AI Act, which mandates that providers of high-risk AI systems report serious incidents to relevant authorities.

Following the completion of the stage 1 audit, John, an audit team member, documented the stage 1 audit outputs, including the observations of the audit team that could result in nonconformities during the on-site audit. However, the audit team leader, Emma, who was overseeing the audit activities, observed that John failed to document significant observations related to the lack of transparency in the AI decision-making processes of BioNovaPharm. Considering that Emma observed John's lack of competence in undertaking some audit activities, a disciplinary note was recorded for John.

Question:

Which of the following AI applications for auditing did the audit team employ?

- A. Automated planning
- **B. Automated data validation**
- C. Augmented audit interviews
- D. Augmented analysis

Answer: B

Explanation:

The audit team used Automated Data Validation by using AI to gather and validate external digital data (e.g., drug development information).

* ISO/IEC 42001 Clause 9.2.2 allows the use of automated methods to collect and validate information, provided that the reliability and integrity of such systems are ensured.

* The Lead Auditor Course Guide explains: "Automated data validation tools help auditors improve evidence collection efficiency by cross-referencing multiple datasets with minimal manual intervention." Reference: ISO/IEC 42001:2023 Clause 9.2.2; Lead Auditor Guide Module 5 ("Use of Automated Tools in Audits").

NEW QUESTION # 118

Scenario 2 (continued):

Empsy HR Solutions is a human resources consulting company that provides innovative HR solutions to diverse industries. Recognizing the significant impact of artificial intelligence AI in HR processes, including its ability to automate repetitive tasks, analyze vast amounts of data for insights, improve recruitment and talent management strategies, and personalize employee experiences, the company has initiated the implementation of an artificial intelligence management system AIMS based on ISO/IEC 42001.

Initially, the top management established an AI policy that was aligned with the company's objectives. The AI policy provided a framework for defining AI objectives, a commitment to meeting relevant requirements, and a dedication to continually improve the AIMS. However, it did not refer to other organizational policies, although some were relevant to the AIMS. Afterward, the top management documented the policy, communicated it internally, and made it accessible to interested parties.

The top management designated specific individuals to ensure that the AIMS meets the standard's requirements. Additionally, they ensured that these individuals were responsible for overseeing the AIMS, reporting its performance to the top management,

and facilitating continual improvement. Moreover, in its awareness sessions, the company focused exclusively on ensuring that all personnel were informed about the AI policy, emphasizing their role in ensuring the effectiveness of the AIMS and the benefits of enhanced AI performance.

The company also planned, implemented, and monitored processes to meet AIMS requirements. Additionally, it set clear criteria and implemented controls based on them, ensuring effective operation, alignment with organizational objectives, and continual improvement. Empsy HR Solutions decided to implement strict measures to control changes to documented information within the AIMS. To ensure the integrity and accuracy of documentation, the company adopted version control practices. Each document update was tracked using a versioning system, with clear records of what was modified, who made the changes, and when the updates occurred. Access to make changes was restricted to authorized personnel, and any proposed modifications required approval from the designated management team before being implemented.

Moreover, considering past experiences where the company encountered unforeseen risks, Empsy HR Solutions established a comprehensive AI risk assessment process. This process involved identifying, analyzing, and evaluating AI risks to determine if it is necessary to implement additional controls than those specified in Annex A. The company also referred to Annex B for guidance on implementing controls and, ultimately, produced a Statement of Applicability SoA. The SoA contained the necessary controls, including all the controls of Annex A and justifications for their inclusion or exclusion.

Lastly, Empsy HR Solutions decided to establish an internal audit program to ensure the AIMS conforms to both the company's requirements and ISO/IEC 42001. It defined the audit objectives, criteria, and scope for each audit, selected auditors, and ensured objectivity and impartiality during the audit process. The results of the first audit were documented and reported only to the top management of the company.

Question:

Based on Scenario 2, has Empsy HR Solutions established a suitable internal audit program?

- A. Yes, provided results are communicated only to top management
- B. Yes, the internal audit program was established in accordance with ISO/IEC 42001 requirements
- C. No, the company should outsource the internal audit function to ensure objectivity and impartiality
- **D. No, results of audits should also be reported to the relevant managers**

Answer: D

Explanation:

ISO/IEC 42001 Clause 9.2.2 specifies that internal audit results should be communicated to relevant management in addition to top management. Only informing top management is insufficient and nonconforming.

Reference: ISO/IEC 42001:2023 Clause 9.2.2 (Internal Audit Program Communication).

NEW QUESTION # 119

According to the core element of 'Privacy and Security,' what is essential when developing AI systems?

- A. Reducing the development time
- B. Enhancing the graphical user interface
- C. Increasing the efficiency of AI algorithms
- **D. Ensuring the protection of personal data and system security**

Answer: D

Explanation:

The Privacy and Security principle focuses on safeguarding personal data and ensuring the robustness of AI systems against security threats.

As outlined in ISO/IEC 42001:2023 - Clause 6.1.2 and 8.2.3, organizations must address data protection, cybersecurity, and access control throughout the AI system lifecycle.

This is particularly relevant in contexts where AI systems handle sensitive or identifiable data, such as health, finance, or biometrics.

NEW QUESTION # 120

An AI-driven recommendation system for online shopping has been accused of promoting products from certain vendors over others without clear reasoning. The company wants to address these concerns effectively. Which core element is most relevant to resolving this issue?

- A. Human-Centered Design
- B. Accountability
- **C. Fairness and Non-Discrimination**

- D. Privacy and Security

Answer: C

Explanation:

The concern here revolves around potential algorithmic bias and preferential treatment, which falls under the core ethical principle of Fairness and Non-Discrimination.

According to ISO/IEC 42001:2023, organizations must identify and mitigate discriminatory impacts of AI systems, especially where algorithmic decisions influence user experiences, access to services, or market fairness (Clause 6.1.2 and Clause 8.2.3).

This core element ensures that AI decisions are:

- * Equitable and unbiased
- * Do not systematically favor or disadvantage individuals or groups
- * Transparent in rationale and decision logic

The PECB Guide emphasizes that Fairness is particularly important in recommendation, ranking, or classification systems, where outcomes affect stakeholders' access or exposure.

Reference: ISO/IEC 42001:2023 - Clause 6.1.2 (Risk Identification), Clause 8.2.3 (Controls for operational impact) PECB Lead Auditor Guide - Domain 1: "AI Governance and Ethics," Subsection: Fairness and Non-Discrimination

NEW QUESTION # 121

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