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PECB ISO-IEC-42001-Lead-Auditor Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> • Fundamental principles and concepts of an AI management system: This section of the exam measures the skills of an AI Compliance Officer and covers the basic principles of artificial intelligence, including ethical use, trustworthiness, and transparency. It introduces the purpose and importance of having an AI management system in place for responsible AI governance.
Topic 2	<ul style="list-style-type: none"> • Preparing an ISO • IEC 42001 audit: This section of the exam measures the skills of a Lead Auditor and covers how to plan and prepare for an AI management system audit. It includes creating audit plans, selecting team members, and setting clear objectives to ensure a smooth audit process.
Topic 3	<ul style="list-style-type: none"> • Fundamental audit concepts and principles: This section of the exam measures the skills of a Lead Auditor and outlines essential audit concepts such as evidence collection, impartiality, objectivity, and ethical conduct. It introduces the core principles that form the foundation of a reliable and consistent auditing process.
Topic 4	<ul style="list-style-type: none"> • Conducting an ISO • IEC 42001 audit: This section of the exam measures the skills of a Lead Auditor and focuses on executing the audit according to ISO • IEC 42001 guidelines. It includes collecting evidence, interviewing relevant staff, and evaluating compliance with the AI management system standards.

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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q113-Q118):

NEW QUESTION # 113

Scenario 5 (continued):

Scenario 5: Aizoia, located in Washington, DC, has revolutionized data analytics, software development, and consulting by using advanced AI algorithms. Central to its success is an AI platform adept at deciphering complex datasets for enhanced insights. To ensure that its AI systems operate effectively and responsibly, Aizoia has established an artificial intelligence management system AIMS based on ISO/IEC 42001 and is now undergoing a certification audit to verify the AIMS's effectiveness and compliance with ISO/IEC 42001.

Robert, one of the certification body's full-time employees with extensive experience in auditing, was appointed as the audit team leader despite not receiving an official offer for the role. Understanding the critical importance of assembling an audit team with diverse skills and knowledge, the certification body selected competent individuals to form the audit team. The certification body appointed a team of seven members to conduct the audit after considering the specific conditions of the audit mission and the required competencies.

Initially, the certification body, in cooperation with Aizoia, defined the extent and boundaries of the audit, specifying the sites (whether physical or virtual), organizational units, and the activities for review. Once the scope, processes, methods, and team composition had been defined, the certification body provided the audit team leader with extensive information, including the audit objectives and documented details on the scope, processes, methods, and team compositions.

Additionally, the certification body shared contact details of the auditee, including locations, time frames, and the duration of the audit activities to be conducted. The team leader also received information needed for evaluating and addressing identified risks and opportunities for the achievement of the audit objectives.

Before starting the audit, Robert wrote an engagement letter, introducing himself to Aizoia and outlining plans for scheduling initial contact. The initial contact aimed to confirm the communication channels, establish the audit team's authority to conduct the audit, and summarize the audit's key aspects, such as objectives, scope, criteria, methods, and team composition. During this first meeting, Robert emphasized the need for access to essential information that would help to conduct the audit.

Moreover, audit logistics, such as scheduling, access, health and safety arrangements, observer attendance, and the need for guides or interpreters, were thoroughly planned. The meeting also addressed areas of interest or concern, preemptively resolving potential issues and finalizing any matters related to the audit team composition.

As the audit progressed, Robert recognized the complexity of Aizoia's operations, leading him to conclude that a review of its AI-related data governance practices was essential for compliance with ISO/IEC 42001. He discussed this need with Aizoia's management, proposing an expanded audit scope. After careful consideration, they agreed to conduct a thorough review of the AI data governance practices, but there was no mutual decision to officially change the audit scope. Consequently, Robert decided to proceed with the audit based on the original scope, adhering to the initial audit plan, and documented the conversation and decision accordingly.

Based on the scenario above, answer the following question:

Question:

According to Scenario 5, was Robert's decision to proceed with the audit without changing its scope appropriate?

- A. No, Robert should have opted to conduct a follow-up audit
- **B. Yes, because no agreement was reached to change the scope, and he documented the decision accordingly**
- C. No, Robert must have withdrawn from the audit and informed the interested parties

Answer: B

Explanation:

Robert acted correctly by proceeding without changing the scope, because no official agreement was made to modify it, and he documented the conversation properly.

* ISO/IEC 17021-1:2015 Clause 9.2.3.1 specifies that "Audit scope can only be changed if formally agreed by both the auditee and

the certification body."

* The Lead Auditor Guide says: "If the auditee and auditor cannot agree to modify the audit scope, the original scope must remain valid, and deviations should be documented." Reference: ISO/IEC 17021-1:2015 Clause 9.2.3.1; ISO/IEC 42001:2023 Clause 9.2.

NEW QUESTION # 114

A few months after an audit, the auditor returns to the company to verify that corrective actions have been effectively implemented and that the issues identified have been resolved. Which step of the management system audit process does this activity correspond to?

- A. Audit follow-up
- B. Closing meeting
- C. Document review
- D. Conducting the audit

Answer: A

Explanation:

The activity described is part of the Audit Follow-Up phase. According to ISO 19011:2018 - Clause 6.6.2, follow-up activities are conducted to verify:

* Whether corrective actions have been implemented, and

* Whether those actions were effective in addressing the nonconformities identified during the audit.

The PECB Lead Auditor Guide - Domain 6 confirms that follow-up audits or activities may occur weeks or months after the main audit, especially when major or systemic nonconformities were identified.

This phase ensures the continuous improvement of the AI Management System and is crucial for maintaining long-term conformity.

NEW QUESTION # 115

Question:

Which of the following are the core functions of the NIST AI Risk Management Framework that help with addressing AI risks in practice?

- A. Govern, map, measure, and manage
- B. Discover, define, develop, and deploy
- C. Plan, implement, test, and audit
- D. Identify, analyze, monitor, and control

Answer: A

Explanation:

The NIST AI Risk Management Framework (2023) identifies Govern, Map, Measure, and Manage as its four major functions to ensure trustworthy and responsible AI systems. Although NIST RMF is a U.S. document, ISO/IEC 42001 allows referencing it in informative contexts related to risk management.

Reference: NIST AI RMF (January 2023 Edition), Core Functions; ISO/IEC 42001:2023 Clause 6.1 (Risk Management Framework Compatibility).

NEW QUESTION # 116

Jonathan received an offer from the certification body including detailed information related to the audit.

What other information should have been included in the audit offer? Refer to Scenario 5.

Scenario 5: Alterhealth is a mid-sized technology firm based in Toronto, Canada. It develops AI systems for healthcare providers, focusing on improving patient care, optimizing hospital workflows, and analyzing healthcare data for insights that can improve health outcomes.

To ensure responsible and effective use of AI in its operations, Alterhealth has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001. After a year of having the AIMS in place, the company decided to apply for a certification audit to obtain certification against ISO/IEC 42001.

The company contracted a certification body to conduct the audit, who assembled the audit team and appointed the audit team leader. The audit team leader had conducted a certification audit at Alterhealth in the past. The top management of Alterhealth decided to reject the appointment of this auditor because they believed that they would not receive added value from the audit. In

response, the certification body appointed Jonathan, an independent auditor with no prior engagements with Alterhealth, as the new audit team leader. Jonathan's introduction marked the beginning of a collaborative process aimed at evaluating the conformity of the AIMS to ISO/IEC 42001 requirements.

The certification body determined the audit scope, which included only specific departments essential to the integration and application of AI, such as the AI Research, Machine Learning Applications, and AI Ethics and Compliance Departments, and did not cover all of the departments covered by the AIMS scope. Meanwhile, Alterhealth determined the audit time, setting the necessary time frame for planning and conducting a thorough and effective review to ensure all aspects of the AIMS within the selected departments were meticulously reviewed.

Afterward, Jonathan received a detailed offer from the certification body, outlining his role and including information related to the audit, such as the audit's duration, team members, their responsibilities, the limits to the audit engagement, and their salary compensation. With a clear mandate, Jonathan was tasked with a multitude of responsibilities: defining the audit objectives and criteria, planning the audit process, identifying and addressing audit risks, managing communication with Alterhealth, overseeing the audit team, and ensuring a smooth and conflict free execution.

With Jonathan's leadership and a well-defined audit framework in place, the certification audit proceeded with a structured and objective evaluation of Alterhealth's AIMS.

- A. Audit risk register
- B. Audit scope
- **C. Information about the guides and observers that would participate during the audit**
- D. Objectives of the stage 1 audit

Answer: C

Explanation:

According to ISO/IEC 17021-1:2015, the certification body must communicate relevant information about the audit to the auditee and audit team. This includes notifying the audit team of guides and observers who may be present.

The scenario already mentions that the certification body provided information on the audit's duration, responsibilities, team members, and salary - but it does not mention guides or observers, which are standard participants in audits and should be communicated.

Reference:

ISO/IEC 17021-1:2015, Clause 9.1.4 - Audit arrangements, including guides and observers ISO 19011:2018, Clause 6.4.2 - Planning for audit participants PECB ISO/IEC 42001 Lead Auditor Guide - Chapter: Pre-Audit Communication

NEW QUESTION # 117

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

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

Answer: B

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 # 118

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