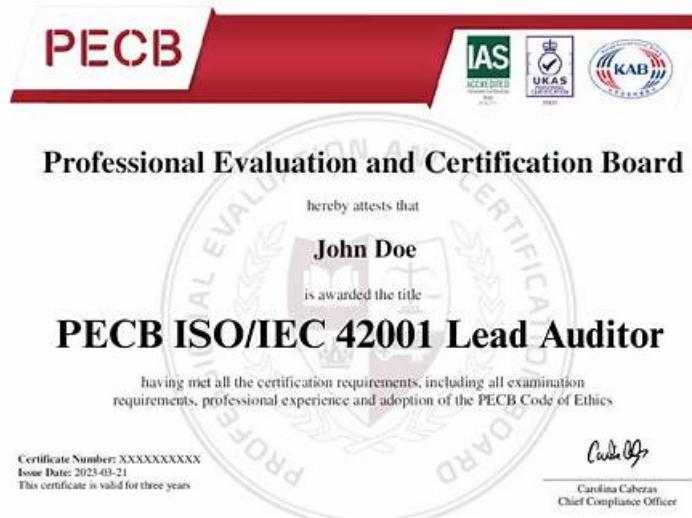


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## PECB ISO-IEC-42001-Lead-Auditor Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>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.</li></ul>
Topic 2	<ul style="list-style-type: none"><li>Managing an ISO</li><li>IEC 42001 audit program: This section of the exam measures the skills of an AI Compliance Officer and deals with overseeing an entire audit program. It involves managing multiple audits, tracking audit performance, and aligning audit outcomes with broader organizational goals related to AI governance.</li></ul>
Topic 3	<ul style="list-style-type: none"><li>Closing an ISO</li><li>IEC 42001 audit: This section of the exam measures the skills of an AI Compliance Officer and explains how to complete the audit process. It includes reporting findings, managing nonconformities, and conducting follow-ups to ensure continuous improvement and compliance.</li></ul>

Topic 4	<ul style="list-style-type: none"> <li>• Preparing an ISO</li> <li>• 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.</li> </ul>
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### **PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q40-Q45):**

#### **NEW QUESTION # 40**

What should audit findings that are nonconformities NOT be recorded as?

- A. Supporting evidence
- B. Nonfulfillment of a requirement
- C. Corrective actions needed
- D. Opportunities for improvement

**Answer: D**

Explanation:

Audit findings classified as nonconformities represent a failure to fulfill a requirement and must not be recorded as mere opportunities for improvement (OFIs). Doing so would downplay the seriousness of the issue and could result in miscommunication of risk or oversight during corrective actions.

ISO 19011:2018, Clause 6.5.8, clearly distinguishes nonconformities from observations and improvement opportunities.

Reference:

ISO 19011:2018, Clause 6.5.8 - Audit Findings

PECB ISO/IEC 42001 Lead Auditor Guide - Chapter: Classification of Findings

#### **NEW QUESTION # 41**

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 AI-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 AI systems effectively. This holistic management framework ensures that ICure's AI 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 AI 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, the audit team conducted a Stage 2 audit after a considerable time from Stage 1. Is this recommended?

- A. Yes, a bigger gap between Stage 1 and Stage 2 audits allows the audit team time for reflection and preparation in addressing the findings
- B. No, the gap between Stage 1 and Stage 2 audits should be minimal (usually two weeks) to ensure that the AIMS remains consistent and relevant during the audit process
- C. No, the Stage 2 audit should be conducted immediately after the Stage 1 audit to quickly address any identified issues

**Answer: B**

Explanation:

A minimal gap between Stage 1 and Stage 2 is strongly recommended.

\* ISO/IEC 17021-1:2015 Clause 9.3.1.2 states: "The interval between Stage 1 and Stage 2 should be short to avoid changes to system implementation or operating conditions."

\* The ISO/IEC 42001 Lead Auditor Training Guide recommends a maximum gap of 90 days, preferably 2-3 weeks, to ensure continuity.

Reference: ISO/IEC 17021-1:2015 Clause 9.3.1.2; ISO/IEC 42001 Lead Auditor Guide Section 6 ("Audit Timing and Continuity").

## NEW QUESTION # 42

An auditor is reviewing an AI system used for hiring processes at a tech company and discovers that the system disproportionately rejects candidates from certain ethnic backgrounds. The auditor previously consulted for this company on diversity strategies. Which management system auditing principle (as per ISO 19011) is at risk of being compromised in this scenario?

- A. Confidentiality
- B. Independence
- C. Fair Presentation
- D. Due Professional Care

**Answer: B**

Explanation:

The principle at risk here is Independence. According to ISO 19011:2018 - Clause 4(c), auditors must be independent of the activity being audited and free from bias or conflicts of interest.

Having previously consulted for the company on diversity strategies, the auditor has a prior engagement that may affect impartiality, particularly since the audit involves evaluating bias and fairness in hiring practices - the same area previously advised on.

The PECB Lead Auditor Guide - Domain 3 reinforces that independence is crucial for objective evidence gathering and unbiased conclusions, especially in audits involving ethical or reputational concerns.

## NEW QUESTION # 43

Question:

Can ISO/IEC 42001 be integrated into an integrated management system (IMS) with ISO/IEC 27001 and ISO 9001?

- A. No, since they do not have a similar standard structure
- B. Yes, because they share a similar standard structure
- C. Yes, but only under special organizational approval
- D. No, because each management system should be implemented separately

**Answer: B**

Explanation:

ISO/IEC 42001 follows the High-Level Structure (HLS) (Annex SL) used by ISO management system standards such as ISO/IEC 27001 and ISO 9001. This structural alignment allows for easy integration into a unified management system, facilitating shared documentation, policies, audits, and continual improvement processes.

Reference: ISO/IEC 42001:2023 Introduction, Clause 0.3; ISO Directives Part 1, Annex SL.

**NEW QUESTION # 44**

Was the arrangement for assigning guides during the audit process appropriate?

- A. Yes, the arrangement was appropriate
- B. No, because the auditee should not influence the guide selection process
- C. No, because guides must be independent of the auditee
- D. No, because every auditor must have a guide accompanying them

**Answer: A**

Explanation:

According to ISO 19011:2018, Clause 6.4.2, guides may be appointed by the auditee to assist the audit team in identifying individuals to be interviewed, providing access to sites, and ensuring communication. Not every auditor must have an individual guide, and the decision is typically made collaboratively between the audit team leader and the auditee based on the audit scope, complexity, and logistics.

The scenario describes that the decision was made in mutual agreement with the audit team leader, which complies with best practices.

Reference:

ISO 19011:2018, Clause 6.4.2 - Use of guides and observers

ISO/IEC 17021-1:2015, Clause 9.1.6 - Audit support from guides

PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: Role of Guides in Audits

**NEW QUESTION # 45**

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