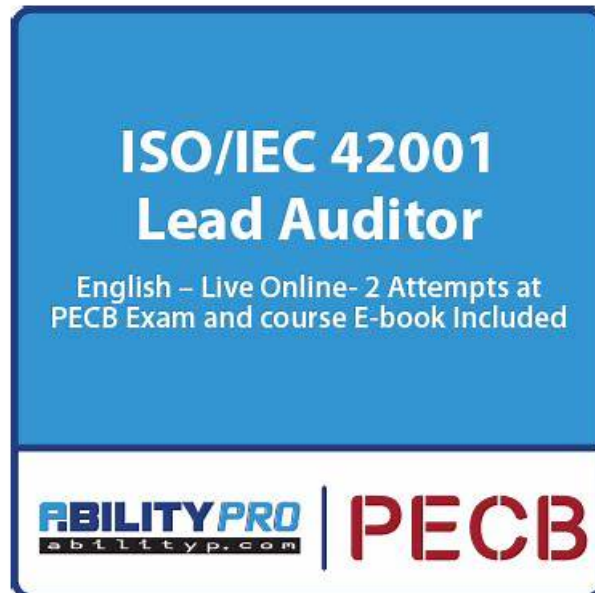


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Auditor Exam Sample Questions (Q152-Q157):

NEW QUESTION # 152

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 must have withdrawn from the audit and informed the interested parties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

Answer: C

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 # 153

At which stage of the audit process is materiality assessed and determined?

- A. Throughout each phase of the audit process
- B. During audit report writing only
- C. During the initial contact with the auditee
- D. During the stage 1 audit

Answer: A

Explanation:

Materiality is not a one-time evaluation but an ongoing judgment throughout the audit process. It is assessed continually to determine the significance of audit findings in the context of the audit objectives.

According to ISO 19011:2018, auditors should consider the relevance and materiality of information when identifying audit findings. Materiality can change based on evidence found in different phases such as planning, on-site audit, and reporting.

Reference:

ISO 19011:2018, Clause 6.4.5 - Determining materiality

ISO/IEC 42001:2023, Clause 9.2 - Audit planning and execution

PECB ISO/IEC 42001 Lead Auditor Guide - Chapter: Evaluating Audit Findings and Materiality

NEW QUESTION # 154

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

- A. Enhancing the graphical user interface
- B. Increasing the efficiency of AI algorithms
- C. Reducing the development time
- **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 # 155

Was the audit team leader's decision regarding the handling of the technical expert's findings acceptable?

Refer to Scenario 7.

Scenario 7: TastyMade, headquartered in Hamburg, Germany, is an established company in the food manufacturing industry that applies AI technologies in its operations. It has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to further strengthen its AI management and ensure compliance with international standards. As part of its commitment to excellence and continual improvement, TastyMade is undergoing an audit process to achieve certification against ISO/IEC 42001. In preparation for the audit, TastyMade collaborated closely with the audit team leader to develop a detailed audit plan. This plan encompassed objectives, criteria, scope, and logistical arrangements for both on-site and remote audit activities. Recognizing the specialized nature of AI integration, a technical expert was brought in to support the audit team and ensure comprehensive coverage of relevant aspects. Upon discussion with the audit team leader, it was mutually decided that not every audit team member would need a guide throughout the audit process. At times, the TastyMade itself would assume the role of the guide, actively facilitating audit activities.

A formal opening meeting was held with TastyMade's management to provide an overview of the audit process and set expectations. During this meeting, key interested parties were briefed on the audit objectives and the methodologies that would be employed during the audit. Following the meeting, the audit team proceeded with their work, collecting information and conducting tests to evaluate the effectiveness of TastyMade's AIMS.

Daily evening meetings were held to review progress, discuss encountered issues, and facilitate collaboration among audit team members. The audit team leader adopted an open communication approach, encouraging all auditors to share their findings and challenges.

The communication regarding the progress of the audit

was informal, allowing for a fluid exchange of information and updates among team members.

To verify adherence to some requirements of clause 4.1 Understanding the organization and its context, the audit team arbitrarily selected for analysis a representative sample of AI management practices across different departments and functions within the company.

During the audit process, the technical expert uncovered certain technical and operational findings related to the integration and governance of AI systems.

Recognizing the significance of these findings, the expert promptly informed the audit team leader.

Understanding the need for further clarification and direct communication, the audit team leader authorized the technical expert to address the findings directly with the auditee. However, to ensure proper oversight, the expert was supervised by one of the audit team members. Throughout the audit, it became apparent that TastyMade promoted a culture of autonomy and decentralized decision-making in AI integration processes. Employees were empowered to set goals, allocate responsibilities, and devise methodologies independently, with management providing guidance and support as needed. This approach fostered innovation and agility within the company

- **A. Yes, technical experts fill knowledge or qualification gaps and must operate under the auditors' supervision**
- B. No, the technical expert should not have been advised to communicate directly with the auditee
- C. Yes, but only if approved by TastyMade management in advance
- D. No, the technical expert should have worked under the direct supervision of the audit team leader

Answer: A

Explanation:

Per ISO/IEC 17021-1:2015 (Clause 9.1.6) and ISO 19011:2018, technical experts may be appointed to support the audit team with specific expertise. However, they are not auditors themselves and must work under the direction and supervision of the audit team.

In the scenario, the audit team leader authorized the expert to communicate directly with the auditee while ensuring proper oversight by assigning an auditor to supervise the interaction. This is acceptable and compliant with ISO requirements.

Reference:

ISO/IEC 17021-1:2015, Clause 9.1.6 - Role of technical experts

ISO 19011:2018, Clause 6.2.3 - Use of technical experts

PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: Technical Expert Support

NEW QUESTION # 156

A company develops an AI-based health monitoring system that provides insights and recommendations to users. However, users have reported that they do not understand how the system arrives at its recommendations. Which core element should the company enhance to improve user trust and understanding?

- **A. Transparency and Explainability**
- B. Fairness and Non-Discrimination
- C. Human-Centered Design
- D. Safety and Reliability

Answer: A

Explanation:

The issue in this case revolves around users not understanding the reasoning or logic behind the AI-generated recommendations. The relevant core element is Transparency and Explainability.

According to ISO/IEC 42001:2023 - Clause 6.1.2 and Clause 8.2.3, transparency refers to the clarity of processes, decisions, and data use, while explainability focuses on making AI system outputs understandable to human users.

The PECB Lead Auditor Guide identifies this as a key factor in building trust, usability, and ethical AI adoption, especially in sensitive domains like healthcare.

NEW QUESTION # 157

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