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

Topic	Details
Topic 1	- AI management system requirements: This section of the exam measures the skills of a Lead Auditor and focuses on understanding the key requirements outlined in ISO - IEC 42001. It explains how organizations should structure their AI-related activities and processes to meet compliance standards effectively.
Topic 2	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 3	- Closing an ISO - 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.

Topic 4	- Managing an ISO - 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.
Topic 5	- 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.
Topic 6	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.

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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q62-Q67):

NEW QUESTION # 62

After an AIMS audit, the auditee made the required corrections and implemented corrective actions.

However, it did not notify the auditor that led the audit regarding the completion status of the corrections and corrective actions since the auditee had been recommended for certification under the condition that corrective actions be submitted without a prior visit. Is this acceptable?

- A. Yes, since the auditee was recommended for certification upon the submission of corrective action plans without a prior visit
- B. No, the audit team leader must be informed to evaluate the effectiveness of the actions with a visit on the auditee's site
- C. No, the auditee is required to inform the auditor about the completion status of the corrections and corrective actions

Answer: C

Explanation:

According to ISO/IEC 17021-1:2015 and ISO/IEC 42001:2023, even when minor nonconformities are addressed without an on-site follow-up visit, the auditee is still obligated to inform the audit team leader or certification body of the status and completion of corrective actions. This allows the certification body to determine whether the actions taken are effective.

ISO/IEC 17021-1:2015 Clause 9.4.8 states that the certification body must ensure that corrective actions are reviewed for effectiveness, and that communication must be maintained throughout the process. The audit team leader does not necessarily need to revisit the site but must still review submitted evidence (documentation, records, etc.).

Reference:

ISO/IEC 17021-1:2015 Clause 9.4.8 - Handling of nonconformities

ISO/IEC 42001:2023 Clause 10.2 - Nonconformity and corrective action

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NEW QUESTION # 63

Scenario 5:

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:

Robert did not receive an offer from the certification body prior to accepting the mandate. Is this acceptable?

- **A. No, the audit team leader must receive an official offer before accepting the audit mandate**
- B. Yes, if the auditor has extensive experience, a formal offer is not necessary
- C. Yes, since Robert is a full-time employee of the certification body, he may accept audit mandates without receiving a formal offer

Answer: A

Explanation:

The audit team leader must receive a formal appointment before accepting the audit responsibility.

* ISO/IEC 17021-1:2015 Clause 9.2.3.1 requires that the audit team leader must be formally appointed by the certification body to ensure clarity and avoid conflicts.

* The Lead Auditor Guide states: "Formal acceptance of an audit assignment is critical to ensure that audit roles, responsibilities, and impartiality expectations are clearly communicated." Reference: ISO/IEC 17021-1:2015 Clause 9.2.3.1; ISO/IEC 42001 Lead Auditor Manual Section 5 ("Audit Team Leader Requirements").

NEW QUESTION # 64

Why is it important to have a clear and agreed audit scope?

- **A. To ensure all aspects of the management system are audited**
- B. To reduce the time required for the audit
- C. To maintain confidentiality of audit findings
- D. To prevent any legal liabilities

Answer: A

Explanation:

A clear and agreed audit scope ensures that the audit will adequately cover all relevant areas of the AI Management System and that the audit team understands:

- * Boundaries of the audit (departments, processes, AI systems)
- * Objectives and criteria
- * What must be included or excluded

As per ISO 19011:2018 - Clause 5.2, determining the audit scope is critical to ensuring the audit is effective, relevant, and complete. Similarly, in ISO/IEC 42001:2023 - Clause 9.2.1, the scope must be defined to evaluate the full effectiveness of the AIMS.

The PECB Lead Auditor Guide reinforces that without a clear scope, the audit risks missing critical operational, ethical, or compliance-related areas.

Reference: ISO 19011:2018 - Clause 5.2 (Establishing the audit program) ISO/IEC 42001:2023 - Clause 9.2.1 (Internal audit planning) PECB Lead Auditor Guide - Domain 4: "Audit Scope and Objectives"

NEW QUESTION # 65

Based on Scenario 8, did Sharona and the audit team address all essential aspects during the closing meeting?

Scenario 8: VeridicAI, based in San Francisco, USA, specializes in market research using AI technologies to analyze customer behavior. Founded in 2023, the company employs natural language processing, machine learning, and predictive analytics to provide real-time insights to a range of businesses. VeridicAI has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to manage its AI technologies effectively. The AIMS scope includes select departments within the company, for which it has received a four-year certification against ISO/IEC 42001. Committed to transparency, VeridicAI publicly shares details of this certification.

As the certification nears its end, VeridicAI is preparing for an audit to renew its certification.

The audit process was led by Sharona, the audit team leader, who is a full-time employee of the certification body. Sharona and the audit team undertook all planned audit activities. Afterward, they organized the closing meeting with VeridicAI's management. During the meeting, Sharona and the team made a recap on audit objectives and scope, presented the audit findings and conclusions, presented identified nonconformities, and organized a session for questions and answers for the auditee.

VeridicAI received a conditional recommendation for certification, underscoring its compliance with the industry's standards.

Sharona confirmed that the company met the essential requirements but noted some identified minor nonconformities. In response, VeridicAI compiled and submitted a comprehensive action plan that addresses all identified nonconformities within a designated timeframe. Because of the comprehensive action plan, Sharona did not see the need for an additional on-site visit to verify the effectiveness of the action plan.

Sharona played an integral role in the certification decision process. Her thorough understanding of VeridicAI's operations, gained from the audit, guided the certification body towards a well-informed certification decision.

- A. No, they should have included information on the limitations of the audit
- **B. Yes, they addressed all necessary aspects**
- C. No, they should not have involved information on technical experts and guides

Answer: B

Explanation:

Sharona and the team presented the audit objectives, scope, findings, conclusions, and nonconformities and conducted a Q&A session. According to ISO 19011:2018 Clause 6.4.10 and ISO/IEC 42001:2023 auditing practice guidance, these are all essential elements of an audit closing meeting. Although limitations of the audit may sometimes be stated, it is not mandatory unless explicitly requested or if the audit scope was constrained.

Reference:

ISO 19011:2018 Clause 6.4.10 - Conducting the closing meeting

ISO/IEC 42001:2023 - Best practices on audit finalization

NEW QUESTION # 66

During the audit planning phase, what is the primary activity an auditor should focus on?

- A. Issuing corrective actions
- B. Reviewing the final report
- **C. Preparing checklists and audit plans**
- D. Conducting interviews with staff

Answer: C

Explanation:

During the audit planning phase, the auditor's key responsibility is to prepare audit plans, checklists, and resource allocations to ensure an effective and efficient audit.

According to ISO 19011:2018 - Clause 6.4.1, planning includes preparing the audit plan, defining the audit schedule, and ensuring that required documents, tools, and team members are ready.

The PECB Lead Auditor Guide - Domain 4 further emphasizes preparing tailored audit checklists based on ISO/IEC 42001 clauses and relevant organizational processes.

Reference: ISO 19011:2018 - Clause 6.4.1 (Planning the audit)

PECB Lead Auditor Guide - Domain 4: "Audit Planning Activities and Tools"

NEW QUESTION # 67

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