From: Colin McLauchlan

Sent: 04 April 2008 12:41

To: Willie Gallagher

Subject: RE: Bonus Recomendations

Done..

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From: Willie Gallagher Sent: 04 April 2008 12:03 To: Colin McLauchlan

Subject: RE: Bonus Recomendations

Did you talk to Brian and Kenneth about our final changes?

From: Colin McLauchlan Sent: 04 April 2008 11:07 To: Willie Gallagher

Subject: Bonus Recomendations

Importance: High

Willie

Final overview following our review and amendments.

Steven is based on 1.25 years at 50% and current salary, Stewart is 12/12ths and the 4 Procurement team have the 50% reduction

I have played with the % a bit too to get the scores as is (remember GB is only 25%)

Obviously AF is pending

The big sheets are attached

tie Executive Leadership Team and Senior Management Bonus Payments January 2007 to March 2008

| tie Executive and Tram Leadership Team | | | | |
|--------------------------------------------------------------------------|-----------------------------------|----------|-------|-------|
| Name | Role | Salary | Score | Bonus |
| Steven Bell | Tram Project Director | | 78.0% | |
| Stewart McGarrity | Finance and Performance Director | | 74.0% | |
| Graeme Bissett | Strategy and Planning Director | | 74.0% | |
| Colin McLauchlan | HR and Corporate Affairs Director | | 79.0% | |
| Susan Clark | Programme Director | | 64.5% | |
| Graeme Barclay | Construction Director MUDFA | | 87.5% | |
| Alasdair Sim | Project Interface Director | | 58.0% | |
| Dennis Murray | Tram Commercial Director | | 59.0% | |
| | | | W2 | |
| tie indirect Incentive Arrangements for Procurement Team Senior Managers | | | | |
| Name | Role | Headroom | Score | Bonus |
| Matthew Crosse | Tram Project Director | | 19.0% | |
| Geoff Gilbert | Tram Commercial Director | | 26.5% | |
| Bob Dawson | Tram Procurement Director | | 21.5% | |
| David Powell | TramCo Manager | | 19.0% | |
| Jim McEwan | Infraco Director | | 53.0% | |
| Alastair Richards | TEL & Operations Director | | 48.0% | |
| Andrew Fitchie | Contracts Director | | 53.0% | |

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